DODFORD WITH GRAFTON PARISH COUNCIL (BROMSGROVE DISTRICT)

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13 April 2017

Dodford with Grafton Parish Council meeting to be held on Thursday 20 April 2017 in Dodford Village Hall starting at 7.30 pm

AGENDA

Chairman to remind those present about fire safety arrangements

- 1. **Apologies** Council to receive apologies and approve the reason for absence
- 2. **Declarations and Register of Interests** Councillors are reminded of the need to update their register of interests and to declare:
 - i. any Disclosable Pecuniary Interests (DPI) on the agenda and their nature;
 - ii. any Other Disclosable Interests (ODI) on the agenda and their nature Councillors who have declared a DPI or an ODI which falls within the terms of paragraph 12 (4) (b) of the Code of Conduct must leave the room for the relevant items. Failure to register or declare a DPI may result in the commission of a criminal offence.

3. Dispensations

To approve any dispensations from Parish Councillors who may have a DPI or ODI to allow them to stay / speak / vote in the meeting during consideration of the item

Meeting to adjourn for members of the public to raise matters of interest/items for the next agenda

- 4. To approve the minutes of the meeting held on 23 March 2017
- 5. **Reports for information:**
 - i. County Councillor's report
 - ii. District Councillor's report
 - iii. Clerk's report on items not otherwise on agenda

6. Planning

- i. To elect Planning Committee Chairman
- ii. To consider planning consultations and applications received
 - a. 17/0228 Foxwalks Farm, Grafton Lane Change of use of land for the purposes of stationing a caravan and ancillary hardstanding and shed for season farm workers (retrospective)
 - b. 17/0220 Little Paddocks, Warbage Lane Replacement of flat roof with pitched roof on outbuilding and conversion of outbuilding from garage and store to ancillary residential accommodation
- iii. To note any planning decisions received
- iv. To consider any planning appeals or decisions received
- v. Enforcement/Environmental update
- vi. Update on requesting Bromsgrove District Council (BDC) to implement Article 4
- vii. Any planning issues for information

7. Highways and footpaths

- i. Update on the gate at the entrance to the walk close by the Church Road / Woodland Road junction
- ii. Update on residents purchasing land in Fockbury Road to improve parking
- iii. Update on response from Woodland Trust regarding marked trees in High Wood and Randan Wood
- iv. Update on reinstated double yellow lines outside the school and nursery
- v. Update on WCC looking at making the bend and bridge on Kidderminster Road safer
- vi. Update on missing road sign in Timberhonger Lane
- vii.Update on overgrown hedge in Fockbury Road
- viii. Dogs and public footpaths

8. Operating Licenses

- i. Update on response from NALC
- ii. Update on response from local Parish Councils
- iii. Update on response from WCC Highways

9. PACT meeting

Update on the next PACT meeting in the Summer

10. Phil Richardson Memorial

Update on responses for the Young Person's Award

11. Defibrillator and CPR Training

Update on purchase of defibrillator

Update on costs of CPR training

Update on residents wishing to receive CPR training

12. Grants for 2016/2017

To consider request for Parish Council grant for 2016/2017 upon receipt of signed audited accounts from Dodford Village Hall Committee

13. Insurance

To consider Insurance quotes for 2017

14. Annual Parish Meeting 11 May 2017

- i. To confirm agenda
- ii. To agree wording of Annual Report (already circulated to Councillors)

15. Bromsgrove District Council Draft Revised Street Trading Policy Consultation

To consider responding to consultation by closing date of 31 July 2017

16. Bromsgrove District Council Hackney Carriage and Private Hire Penalty Point Scheme

To approve draft response letter (already circulated to Councillors)

17. Introduction of Instrument Approach Procedures at Wolverhampton Halfpenny Green Airport

To approve draft response letter (already circulated to Councillors)

18. Neighbourhood Plan

- i. To report back on initial meeting held on Monday 27 March
- ii. To finalise wording of flyer to residents to be enclosed with Annual Report (already circulated to Councillors)

19. Neighbourhood Watch

To note latest Report from West Mercia Police and to consider taking any action necessary

20. Finance

- i. To present the final quarter reconciliation as at end of March 2017
- ii. To agree payments for April

21. Councillor co-option

To discuss co-option for two vacancies

22. Correspondence received - for information:

To note correspondence received since the last meeting and any items for a future agenda

23. Councillors items

Councillors to report items of information and to raise items for a future agenda

