

DODFORD WITH GRAFTON PARISH COUNCIL
(BROMSGROVE DISTRICT)

Kay Stone
Clerk
KStone5757@aol.com
Tel 07776 180207

57 Stourbridge Road
Fairfield, Bromsgrove
Worcestershire
B61 9LY

November 2009

Dear Parish Councillor

You are summoned to attend the Council meeting to be held on Thursday 19 November in Dodford village hall starting at 7.30 pm. An agenda is set out below.

Yours sincerely

Kay Stone

AGENDA

Chairman to remind those present about fire safety arrangements

1. **Welcome to new Clerk**
2. **Apologies** – Council to receive apologies and approve the reason for absence
3. **Declarations of interest** – Councillors to declare
 - i. any personal interests in items on the agenda and their nature
 - ii. any prejudicial interests in items on the agenda and their nature

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

4. **Minutes of the meeting on 15 October 2009** – for agreement
5. **Reports – for information:**
 - Parish Conference on 16 November
 - Clerk's report on items not otherwise on agenda
6. **Planning**
 - i. Report on planning meeting held on 5 November
 - ii. To consider the Council's policy on retention of planning papers
 - iii. To note proposals for a footpath diversion at Perryfields Road
 - iv. Any other planning issues - for information
7. **Parish Plan review**

Progress report from Councillor Rea and to consider any issues arising

8. Communication

- To consider the draft Christmas newsletter
- To consider use of Parish Council logo and Quality Parish symbol

9. Parish Council's Charter

To consider whether to adopt the parish councils' charter prepared by Bromsgrove District Council (has already been emailed to you but if anyone needs a hard copy please let me know)

10. Grant applications for 2009/10

To consider applications received

11. Village Hall Project

To note that borrowing approval has been given for a loan to support the Village Hall project, to confirm that the Council wishes to borrow from the Public Works Loan Board and to consider timing of an application to the Board.

12. Finance

- To consider purchase of a laptop for the Clerk and a projector for use at Council meetings and purchase of the updated version of Charles Arnold-Baker's Local Council Administration book
- To consider the 2010/11 budget
- To agree payments for November

13. Correspondence received- for information

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

14. Councillors Items

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