DODFORD WITH GRAFTON PARISH COUNCIL
(BROMSGROVE DISTRICT)

Kay Stone   **57 Stourbridge Road**
Clerk   **Fairfield, Bromsgrove**
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Tel 07776 180207   **B61 9LY**

December 2009

Dear Parish Councillor

You are summoned to attend the Council meeting to be held on Thursday 17 December 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. **Apologies** – Council to receive apologies and approve the reason for absence

2. **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

3. **Minutes of the meeting on 19 November 2009** – for agreement

4. **Reports – for information:**
   - Clerk's report on items not otherwise on agenda

5. **Planning**
   i.   Report on planning meeting held on 7 November
   ii.   To discuss surface water discharge from The Tower House, Priory Road
   iii.   Any other planning issues - for information

6. **Parish Plan review**
   Progress report from Councillor Rea and to consider any issues arising

7. **Communication**
   - To note correspondence received since the last meeting and any items for a future agenda

8. **Village Hall Project**
   - To note the interest payments on the loan to support the Village Hall project from the Public Works Loan Board.

9. **Finance**
   - To consider increasing the Precept to just over £1,000
   - To accept the 2010/11 budget
   - To agree payments for December
   - To discuss 'Whatever Happens' laptop cover

10. **Correspondence received-** for information
    To note correspondence received since the last meeting and any items for a future agenda

11. **Councillors Items**
    Councillors to report items of information and to raise items for a future agenda

12. **Dates for 2010**
    To agree dates for meetings in 2010

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With thanks to Dodford First School for our logo

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PARISH
COUNCIL