

**DODFORD WITH GRAFTON PARISH COUNCIL
(BROMSGROVE DISTRICT)**

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25 March 2020

**Dodford with Grafton Parish Council meeting to be held on
Monday 30 March 2020 starting at 7.30pm**

via the Zoom.com link:

<https://us04web.zoom.us/j/161244853?pwd=K082WnZwRTFGN3M0ZngxMngxVjVvUT09>

Meeting ID: 368 406 6418

Password: 476052

AGENDA

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 natureCouncillors 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. **Meetings**
 - i. To approve the holding of future Council and Planning Committee meetings by video conference facilities during periods when face to face meetings are not possible.
 - ii. To approve the postponement of the Annual Parish Meeting
 - iii. To approve the postponement of the Annual Parish Council Meeting
 - iv. To approve the minutes of the meeting held on 24 February 2020
5. **Scheme of Delegation**
 - i. To delegate the postponement of future meetings of the Council or its Committees to the Clerk should this be required, in consultation with the Council Chairman, or in his/her absence, the Vice Chairman
 - ii. If required the Clerk may respond to planning applications, after consultation via electronic means with members
 - iii. Should the Parish Council be unable to meet, to permit the Clerk to spend specific items as set out in the Parish Council's budget, any such payments to be reported to the Council at its next meeting
6. **Annual Governance and Accountability Return 2019/2020**
 - i. To note that the internal audit procedures may be delayed and that the external audit deadline is extended from 30 June 2020 until 30 September 2020
 - ii. To agree that, if required, the Annual Governance Statement and Accounting Statement forms, after approval by the Parish Council, will be posted to and then signed by the Chairman and Clerk
7. **Reports – for information:**
 - v. County Councillor's report

- vi. District Councillor's report
 - vii. Social Media report
 - viii. Clerk's report on items not otherwise on agenda
8. **Planning**
- i. To note any planning decisions received
 - ii. To consider any planning appeals or decisions received
 - iii. Enforcement/Environmental issues and update on current enforcements
 - iv. To update on official complaint to BDC planning department
 - v. Any planning issues – for information
9. **Highways and footpaths**
- i. To discuss the Worcestershire County Council (WCC) consultation on the proposed 30mph speed limit on Fockbury Road and Priory Road around the School
 - ii. To update on the phone box in Priory Road
 - iii. To update on any footpath issues
10. **Environmental Community Clean-up Projects**
To update on grant request
11. **Parish Council Grants**
To consider grant for Dodford Village Hall
12. **Phil Richardson Community Award 2020**
To update on nominations received
13. **Finance**
To acknowledge payments made electronically on 24 March 2020
14. **Correspondence received - for information**
To note correspondence received since the last meeting and any items for a future agenda
15. **Councillors items**
Councillors to report items of information and to raise items for a future agenda
16. **Casual Vacancy**
To note any applications received



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