

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

**Kay Stone
Clerk
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December 2011

**Dodford with Grafton Parish Council meeting to be held on
Thursday 15 December 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 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 17 November 2011**
4. **Reports – for information:**
 - i. Clerk's report on items not otherwise on agenda
5. **Planning**
 - i. Report on planning meeting held on 28 November 2011
 - ii. Any other planning issues - for information
6. **Neighbourhood planning regulations consultation**
To consider and respond by 5 January 2012 (already circulated to Councillors)
7. **Speed signs**
To consider the cost
8. **Queens Jubilee and Olympics 2012**
To discuss village involvement
9. **Solar panels**
To agree draft flyer
10. **Worcestershire Agreement**
To adopt Worcestershire Agreement
11. **Finance**
 - i. To accept the 2012/2013 budget

ii. To agree payments for December (minus Clerk's salary)

12. Correspondence received - for information:

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

13. Councillors items

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

14. Clerk's salary

To discuss performance and possible salary increase

To agree Clerk's salary payment

It is suggested that the Council should exclude the public and the press from discussion of this item by virtue of the confidential nature of the business to be discussed.



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