

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

**Kay Stone
Clerk
KStone5757@aol.com
Tel 07776 180207**

**57 Stourbridge Road
Fairfield
Bromsgrove
Worcestershire B61 9LY**

September 2012

**Dodford with Grafton Parish Council meeting to be held on
Thursday 27 September 2012 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 26 July 2012**
4. **Reports – for information:**
 - i. District and County Councillor's reports – Items raised for decision will appear on the agenda for the next meeting
 - ii. Report on CALC Area Meeting held on 5 September 2012
 - iii. Clerk's report on items not otherwise on agenda
5. **Representatives for Worcestershire CALC**
To agree representatives for Worcestershire CALC following the resignation of Councillor Harper
6. **Planning**
 - i. State of land at Brae Side
 - ii. 12/0633 – Dodford Nursery Children's Holiday Farm – Erection of open-sided multi-purpose barn
 - iii. Any other planning issues - for information
7. **Kidderminster Road parking issue**
 - i. To discuss police intervention to prevent the blocking of line of sight for traffic turning out of Fockbury Road
 - ii. To agree a donation to Worcestershire County Council for the erection of bollards on the grass verge at the Crossroads Junction on the A448 for safety reasons

8. **Queen's Jubilee Grant**
To discuss the approach from Dodford Village Hall Committee about the unspent Diamond Jubilee grant
9. **HMRC**
To discuss HMRC increasing the figure up to which expenses for working from home may be claimed without requiring detailed records and calculations from £3.00 to £4.00 per week, with effect from April this year
10. **Dodford Village Hall Autumn Fayre – 10 November 2012**
To discuss the Parish Council running the raffle as in 2011
11. **Dates for 2013**
To agree dates for meetings in 2013
12. **Finance**
 - iii. To agree payments for September
 - iv. To agree the change of cheque signatories
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
15. **Councillor co-option**
To discuss co-option following the resignation of Councillor Harper
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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