

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

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November 2012

**Dodford with Grafton Parish Council meeting to be held on
Thursday 15 November 2012 at GRAFTON MANOR 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 Disclosable Pecuniary Interests on the agenda and their nature
 - ii. declaration of any other Disclosable Interests on the agenda and their nature
3. **Dispensations**
To consider granting dispensations up until the next ordinary election to all Parish Councillors who live within the parish of Dodford and Grafton to enable them to participate in any discussion or vote on any matter concerning the setting of the Council's budget and annual precept

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

4. **Minutes of the meeting on 27 September 2012 and 18 October 2012**
5. **Reports – for information:**
 - i. District and County Councillor's reports – Items raised for decision will appear on the agenda for the next meeting
 - ii. Clerk's report on items not otherwise on agenda
6. **Planning**
 - i. 12/0745 – The Stable, Woodland Road – Change of use of stable to holiday let
To report on objection
 - ii. 12/0924 – Westview, Worms Ash – Demolition of existing double garage and replace in same area with an additional garage making a triple garage. To be rebuilt in facing brickwork and pitched roof using clay tiles, all to match existing house
 - iii. Any other planning issues - for information
7. **Worcestershire County Council Minerals Local Plan**
To discuss questionnaire – closing date 11 January 2013

8. **Christmas 2012 Newsletter**
To agree content
9. **Restoration of Commemorative Stone**
To consider cleaning materials and decide on next course of action
10. **Grant applications for 2012/2013**
To consider applications received
11. **Finance**
 - i. To discuss the 2013/2014 budget and setting of precept
 - ii. To agree payments for November
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. **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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