

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

**Kay Stone
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**57 Stourbridge Road
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January 2013

**Dodford with Grafton Parish Council meeting to be held on
Thursday 24 January 2013 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 20 December 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. Clerk's report on items not otherwise on agenda
5. **Planning**
 - i. Report on planning meeting held on 8 January 2013
 - ii. Any other planning issues - for information
6. **Bromsgrove Rail Interchange Public Consultation**

To discuss proposals and consider response by 17 March 2013 (consultation documents already circulated to Parish Councillors)
7. **Worcestershire County Council Highways**

To update on speed restrictions on the A448
8. **Draft Police and Crime Plan and Precept Options**

To consider Police and Crime Commissioner's consultation by 28 January 2013 (papers already circulated to Parish Councillors)
9. **Membership of CPRE (Campaign to Protect Rural England)**

To consider renewal of 2013-2014 membership

10. **Lengthsman**
To consider renewal of 2013-2014 contract
11. **Number of Parish Council meetings per annum**
To consider meeting ten months per annum
12. **Possible culling of Muntjac Deer**
To report on information received and to decide next action
13. **Grant applications for 2012/2013**
To consider applications received
14. **Internal Auditor**
To agree appointment of Diane Malley as internal auditor
15. **Finance**
 - i. To present the quarterly reconciliation as at end of December 2012
 - ii. To discuss the 2013/2014 budget and setting of precept
 - iii. To agree payments for January
16. **Correspondence received - for information:**
To note correspondence received since the last meeting and any items for a future agenda
17. **Councillors items**
Councillors to report items of information and to raise items for a future agenda
18. **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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