

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

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16 May 2013

**Dodford with Grafton Parish Council Annual Meeting to be held on
Thursday 23 May in Dodford Village Hall starting at 6.30 pm**

AGENDA

Chairman to remind those present about fire safety arrangements

1. **Election of Chairman and Chairman's Declaration of acceptance of office**
2. **Election of Vice Chairman and Declaration of acceptance of office**
3. **Councillor's Declaration of acceptance of office**
4. **Co-opted Councillor's Declaration of acceptance of office**
5. **Register of Members' Interests**
Councillors to review their registered interests and update if necessary
6. **Apologies** – Council to receive apologies and approve the reason for absence
7. **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
8. **Membership of Committees and Organisations**
To agree membership of Committees and external organisations:
 - i. Planning Committee
 - ii. Worcestershire CALC
9. **Neighbourhood Watch Co-ordinator**
To re-elect Neighbourhood Watch Co-ordinator for 2013/2014
10. **Minutes of previous meeting**
To agree the minutes of the meeting held on 24 May 2012 (already circulated)
11. **Finance**
 - i. To review the Council's internal financial controls and internal audit arrangements and undertake the annual risk assessment (papers already circulated)
 - ii. To approve the Accounts for 2012/2013 (already circulated)

- iii. To approve the renewal of the Council's Insurance from June 2013
- iv. To agree payments for May

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



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