

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

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9 May 2014

**Dodford with Grafton Parish Council Annual Parish Meeting to be held on
Monday 19 May 2014 in Dodford Village Hall starting at 7.30 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. Apologies** – Council to receive apologies and approve the reason for absence
- 5. Declarations and Register of Interests** – Councillors are reminded of the need to update their register of interests and to declare:
 - i. any Disclosable Pecuniary Interests (DPI) on the agenda and their nature;
 - ii. any Other Disclosable Interests (ODI) on the agenda and their nature

Councillors who have declared a DPI or an ODI which falls within the terms of paragraph 12 (4) (b) of the Code of Conduct must leave the room for the relevant items. Failure to register or declare a DPI may result in the commission of a criminal offence.

- 6. Membership of Committees and Organisations**
 - i. To agree renewal Worcestershire CALC subscription for 2014-2015
 - ii. To agree representatives for Worcestershire CALC meetings
 - iii. To agree members of the Planning Committee
- 7. Neighbourhood Watch Co-ordinator**

To re-elect Neighbourhood Watch Co-ordinator for 2014/2015
- 8. Minutes of previous meeting**

To agree the minutes of the meeting held on 24 April 2014
- 9. Finance**
 - i. To adopt revised Financial Regulations as per NALC (already circulated)
 - ii. To review the Council's internal financial controls and internal audit arrangements and undertake the annual risk assessment (papers already circulated)
 - iii. To approve the Accounts for 2013/2014 (already circulated)
 - iv. To agree payments for May

10. **Correspondence received - for information:**
To note correspondence received since the last meeting and any items for a future agenda

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



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