

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

**Kay Stone
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12 December 2014

**Dodford with Grafton Parish Council meeting to be held on
Thursday 18 December 2014 in Dodford Village Hall starting at 7.00 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 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 natureCouncillors 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.

Meeting to adjourn for one hour for members of the public to
 - i. hear a presentation from Jimmy Offley of Design and Build on the proposal for a solar park on Foxwalks Farm, Grafton Lane
 - ii. to discuss the sale of Dodford Inn
 - iii. raise matters of interest/items for the next agenda
3. **Minutes of the meeting held on 13 November 2014**
4. **Reports – for information:**
 - i. County Councillor's report
 - ii. District Councillor's report
 - iii. Report on CALC AGM (26 November) and CALC Area Meeting (10 December)
 - iv. Clerk's report on items not otherwise on agenda
5. **Planning**
 - i. Report on Planning Committee Meeting held on 24 November 2014
 - ii. To discuss planning application 14/0943 – Moreland House, Newhouse Lane, Timberhonger – Demolition of garage and link and erection of garage with first floor, utility and porch
 - iii. To discuss planning application 14/0928 – The Cottage, Cockshutt Lane – Two storey side extension
 - iv. Any planning issues – for information

6. **Dodford Inn**
To discuss sale of Dodford Inn and Asset of Community Value
7. **Highways and footpaths updates**
 - i. Speeding on the A448 Kidderminster Road
 - ii. Signage for Niblett's Hill, Whinfield Road and Woodland Road / Victoria Road junction
8. **2014/2015 Council Tax Grant**
To consider a request to District Councillor Brian Lewis for an allocation of the 2014/2015 Council Tax Grant to be spent within the Parish
9. **Memberships**
To consider renewing membership of CPRE (Campaign to Protect Rural England)
10. **Grants for 2014/2015**
To consider grants for 2014/2015
11. **Finance**
 - i. To discuss the 2015/2016 budget and setting of precept
 - ii. To agree payments for December
12. **Councillor co-option**
To discuss co-option following the resignation of Cllrs Dawson and Lee
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. **Clerk's salary**
To discuss performance and proposed incremental increase
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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