

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

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22 February 2015

**Dodford with Grafton Parish Council meeting to be held on
Thursday 26 February 2015 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 New Energy for the World GmbH on the proposal for a solar park on Foxwalks Farm, Grafton Lane
- ii. raise matters of interest/items for the next agenda

3. Minutes of the meeting held on 22 January 2015

4. Reports – for information:

- i. County Councillor's report
- ii. District Councillor's report
- iii. Clerk's report on items not otherwise on agenda

5. Planning

- i. Planning application 14/0893 – Rose Cottage, Warbage Lane – Proposed extension and improvements
- ii. Planning application 15/0011 – The Key Cottage, Whinfield Road – Replacement extension
- iii. Planning application 14/0822 – One Oak, Kidderminster Road – Agricultural shed for storage of hay, agricultural equipment and livestock
- iv. To note any planning decisions received
- v. To consider any planning appeals received
- vi. Enforcement/Environmental issues
- vii. Any planning issues – for information

6. **Policy on the filming, photographing, audio recording and social media reporting of public Parish Council and committee meetings**
 - i. To note Bromsgrove District Council's Protocol for filming or recording meetings (paper already circulated to Councillors)
 - ii. To discuss policy to be adopted by Clent Parish Council and to consider adopting the same or similar policy (paper already circulated to Councillors)
7. **Wyre Forest District Council**

To note Planning Obligations Supplementary Planning Document (SPD) Early Engagement Paper (paper already circulated to Councillors)
8. **Worcestershire County Council**
 - i. To note new Planning Validation Document to provide applicants and their agents with guidance when submitting a planning application (paper already circulated to Councillors)
 - ii. To note new Statement of Community Involvement document (paper already circulated to Councillors)
9. **Bromsgrove District Plan Examination**

To note new timetable for a period of public consultation on the Sustainability Appraisals
10. **2014/2015 Council Tax Grant**

Update on the request to District Councillor Brian Lewis for an allocation of the 2014/2015 Council Tax Grant to be spent within the Parish
11. **Annual Parish Meeting**

To consider format and speaker(s)
12. **Internal Auditor**

To agree appointment of Diane Malley as internal auditor
13. **Finance**
 - i. To agree spend on new laptop battery
 - ii. To agree payments for February
14. **Correspondence received - for information:**

To note correspondence received since the last meeting and any items for a future agenda
15. **Councillors items**

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



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