

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

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15 October 2015

**Dodford with Grafton Parish Council meeting to be held on
Thursday 22 October 2015 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 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.
3. **Dispensations**
To approve any dispensations from Parish Councillors

Meeting to adjourn for members of the public to raise matters of interest/items for the next agenda

4. **Minutes of the meeting held on 24 September 2015**
5. **Reports – for information:**
 - i. County Councillor's report
 - ii. District Councillor's report
 - iii. Report by Clerk on Clerk's Gatherings on the new Transparency Code on 12 October and the new Pensions Regulations on 21 October
 - iv. Clerk's report on items not otherwise on agenda
6. **Planning**
 - i. To consider planning application 15/0813 – Land adjoining Lawnswood, Warbage Lane for a ménage / all weather turn out paddock on adjacent land
 - ii. To note any planning decisions received
 - iii. To consider any planning appeals received
 - iv. Enforcement/Environmental issues
 - v. Any planning issues – for information
7. **Highways and footpaths**
 - i. To discuss the possibility of a gate at the entrance to the walk close by the Church Road / Woodland Road junction
 - ii. Update on potential trip hazard in Alfred's Well
 - iii. Update on possible purchase of dog waste bins
 - iv. To discuss a dog register to be kept in the village

- v. Update on surface of Church Road
 - vi. Update on A448 speed restriction consultation
8. **Local Council Award Scheme**
To discuss applying for this Award Scheme to replace the Quality Parish Award Scheme
9. **Defibrillator**
To discuss the possibility of applying to the British Heart Foundation grant system for a defibrillator for the Village Hall.
10. **Broadband**
 - i. Update on WCC and MP response
 - ii. Update on questionnaire response and to consider mail shot to residents
11. **Christmas 2015 Newsletter**
 - i. To agree content
 - ii. To discuss whether it should be circulated in the Parish Magazine or as a separate mail shot to all households
12. **Neighbourhood Watch**
 - i. To note latest Report from West Mercia Police and to consider taking any action necessary
 - ii. To consider how to take the post of Neighbourhood Watch Co-ordinator forward
13. **Grants for 2015/2016**
To consider grants for 2015/2016
14. **2016 Parish Council meeting dates**
To acknowledge 2016 Parish Council meeting dates
15. **Proposed Combined Authority in the West Midlands**
To note the decision by Bromsgrove District Council
16. **Finance**
 - i. To present the 2nd quarter reconciliation as at end of September 2015
 - ii. To acknowledge CALC's advice on whether Councillors should apply for dispensation to discuss the setting of precept
 - iii. To discuss the 2016/2017 budget and setting of precept
 - iv. To agree payments for October
17. **Councillor co-option**
To discuss co-option for two vacancies
18. **Correspondence received - for information:**
To note correspondence received since the last meeting and any items for a future agenda
19. **Councillors items**
Councillors to report items of information and to raise items for a future agenda



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