

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

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18 February 2016

**Dodford with Grafton Parish Council meeting to be held on
Thursday 25 February 2016 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. **To approve the minutes of the meeting held on 28 January 2016**
5. **Election of Vice Chairman**
6. **Election of Planning Committee Chairman**
7. **To nominate a Councillor to represent the Parish Council at CALC meetings**
8. **Reports – for information:**
 - i. County Councillor's report
 - ii. District Councillor's report
 - iii. Clerk's report on items not otherwise on agenda
9. **Planning**
 - i. To approve minutes of the planning committee meeting held on 15 December 2015
 - ii. To consider planning consultations and applications:
 - a. Planning Consultation on planning application 16/0083 – Building Off, Fockbury Road - Change of use of agricultural building to 1 No. dwelling house
 - b. 16/0046 – Mount Pleasant – Erection of three stables
 - c. 16/0106 and 16/0107 – full planning application and listed building consent – West Lodge Barns, 5 West Lodge, Swan Lane – Garage conversion
 - iii. To note any planning decisions received
 - iv. To consider any planning appeals received
 - v. Enforcement/Environmental issues
 - vi. To discuss Conservation issues
 - vii. Any planning issues – for information

10. **Neighbourhood Watch**
 - i. To note latest Report from West Mercia Police and to consider taking any action necessary
 - ii. Update on applications for a Neighbourhood Watch Co-ordinator
11. **Councillor co-option**

To discuss co-option for three vacancies
12. **Highways and footpaths**
 - i. Update on the possibility of a gate at the entrance to the walk close by the Church Road / Woodland Road junction
 - ii. Update on Church Road surface
 - iii. Update on speed check request to Worcestershire County Council (WCC)
 - iv. Update on the road surface in Fockbury Road
 - v. Update on Cockshutt Lane verge
 - vi. Update on footpaths 525 and 519 leading into 516
13. **External Audit 2017 onwards**

To discuss and vote on opting out of NALC's sector led body for 2017 onwards by 31 March 2016
14. **Defibrillator**
 - i. To update on the application to the British Heart Foundation grant system for a defibrillator for the Village Hall
 - ii. Update on how Bourneheath obtained their defibrillator
15. **Annual Parish Meeting 19 May 2016**

Update on speakers and to discuss other items for the agenda
16. **Queen's Birthday Celebrations**

To discuss possible celebrations in Dodford
17. **Grants for 2015/2016**
 - i. To consider requests for Parish Council grants for 2015/2016 from
 - a. Dodford Village Hall Committee
 - b. Dodford PCC
 - c. Dodford Children's Holiday Farm
 - d. Midlands Air Ambulance
 - ii. To consider any other recipients
18. **Finance**
 - i. To nominate a Councillor to oversee quarterly financial statements
 - ii. To nominate an additional bank signatory
 - iii. To appoint an Internal Auditor
 - iv. To agree payments for February
19. **Correspondence received - for information:**

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

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



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