

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

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16 September 2016

**Dodford with Grafton Parish Council meeting to be held on
Thursday 22 September 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 July 2016**
5. **Reports – for information:**
 - i. County Councillor's report
 - ii. District Councillor's report
 - iii. Report on the follow up meeting with Bromsgrove District Council and Worcestershire County Council on 7 September
 - iv. Report on CALC Area meeting held on 14 September
 - v. Clerk's report on items not otherwise on agenda
6. **Planning**
 - i. To approve minutes of the planning committee meeting held on 18 August 2016
 - ii. To consider planning consultations and applications received:
 - a. 16/0799 – Dodford Priory, Priory Road – Replacement and relocation of the existing oil tank located in the barn to the north of the property. Replacement of the existing fuel line. Replacement and relocation of the oil burner from the cellar to an external ground level location.
 - b. Re-consultation on 16/0335 – Land at Perryfields Road, Bromsgrove - Outline application for the phased development of up to 1,300 dwellings (C3); up to 200 unit extra care facility (C2/C3); up to 5HA employment (B1); mixed use local centre with retail and community facilities (A1, A2, A3, A4, A5, D1); open space, recreational areas and sports pitches; associated services and infrastructure (including sustainable drainage, acoustic barrier); with matters of appearance, landscaping, layout and scale (including internal roads)

being indicative and reserved for future consideration, except for details of the means of access to the site from both Kidderminster Road and Stourbridge Road, with associated highway works (including altered junctions at Perryfields Road / Kidderminster Road and Perryfields Road / Stourbridge Road) submitted for consideration at this stage

- iii. To note any planning decisions received
 - iv. To consider any planning appeals received
 - v. Enforcement/Environmental update
 - vi. To discuss Conservation issues
 - vii. Any planning issues – for information
7. **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 (to be covered by item 7vi)
 - ii. Update on Church Road road conditions (to be covered by item 7vi)
 - iii. Update on speed check request to Worcestershire County Council (WCC)
 - iv. Update on Fockbury Road
 - v. Update on Himalayan Balsam in Alfred's Well
 - vi. Report on site meeting with Ringway regarding the Parish Make Over
8. **Phil Richardson Memorial**
To discuss setting up a Young Person's Award
9. **Neighbourhood Watch**
To note latest Report from West Mercia Police and to consider taking any action necessary
10. **New Salary Scales 2016-2018**
To agree and adopt the new pay scales for 2016-2017 and 2017-2018 as set out by the National Joint Council for Local Government Services
11. **PACT Meeting**
To consider hosting next meeting in January 2017
12. **North Worcestershire Rotary Club**
To nominate an are in Dodford village for the planting of purple Crocus Corms donated by North Worcestershire Rotary Club following their Puple4Polio campaign
13. **Neighbourhood Plan**
To update on plans for a meeting with Mike Dunphy and progress on Clerk speaking to Clerk to Bournheath Parish Council on how their Neighbourhood Plan is progressing
14. **Finance**
- i. To present the 1st quarter reconciliation as at end of June 2016
 - ii. To agree payments for September
15. **Councillor co-option**
To discuss co-option for two vacancies
16. **Correspondence received - for information:**
To note correspondence received since the last meeting and any items for a future agenda
17. **Councillors items**
Councillors to report items of information and to raise items for a future agenda



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