

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

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17 November 2016

**Dodford with Grafton Parish Council meeting to be held on
Thursday 24 November 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. **Parish Councillor Co-option**
To co-opt a Parish Councillor
3. **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.
4. **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

5. **To approve the minutes of the meeting held on 27 October 2016**
6. **Reports – for information:**
 - i. County Councillor's report
 - ii. District Councillor's report
 - iii. Clerk's report on items not otherwise on agenda
7. **Planning**
 - i. To consider planning consultations and applications received:
 - a. 16/0935 – Foxwalk Cottage, Grafton Lane – Ground floor extension and new detached garage to replace existing garage.
 - ii. To note any planning decisions received
 - iii. To consider any planning appeals received
 - iv. Enforcement/Environmental update
 - v. To discuss any Conservation issues
 - vi. Any planning issues – for information
8. **Highways and footpaths**
 - i. Update on the gate at the entrance to the walk close by the Church Road / Woodland Road junction
 - ii. Update on conditions of bridges in Church Road and Warbage Lane
 - 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. Overgrown hedges in general
 - vii. Update on overgrown hedge in Timberhonger Lane which has been reported to WCC
 - viii. To discuss advertising boards on grass verge on Kidderminster Road
 - ix. To acknowledge forthcoming road closures
 - a. Fockbury Road on 17 December 2016 for two days between Cockshutt Lane and Kidderminster Road for resurfacing works
 - b. Woodland Road on 5 December 2016 for three days from its junction with Church Road to its junction with Warbage Lane to facilitate Severn Trent works
9. **Removal of public payphone in Priory Road**
To consider consultation by BT for the removal of the public payphone in Priory Road before the closing date of 28 November 2016.
 10. **Phil Richardson Memorial**
To discuss setting up a Young Person's Award
 11. **Dodford School**
Update on Dodford School's request to fly a flag
 12. **Defibrillator**
To discuss obtaining a Defibrillator
 13. **Neighbourhood Plan**
 - i. To update on the meeting with Mike Dunphy organised by Hagley Parish Council
 - ii. To update on the Clerk speaking to Clerk to Bournheath Parish Council on how their Neighbourhood Plan is progressing
 - iii. To arrange working party meeting
 - iv. To discuss possible overtime to be paid to Clerk
 - v. To note a useful website: mycommunity.org.uk/take-action/neighbourhood-planning/
 14. **Bromsgrove District Council Statements of Community Involvement (SCI)**
To discuss the consultation before the closing date of 5 December 2016 (papers already circulated to Councillors)
 15. **Neighbourhood Watch**
To note latest Report from West Mercia Police and to consider taking any action necessary
 16. **Parish Council meetings in 2017**
To agree dates
 17. **Finance**
 - i. To approve the 2017/2018 budget and agree the Precept request
 - ii. To agree payments for November
 18. **Councillor co-option**
To discuss co-option for two vacancies
 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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