

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

Kay Stone (Clerk)
KStone5757@aol.com
07776 180207

57 Stourbridge Road
Fairfield
Bromsgrove, B61 9LY

21 January 2017

**Dodford with Grafton Parish Council meeting to be held on
Thursday 26 January 2017 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 who may have a DPI or ODI to allow them to stay / speak / vote in the meeting during consideration of the item

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 24 November 2016**
5. **Reports – for information:**
 - i. County Councillor's report
 - ii. District Councillor's report
 - iii. Report on CALC Area meeting which took place on 14 December 2016 (already circulated)
 - iv. Clerk's report on items not otherwise on agenda
6. **Planning**
 - i. To propose and elect Cllr Lydon on to the planning committee
 - ii. To approve minutes of the planning committee meeting held on 19 December 2016 and 5 January 2017
 - iii. To note any planning decisions received
 - iv. To consider any planning appeals or decisions received
 - v. Enforcement/Environmental update
 - vi. To discuss requesting Bromsgrove District Council (BDC) to implement Article 4
 - vii. Update on request to BDC for an updated version of the Dodford Conservation Area Draft Character Appraisal and Management Plan June 2014
 - viii. Any planning issues – for information
7. **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 residents purchasing land in Fockbury Road to improve parking
 - iv. Overgrown hedges in general
 - v. Update on overgrown hedge in Timberhonger Lane which has been reported to WCC
 - vi. Update on steps on footpaths
 - vii. To discuss a resident's comments about markings on trees in High Wood and Randan Wood
8. **Phil Richardson Memorial**
To discuss setting up a Young Person's Award
 9. **Defibrillator**
To discuss obtaining a Defibrillator
 10. **Neighbourhood Plan**
To acknowledge the Public Inspector's final report on the Bromsgrove District Plan
 11. **Grants for 2016/2017**
To consider requests for Parish Council grants for 2016/2017
 12. **Parish Council Meetings**
To discuss increasing the number of Parish Council meetings in a year
 13. **Social Media**
To discuss reaching residents quickly through social media
 14. **Annual Parish Meeting 11 May 2017**
To consider speakers
 15. **Worcestershire Minerals Local Plan**
To consider responding to the third stage consultation before closing date 8 March 2017 (documentation already sent to Councillors)
 16. **Worcestershire Local Transport Plan**
To consider responding to the consultation on Local Transport Plan 4 (LTP4) before closing date of 17 March 2017 (documentation already sent to Councillors)
 17. **Future of Acute Hospital Services in Worcestershire**
To consider responding to the consultation on the future of acute hospital services in Worcestershire before closing date of 30 March 2017 (documentation already sent to Councillors)
 18. **Dogs**
To discuss reports of dogs off leads in village and woods attacking other dogs
 19. **Upton Warren Parish Council**
To consider an invitation from Upton Warren Parish Council Chairman to take part in occasional meetings with other local Parish Councils to discuss issues of mutual interest.
 20. **Shaping Worcestershire's Future 2017-2022**
To acknowledge Worcestershire County Council's document Shaping Worcestershire's Future 2017-2022 (documentation already sent to Councillors)
 21. **Neighbourhood Watch**
To note latest Report from West Mercia Police and to consider taking any action necessary
 22. **Finance**
 - i. To agree the Precept request
 - ii. To present the quarterly reconciliation as at end of December 2016

iii. To agree payments for January

23. **Councillor co-option**

To discuss co-option a vacancy

24. **Correspondence received - for information:**

To note correspondence received since the last meeting and any items for a future agenda

25. **Councillors items**

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



With thanks to Dodford First School for our logo