

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

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16 February 2017

**Dodford with Grafton Parish Council meeting to be held on  
Thursday 23 February 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 26 January 2017**
5. **Reports – for information:**
  - i. County Councillor's report
  - ii. District Councillor's report
  - iii. Clerk's report on items not otherwise on agenda
6. **Planning**
  - i. To consider planning consultations and applications received:
    - a. 17/0021 – The Stables, Grafton Lane – Replace the garage doors with one big window that will sit recessed 600mm from the outside wall in order to enlarge kitchen area into garage space. Add a set of patio doors to access the garden directly from the new kitchen.
  - ii. To note any planning decisions received
  - iii. To consider any planning appeals or decisions received
  - iv. Enforcement/Environmental update
  - v. Update on requesting Bromsgrove District Council (BDC) to implement Article 4
  - vi. To consider the consultation on the Tree Preservation Order (No.1) 2017 on Tree/s on Land at Fockbury Road
  - vii. 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. Update on overgrown hedge in Timberhonger Lane
  - v. Update on marked trees in High Wood and Randan Wood
8. **Operating Licenses**  
To discuss questioning why the Parish Council are not consulted on applications
  9. **PACT meeting**  
To discuss hosting and organising the next PACT meeting in the Summer
  10. **Warmer Winter Event**  
To discuss hosting a Warmer Winter Event and to ask residents through the Parish Magazine who would be interested in attending.
  11. **Phil Richardson Memorial**  
To discuss setting up a Young Person's Award
  12. **Defibrillator**
    - i. Update on purchase of defibrillator
    - ii. Update on siting of defibrillator
  13. **Neighbourhood Plan**  
To confirm the date of the initial Neighbourhood Plan meeting
  14. **Broadband**
    - i. To discuss a suggestion that the Parish Council sponsor Gigaclear Broadband for the Village Hall
    - ii. To discuss contacting BT and MP
  15. **Grants for 2016/2017**  
To consider requests for Parish Council grants for 2016/2017
  16. **Parish Council Meetings**  
To discuss increasing the number of Parish Council meetings in a year
  17. **Social Media**  
To discuss reaching residents quickly through social media
  18. **Annual Parish Meeting 11 May 2017**
    - i. Update on speakers
    - ii. To discuss issues the Parish council wish the Police Crime Commissioner to cover
    - iii. To discuss organising refreshments
  19. **Worcestershire Minerals Local Plan**  
To consider support to Belbroughton and Fairfield Parish Council for their response to the third stage consultation before closing date 8 March 2017 (documentation already sent to Councillors)
  20. **Worcestershire Local Transport Plan**  
To approve a draft letter response to the consultation on Local Transport Plan 4 (LTP4) before closing date of 17 March 2017 (documentation already sent to Councillors)
  21. **Future of Acute Hospital Services in Worcestershire**  
To approve a draft letter response to the consultation on the future of acute hospital services in Worcestershire before closing date of 30 March 2017 (documentation already sent to Councillors)

22. **Bromsgrove District Council Hackney Carriage and Private Hire Penalty Point Scheme**  
To consider responding to the consultation on the Penalty Point Scheme before closing date of 30 April 2017 (documentation already sent to Councillors)
23. **Introduction of Instrument Approach Procedures at Wolverhampton Halfpenny Green Airport**  
To consider responding to the consultation before closing date of 30 April 2017 (documentation already sent to Councillors)
24. **Dogs**  
To discuss reports of dogs off leads in village and woods attacking other dogs
25. **Neighbourhood Watch**  
To note latest Report from West Mercia Police and to consider taking any action necessary
26. **Internal Auditor**  
To appoint Diane Malley as Internal Auditor for year ending 31 March 2017
27. **Finance**  
To agree payments for February
28. **Councillor co-option**  
To discuss co-option a vacancy
29. **Correspondence received - for information:**  
To note correspondence received since the last meeting and any items for a future agenda
30. **Councillors items**  
Councillors to report items of information and to raise items for a future agenda



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