

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

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17 March 2017

**Dodford with Grafton Parish Council meeting to be held on
Thursday 23 March 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 23 February 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
 - 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. 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 Fockbury Road
 - v. Update on marked trees in High Wood and Randan Wood
 - vi. Update on reinstated double yellow lines outside the school and nursery
 - vii. Update on WCC looking at making the bend and bridge on Kidderminster Road safer

- viii. Update on missing road sign in Timberhonger Lane
- ix. Update on Western Power Distribution – unsatisfactory clearing away of felled trees
- 8. **Operating Licenses**
To discuss ways of lobbying the general issue of the Parish Council not being consulted
- 9. **PACT meeting**
To discuss hosting and organising the next PACT meeting in the Summer
- 10. **Phil Richardson Memorial**
To discuss setting up a Young Person's Award
- 11. **Defibrillator**
 - i. Update on purchase of defibrillator
 - ii. Update on siting of defibrillator
- 12. **Grants for 2016/2017**
To consider requests for Parish Council grants for 2016/2017
- 13. **Parish Council Meetings**
To discuss increasing the number of Parish Council meetings in a year
- 14. **Social Media**
To discuss reaching residents quickly through social media
- 15. **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
- 16. **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)
- 17. **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)
- 18. **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)
- 19. **Dogs**
To discuss reports of dogs off leads in village and woods attacking other dogs
- 20. **Lengthsman Scheme**
 - i. To consider Worcestershire County Council Lengthsman Scheme contract for 2017/2018
 - ii. To consider renewal of 2017/2018 contract for the Lengthsman
- 21. **Velo Birmingham**
To acknowledge date of Velo Birmingham – 24 September 2017 and impact on Dodford
- 22. **Neighbourhood Watch**
To note latest Report from West Mercia Police and to consider taking any action necessary

23. **Finance**
To agree payments for March
24. **Councillor co-option**
To discuss co-option for one vacancy
25. **Correspondence received - for information:**
To note correspondence received since the last meeting and any items for a future agenda
26. **Councillors items**
Councillors to report items of information and to raise items for a future agenda



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