

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

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16 June 2017

**Dodford with Grafton Parish Council meeting to be held on
Thursday 22 June 2017 in Dodford Village Hall starting at 7.30 pm**

AGENDA

Chairman to remind those present about fire safety arrangements

1. **Election of Chairman and Chairman's Declaration of Acceptance of Office**
2. **Apologies** – Council to receive apologies and approve the reason for absence
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 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

5. **To approve the minutes of the meeting held on 11 May 2017**
6. **Councillor co-option**
To discuss co-option for one vacancy
7. **Reports – for information:**
 - i. County Councillor's report
 - ii. District Councillor's report
 - iii. Report on CALC Area Meeting held on 14 June 2017
 - iv. To report on PACT Meeting held on 6 June 2017
 - v. Clerk's report on items not otherwise on agenda
8. **Planning**
 - i. To elect Cllr Griffin on to the Planning Committee
 - ii. To approve the minutes from the planning committee meeting held on 6 June 2017
 - iii. To consider planning consultations and applications received
 - iv. To note any planning decisions received
 - v. To consider any planning appeals or decisions received
 - a. APP/P1805/W/17/3174490 – Building off Fockbury road – Change of use of agricultural building to 1 no. dwelling house
 - vi. Enforcement/Environmental update
 - vii. Update on requesting Bromsgrove District Council (BDC) to implement Article 4

viii. Any planning issues – for information

9. 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 response from Woodland Trust regarding marked trees in High Wood and Randan Wood
- iii. Update on reinstated double yellow lines outside the school and nursery
- iv. Update on Worcestershire County Council (WCC) looking at making the bend and bridge on Kidderminster Road safer
- v. Update on missing road sign in Timberhonger Lane

10. Operating Licenses

- i. Update on response from NALC
- ii. Update on response from local Parish Councils
- iii. Update on response from WCC Highways
- iv. To consider requesting HGV Weight / Width Limit signage from WCC through County Councillor Webb

11. PACT meeting

Report on PACT meeting which took place on 6 June 2017

12. Phil Richardson Memorial

- i. Update on responses for the Young Person's Award
- ii. To consider the Award to be presented
- iii. To consider an Honorary Award

13. Defibrillator and CPR Training

- i. Update on costs of CPR training
- ii. Update on residents wishing to receive CPR training
- iii. Date for defibrillator and CPR training

14. Neighbourhood Plan

To discuss the possibility of a residents' questionnaire

15. Pension Scheme

To confirm Parish Council compliance with the Pensions Regulator

16. Neighbourhood Watch

To note latest Report from West Mercia Police and to consider taking any action necessary

17. Finance

To agree payments for June

18. Councillor co-option

To discuss co-option for one vacancy

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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