

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

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

57 Stourbridge Road
Fairfield
Bromsgrove, B61 9LY

18 January 2018

**Dodford with Grafton Parish Council meeting to be held on
Tuesday 23 January 2018 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 October and 23 November 2017**
5. **To discuss the potential expansion of Dodford First School**
6. **Highways and footpaths**
 - i. To discuss footpath issues in Fockbury Road
 - ii. To discuss whether to apply for an order to modify the definitive map and statement
 - iii. To discuss reducing speed limits in the village
 - iv. To discuss issues with HGVs
7. **Reports – for information:**
 - i. County Councillor's report
 - ii. District Councillor's report
 - iii. Clerk's report on items not otherwise on agenda
8. **Operating Licenses**
 - i. To discuss the response from the Office of the Traffic Commissioner regarding HGVs in Yarnold Lane
 - ii. Update on Certificate of Lawfulness for the builder's yard in Yarnold Lane
9. **Bromsgrove District Council Hackney Carriage and Private Hire Consultation**
To decide on a response to the consultation (papers already circulated to Councillors)
10. **Neighbourhood Plan Questionnaire**
To discuss questionnaire results and next steps

11. **Annual Audit 2017/2018**
To discuss appointment of Diane Malley as Internal Auditor and DPO (Data Protection Officer)
12. **Grants for 2017/2018**
To consider Parish Council grants for 2016/2017
13. **Finance**
 - i. To approve the 2017/2018 budget and agree the Precept request
 - i. To present the quarterly reconciliation as at end of December 2017
 - ii. To agree payments for January
14. **Correspondence received - for information:**
To note correspondence received since the last meeting and any items for a future agenda
15. **Councillors items**
Councillors to report items of information and to raise items for a future agenda
16. **Planning**
 - i. To approve the minutes of the planning committee meeting held on 19 December 2017
 - 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 and Conservation Area Appraisal
 - vi. Any planning issues – for information
 - vii. To consider planning consultations and applications received
 - a. 17/01451 – Dodford Children’s Holiday Farm, Warbage Lane – Children’s toilet block extension.



With thanks to Dodford First School for our logo