

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

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20 June 2018

**Dodford with Grafton Parish Council meeting to be held on
Monday 25 June 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 22 May 2018**
5. **Councillor co-options**
To discuss co-option to fulfil two vacancies
6. **Reports – for information:**
 - i. County Councillor's report
 - ii. District Councillor's report
 - iii. Report on CALC Area Meeting held on 13 June 2018
 - iv. Clerk's report on items not otherwise on agenda
7. **Planning**
 - i. To consider planning consultations and applications received
 - a. 18/00631 – School Cottage, Fockbury Road – Single storey rear extension
 - ii. To note any planning decisions received
 - iii. To consider any planning appeals or decisions received
 - iv. Enforcement/Environmental issues and update on current enforcements
 - v. To note The Town and Country Planning (Local Authority Consultations) Order 2018 and The Town and Country Planning (Development Management Procedure) Order 2015 with regards to changes to Parish Council Planning Consultation Timeframe
 - vi. Any planning issues – for information
8. **Highways and footpaths**
 - i. To update modifying the definitive map and statement
 - ii. Stiles and footpath gates
 - iii. To update on Worcestershire County Council speed monitoring exercise
 - iv. To consider making representations to Google, TomTom and Garmin to say lanes in Dodford not suitable for HGVs

- v. To note a resident's concern about the possible resurrection of the Western Orbital Motorway
- 9. **Footpath Warden and Tree Warden Officer**
To discuss vacancies
- 10. **Phil Richardson Community Award**
 - i. To update on nominations received (four received at time of publishing the agenda)
 - ii. To consider what the Award should be for 2018
 - iii. To consider when it should be presented and by whom
- 11. **Standing Orders**
To consider and adopt new Model Standing Orders as set out by NALC to incorporate or reference the requirements of new legislation that has been introduced since the last Standing Orders were published in 2013 (papers circulated to Councillors prior to the meeting)
- 12. **Bromsgrove District Council – Gambling Act 2005**
To consider the consultation on Revised Statement of Principles by 27 July 2018 (papers already circulated to Parish Councillors)
- 13. **Lickey and Blackwell Parish Council Neighbourhood Plan**
To consider the consultation on their Neighbourhood Plan by 16 July 2018 (papers already circulated to Parish Councillors)
- 14. **Dodford with Grafton Parish Council Neighbourhood Plan**
To consider moving this forward
- 15. **General Data Protection Regulations (GDPR)**
 - i. To note Parish Councils do not have to appoint a Data Protection Officer and may process personal data by relying on the “legitimate interests” condition in addition to the five existing conditions they can rely on
 - ii. To consider the Privacy Policy and the consent form to be used by the Parish Council
- 16. **Grants for 2018/2019**
To consider inviting Dodford Village Hall to apply for a Parish Council Grant
- 17. **Finance**
 - i. Chairman and Vice Chairman to report on Clerk's appraisal and possible salary increase (Clerk to leave the room during discussion)
 - ii. To agree payments for June
- 18. **Correspondence received - for information:**
To note correspondence received since the last meeting and any items for a future agenda
- 19. **Councillors items**
Councillors to report items of information and to raise items for a future agenda



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