

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

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21 November 2018

**Dodford with Grafton Parish Council meeting to be held on
Monday 26 November 2018 in DODFORD CHURCH, Priory Road starting at 7.30pm**

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
4. **Presentation by Mick Simpson, Project Manager, We Don't Buy Crime, West Mercia Police on SmartWater Kits**

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 29 October 2018**
6. **Reports – for information:**
 - i. County Councillor's report
 - ii. District Councillor's report
 - iii. Report on CALC AGM held on 14 November 2018
 - iv. Clerk's report on items not otherwise on agenda
7. **Highways and footpaths**
 - i. To update modifying the definitive map and statement
 - ii. To update on Tree Warden and Parish Path Warden vacancies
 - iii. To update on Worcestershire County Council speed monitoring exercise and report on the speed monitoring meeting organised by County Councillor Shirley Webb on 12 November
 - iv. To consider purchasing wheelie bin stickers
 - v. To note temporary road closures in Church Road and Victoria Road in January 2019
8. **SmartWater Kits**
To discuss purchasing SmartWater Kits for residents
9. **Safety Campaign**
To discuss encouraging residents to wear reflective clothing in the evening
10. **Worcestershire County Council Grit Bins**
To consider purchasing grit bins

11. **Phil Richardson Award**
To discuss launch date and to consider sending nomination forms to each household
12. **Christmas Newsletter**
To approve the wording of the Christmas newsletter for printing and to consider sending to each household
13. **Safety Campaign**
To discuss encouraging residents to wear reflective clothing in the evening
14. **Parish Council meetings in 2018**
To note dates
15. **Finance**
 - i. To approve the 2018/2019 budget and agree the Precept request which is to be submitted to Bromsgrove District Council by 31 January 2019
 - ii. To agree payments for November
16. **Correspondence received - for information**
To note correspondence received since the last meeting and any items for a future agenda
17. **Councillor co-option**
To discuss co-option to fulfil a vacancy
18. **Councillors items**
Councillors to report items of information and to raise items for a future agenda
19. **Planning**
 - i. To note any planning decisions received
 - ii. To consider any planning appeals or decisions received
 - iii. Enforcement/Environmental issues and update on current enforcements
 - iv. To consider holding separate planning committee meetings
 - v. Any planning issues – for information
 - vi. To consider planning consultations and applications received
 - a. 18/01369 – Meadow Cottage, Brimstone Lane – Rear ground floor extension
 - b. 18/01356 – Brooklyn House, Brimstone Lane – Single Storey rear extension



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