

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

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22 January 2019

**Dodford with Grafton Parish Council meeting to be held on  
Monday 28 January 2019 in Dodford Village Hall, 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

**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 November 2018**
5. **Reports – for information:**
  - i. County Councillor's report
  - ii. District Councillor's report
  - iii. Report on CALC Area Meeting held on 12 December 2018
  - iv. Social Media report
  - v. Clerk's report on items not otherwise on agenda
6. **Planning**
  - i. To agree and sign the minutes from the planning committee meeting held on 17 December 2018
  - 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. Any planning issues – for information
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. Vehicles parked on triangle of grass at junction of Warbage Lane and Priory Road
  - iv. To update on Worcestershire County Council speed monitoring exercise
8. **County Councillor Shirley Webb Divisional Funding to be spent by April 2019**  
To consider requesting funding for forthcoming projects

9. **Worcestershire County Council Minerals Local Plan**  
To discuss the fourth consultation and Mineral Site Allocations Methodology by 8 February 2019 (papers already circulated to Parish Councillors)
10. **Dodford Conservation Area**  
To acknowledge the Notice of Designation and Enlargement of the Conservation Area
11. **SmartWater Kits Update**
  - i. To confirm expenditure
  - ii. To discuss the roll out
  - iii. To confirm dates booked for the use of the Village Hall
  - iv. To consider a mail shot (draft already circulated to Parish Councillors) to residents announcing the roll out
12. **Safety Campaign**  
To discuss encouraging residents to wear reflective clothing in the evening
13. **Parish Council meetings in 2018**  
To note confirmed dates
14. **Finance**
  - i. To agree the Precept request which is to be submitted to Bromsgrove District Council by 31 January 2019
  - ii. To present the quarterly reconciliation as at end of December 2018
  - iii. To agree payments for December 2018 and January 2019
15. **Correspondence received - for information**  
To note correspondence received since the last meeting and any items for a future agenda
16. **Councillor co-option**  
To discuss co-option to fulfil a vacancy
17. **Councillors items**  
Councillors to report items of information and to raise items for a future agenda



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