

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

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9 April 2019

**Dodford with Grafton Parish Council meeting to be held on
Monday 15 April 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 25 March 2019**
5. **Reports – for information:**
 - i. County Councillor's report
 - ii. District Councillor's report
 - iii. Social Media report
 - iv. Clerk's report on items not otherwise on agenda
6. **Planning**
 - i. To agree the Minutes of the Planning Committee Meeting held on 9 April 2019
 - 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. CPRE – Losing lanes to lorries
 - ii. To update on modifying the definitive map and statement
 - iii. To update on vehicles parked on triangle of grass at junction of Warbage Lane and Priory Road
 - iv. To update on speed checks and the requested vehicle strip in Yarnold Lane
 - v. To update on additional yellow lines in Fockbury Road
 - vi. To update on tree felling in High Wood
 - vii. To update on ideas for the phone box in Priory Road
 - viii. To update on the condition of land in Alfreds Well by the new bench
8. **Domestic CCTV Systems**
To discuss guidance for people using CCTV

9. **Bromsgrove District Council Small Grants Scheme 2019-20**
To consider a grant application (paperwork circulated to Councillors prior to the meeting)
10. **County Councillor Shirley Webb's Divisional Funding 2019-20**
To consider applying for divisional funding
11. **Daffodils**
To consider purchasing daffodils for residents to plant in verges outside / facing their property
12. **Dodford Day – 30 June 2019**
To update on proposed events and funding
13. **Catshill Library**
To update on residents' responses to County Councillor Shirley Webb's request for financial assistance to secure the future of Catshill Library
14. **SmartWater Kits Update**
To update on the roll outs and to consider where to place SmartWater area signs
15. **Annual Meeting of the Council and Annual Parish Meeting – 13 May 2019**
 - i. To agree wording of Annual Report (draft circulated to Councillors prior to the meeting)
 - ii. To update on speakers
16. **Safety Campaign**
To update on fluorescent sashes / arm bands
17. **Phil Richardson Community Award 2019**
To update on nominations received
18. **Finance**
 - i. To agree and sign Certificate of Exemption from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015
 - ii. To present the final quarter reconciliation as at end of March 2019
 - iii. To agree payments for April 2019
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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