

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

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

57 Stourbridge Road
Fairfield
Bromsgrove, B61 9LY

18 November 2019

**Dodford with Grafton Parish Council meeting to be held on
Monday 25 November 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 28 October 2019**
5. **Reports – for information:**
 - i. County Councillor's report
 - ii. District Councillor's report
 - iii. Report on CALC AGM held on 20 November 2019
 - iv. Social Media report
 - v. Clerk's report on items not otherwise on agenda
6. **Highways and footpaths**
 - i. To update on modifying the definitive map and statement
 - ii. To update on the phone box in Priory Road
 - iii. To update on response from WCC re safety at the Crossroads Junction
 - iv. To update on any footpath issues
7. **CALC Model Complaints Procedure**
To approve and adopt the CALC Model Complaints Procedure
8. **Phil Richardson Award**
To approve the wording of the 2020 nomination form
9. **Christmas Newsletter 2019**
To approve the wording of the Christmas newsletter for printing
10. **Junior Parish Council**
To look again at the possibility of a Junior Parish Council discussed previously in 2016

11. Finance

- i. To approve the 2019/2020 budget and agree the Precept request which is to be submitted to Bromsgrove District Council by 31 January 2020
- ii. To agree payments for November

12. Casual Vacancy

To note any applications received

13. Correspondence received - for information

To note correspondence received since the last meeting and any items for a future agenda

14. Councillors items

Councillors to report items of information and to raise items for a future agenda

15. Planning

- i. To discuss any planning application consultations received:
 - a. 19/01292 – The Tower, Bromsgrove Road – alterations and the creation of a new link to incorporate the existing garage structure to form an extension at ground floor level including changes to the existing building materials and fenestration.
 - b. 19/01498 – The Latch, Brimstone Lane – proposed single storey extension (amendment to refusal 19/00543)
- 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 consider official complaint to Bromsgrove District Council (BDC) planning department
- vi. Any planning issues – for information



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