# Dodderhill Parish Council

#### Councillors are summoned to a meeting of the Parish Council to be held at 7:30PM on Monday 31<sup>st</sup> July 2017 at Wychbold Community Centre, School Road, Wychbold, WR9 7PU

#### Press and public are cordially invited to attend

#### <u>Agenda</u>

- 1. Apologies for absence: To receive apologies and to approve reasons for absence.
- 2. Election of a Vice-Chair
- **3. Declarations of interest:** With reference to items on the agenda members are reminded of their responsibility to declare interests and to update their register of interests as required.
- **4. Dispensations:** To consider any written dispensations from members who have declared an interest but wish to stay in the meeting during that time to aid discussion / speak / vote. Requests to be with the Clerk at least three clear days prior to a meeting.
- 5. To consider and adopt the minutes from the Parish Council meeting on 3<sup>rd</sup> July 2017.
- 6. Progress reports:
  - 1. Youth Club
  - 2. Ford Lane waste bin
  - 3. Grass management schedule
- 7. Open Session:
  - 1. To receive a report by the District Councillor
  - 2. To receive a report by the County Councillor
  - **3.** Public participation (10 minutes): The meeting will be adjourned for Public Question Time. At the discretion of the Chairman members of the public will be invited to speak and/or question the Parish Council on issues relating to this agenda or raise issues for future consideration.
- 8. Correspondence: To consider concerns received regarding an oak tree on the playing fields.
- 9. Co-option: To receive an update on applications received.

### **10. Planning and Updates**

- **1.** 17/01253/HP Rose Dene, Worcester Road, Wychbold, WR9 7PA. Single storey extension.
- 17/01133/FUL Rashwood Lodge, Rashwood Hill, Rashwood, Droitwich Spa, WR9 0BW. Change of use of office/storage.
- **3.** 17/01404/CLE Sherwood Bungalow, Rashwood Farm Lane, Rashwood, WR9 0BW. Certificate of Lawful Use existing for the erection of Sherwood Bungalow not in accordance with planning permissions D.R92/61 and D.R 74/62.
- **11. Velo Birmingham:** To consider/note the route of the proposed cycle event.
- 12. Lighting column 4, St Richards Close: To consider replacement of defective column.

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#### 13. Finance:

- 1. Clerks salary and expenses £860.14
- 2. HMRC PAYE £ 32.23
- **3.** Martin Hill (playground inspections) £80.00
- 4. B Clean Services (village hall cleaning) £144.00
- 5. David Miles (Lengthsman) £180.00
- 6. R D Addy (graffiti removal) £20.00
- 7. R D Addy (expenses) £4.19
- 8. Alyson Keane (Caretaker payment) £100.00
- 9. Alyson Keane (Handyman payment) £80.00
- 10. Alyson Keane (200 Club payment) £45.00
- 11. Access & Vision (Midlands) Ltd (CCTV) £108.00
- 12.S. Barnett (village hall accounts) £150.00
- **13.** Barrie Beard Ltd (defibrillator)- £78.00
- 14. British Telecommunications PLC £102.60
- 15. Parish Council bank account update
- 16. To approve the bank reconciliation
- 17. To consider pension arrangements for the Parish Clerk
- 14. Village Hall Committee: To receive an update on the committee changes.
- **15. Meeting of Neighbouring Parish Councils:** To consider meeting with neighbouring Parish Councils to discuss matters of joint interest, 6<sup>th</sup> September, Aztec Adventure Centre.
- 16. Lengthsman: To consider the work schedule for the month ahead.
- 17. Playing Field Improvements: To receive an update from the Steering Group.
- **18. Councillors' reports and Items for the next agenda:** Councillors may use this opportunity to report minor matters of information and to raise items for future agendas.
- 19. Date of the next meeting

Dated 26<sup>th</sup> July 2017

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