Dodderhill Parish Council

Councillors are summoned to a meeting of the Parish Council to be held at 7:30PM on Monday 4th September 2017 at Wychbold Community Centre, School Road, Wychbold, WR9 7PU

Press and public are cordially invited to attend

Agenda

- **1. Apologies for absence:** To receive apologies and to approve reasons for absence.
- **2. 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.
- **3. 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.
- 4. To consider and adopt the minutes from the Parish Council meeting on 31st July 2017.
- 5. Progress reports:
 - 1. Grass management schedule
 - 2. Lighting column 4, St Richards Close
 - 3. Oak tree, playing field
 - 4. Velo Birmingham
- 6. 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.
- **7. Correspondence:** To consider concerns received regarding Footpath DL-569 (alongside the Salwarpe).
- **8. Co-option:** To receive an update on applications received.
- 9. Planning and Updates
 - 17/01133/FUL Rashwood Lodge, Rashwood Hill, Rashwood, Droitwich Spa, WR9 0BW. Change of use of office/storage space to stabling/tack room with associated livery yard.

10. Finance:

- 1. Clerks salary and expenses £1072.98
- **2.** HMRC PAYE £32.23
- 3. Martin Hill (playground inspections) £80.00
- **4.** B Clean Services (village hall cleaning) £180.00
- 5. David Miles (Lengthsman) £180.00
- 6. Maureen Addy (caretaker) £100.00
- 7. Maureen Addy (handyman) £96.88
- 8. Wychavon DC (dog fouling bin) £616.98

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- 9. Worcestershire County Council (Wychbold signs) £84.64
- 10. Parish Activities (fete donation) £200.00
- 11. Worcestershire CALC (subscription) £958.61
- **12.** Consideration of charity donations
- 13. Notification of emergency payment 10/08/17 of £25.00 to A Keane for 200 Club
- 14. Notification of emergency payment 10/08/17 of £10.00 to A Keane for 200 Club
- 15. Notification of emergency payment 10/08/17 of £10.00 to A Keane for 200 Club
- 16. Notification of emergency payment 10/08/17 of £100.00 to M Addy for caretaking
- 17. Notification of emergency payment 10/08/17 of £90.00 to M Addy for the handyman
- 18. To consider using Direct Debit for the Village Hall phone/broadband service
- **11.Neighbourhood Development Plan**: To consider whether to pursue an NDP following the briefing session with Wychavon District Council.
- **12. Village Hall Committee:** To receive an update on the village hall and website.
- **13. Village Hall car parking:** To consider issues and concerns relating to the car park.
- **14. Christmas Day 2017:** To consider supporting an event to provide meals at Christmas.
- **15. Delegation to the Clerk:** To consider delegated authority to the Parish Clerk for urgent decisions between meetings.
- 16. Defibrillator training
- **17. Meeting of Neighbouring Parish Councils:** To consider attendance at a meeting of neighbouring Parish Councils (6th September, Aztec Adventure Centre).
- **18.Lengthsman:** To consider the contract arrangements of the Lengthsman Scheme and the work schedule for the month ahead.
- **19. Public Rights of Way:** To receive an update on the Parish Paths Warden Scheme and to consider any issues on the Rights of Way network.
- **20. Playing Field Improvements:** To receive an update from the Steering Group.
- **21. 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.
- 22. Date of the next meeting

Dated 30th August 2017

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