

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

**Kay Stone (Clerk)  
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**57 Stourbridge Road  
Fairfield  
Bromsgrove, B61 9LY**

20 January 2020

**Dodford with Grafton Parish Council meeting to be held on  
Monday 27 January 2020 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 November 2019**
5. **Reports – for information:**
  - i. County Councillor's report
  - ii. District Councillor's report
  - iii. Cllr Rea's report on CALC area meeting held on 11 December 2019
  - 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 2019 and 14 January 2020
  - ii. **19/01023 – Land SW of Saltbay Farm, Yarnold Lane** – Erection of stable building, including improvement of access, construction of driveway and laying of hardstanding.  
To discuss the amended site layout plan and update on Bromsgrove District Council (BDC) planning committee meeting
  - iii. To note any planning decisions received
  - iv. To consider any planning appeals or decisions received
  - v. Enforcement/Environmental issues and update on current enforcements
  - vi. To update on official complaint to BDC planning department
  - vii. Any planning issues – for information
7. **Highways and footpaths**
  - i. Clerk to update the Parish Council on her meeting with County Cllr Shirley Webb and Richard Clewer Worcestershire County Council (WCC) Highways on 15 January
  - ii. To update on modifying the definitive map and statement

- iii. To update on the phone box in Priory Road
  - iv. To update on any footpath issues
  - v. To acknowledge work on A38 Improvements – M5 Junction 4
8. **Working together to build stronger communities**  
To discuss New Year message from the NALC Chairman (circulated to Parish Councillors prior to meeting)
9. **Code of Conduct**  
To consider and adopt new Code of Conduct as proposed by NALC (National Association of Local Councils) as at December 2019
10. **what3words**  
To consider information received from what3words
11. **Environmental Community Clean-up Projects**  
To consider information on a grant scheme towards litter picks etc
12. **Parish Council Grants**  
To consider grants for 2019/2020
13. **Finance**
  - i. To approve the amended 2020/2021 budget and agree the Precept request which is to be submitted to Bromsgrove District Council by 31 January 2020
  - ii. To present the quarterly reconciliation as at end of December 2019
  - iii. To agree payments for December and January
14. **Correspondence received - for information**  
To note correspondence received since the last meeting and any items for a future agenda
15. **Councillors items**  
Councillors to report items of information and to raise items for a future agenda
16. **Casual Vacancy**  
To note any applications received
- Meeting to be closed to the public for Councillors to discuss next item***
17. **Clerk's appraisal**  
To discuss Clerk's appraisal with the Chairman and Vice Chairman



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