

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

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

57 Stourbridge Road
Fairfield
Bromsgrove, B61 9LY

16 June 2020

**Dodford with Grafton Parish Council meeting to be held on
Monday 22 June 2020 starting at 7.30pm via zoom.com**

The link can be copied and pasted into a browser:

<https://us02web.zoom.us/j/82638964634?pwd=eWMveFkrcDZMZmZYWEzNW92bDNVUT09>

Alternatively, if accessed by zoom.com, then the following information will be required:

Meeting ID: 826 3896 4634

Password: 538577

AGENDA

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. **Meetings**
To approve the minutes of the meeting held on 12 May 2020
To update on CALC response to publication of draft minutes
5. **Reports – for information:**
 - i. County Councillor's report
 - ii. District Councillor's report
 - iii. Report on CALC Area Meeting held on 10 June via zoom.com
 - iv. Report on CALC's Parish Councils Climate Emergency Action Day on 11 June via zoom.com
 - v. Social Media report
 - a. To update on newsletter request for new joiners to Dodford Residents Facebook page
 - vi. Clerk's report on items not otherwise on agenda
6. **Planning**
 - i. To approve the minutes of the Planning Committee meeting held on 8 June 2020
 - ii. To note any planning decisions received
 - iii. To consider any planning appeals or appeal decisions received
 - iv. Enforcement/Environmental issues and update on current enforcements
 - a. To discuss the response to an email from a resident received on 12 May regarding enforcement

- b. To discuss how enforcements should be dealt with going forward
 - c. To discuss a complaint of motorcycle noise in Grafton
- v. Any planning issues – for information
- 7. Highways and footpaths**
 - i. To update on the phone box in Priory Road
 - ii. To update on Priory Road footpath
 - iii. To update on any footpath issues
 - iv. To consider the installation of white gates in Fockbury Road at the same time, should the speed restriction be implemented
 - v. To consider purchasing and siting dog poo dispensers
 - vi. To discuss losing historic footpaths missing from the map in England before 2026
 - vii. Lengthsman
- 8. Covid 19**

To update on grant requests for PPE
- 9. Remembrance Day Memorial**

To discuss donating a commemorative bench or memorial
- 10. Phil Richardson Community Award 2020**

To update on nominations received
- 11. Finance**
 - i. To approve the Accounting Statements for 2019/2020 (already circulated)
 - ii. To acknowledge the Internal Auditor's Report
 - iii. To approve adjusted bank reconciliation report as at 31 March 2019 as per Internal Auditor's Report
 - iv. To announce Notice of Public Rights and Publication of Unaudited Annual Governance and Accountability Return from 15 June to 24 July
 - v. To nominate a third bank account signatory
 - vi. To agree payments for June 2020
- 12. Annual Report**

To agree wording, printing, and mailing to residents in Dodford and Grafton
- 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. Casual Vacancy**

To note any applications received



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