

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

**Kay Stone (Clerk)**  
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13 April 2021

**Dodford with Grafton Parish Council meeting to be held on  
Monday 19 April starting at 7.30pm via zoom.com**

Please contact the Clerk by email ([KStone5757@aol.com](mailto:KStone5757@aol.com)) for the link to access the meeting

**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 nature  
(Councillors 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**
  - i. To approve the minutes of the meeting held on 22 March 2021
  - ii. To update on any legislation for returning to face to face meetings
  - iii. To update on when the Village Hall is reopening and what COVID safety precautions are in place
  - iv. To note the next meetings:
    - a. Annual Parish Meeting – Monday 26 April at 7.30pm via zoom.com
    - b. Annual Meeting of the Parish Council – Saturday 1 May via zoom.com at a time to be agreed (meeting to last 30 – 45 minutes)
    - c. Full Parish Council meeting – Monday 28 June – face to face
  - v. To discuss speaker(s) for the Annual Parish Meeting
5. **Reports – for information:**
  - i. County Councillor's report
  - ii. District Councillor's report
  - iii. Social Media report
  - iv. Clerk's report on items not otherwise on agenda
6. **Planning**
  - i. To approve the minutes of the Planning Committee meeting held on 29 March 2021
  - 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
  - v. Any planning issues – for information
7. **Highways and footpaths**
  - i. To update on Priory Road footpath

- ii. To update on any footpath issues
- iii. To consider the installation of white gates / Chartist Village signs (WCC criteria circulated to Councillors prior to the meeting)
- iv. To update on the draft save footpaths information sheet for mailing with Annual Report
- v. To update on Bournheath Parish Council and HGVs travelling to Yarnold Lane
- vi. To update on flooding issues in Bungay Lake Lane

**8. Memorial Garden**

To vote on whether to choose a single winner or start the competition again.

**9. Annual Report**

To agree wording of Annual Report (draft circulated to Councillors prior to the meeting)

**10. Phil Richardson Award**

To update on nominations received

**11. Insurance Renewal**

To consider insurance quotations

**12. Worcestershire CALC**

To consider renewing CALC membership

**13. Feeding Livestock**

To discuss response from School Governors

**14. Parish Council Grants**

To consider criteria and possible applicants

**15. Finance**

- i. To approve and sign the external Auditor's Certificate of Exemption – AGAR 2020/21 Part 2
- ii. To present the final quarter reconciliation as at end of March 2021
- iii. To agree payments for April 2021

**16. Correspondence received - for information**

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

**17. Councillors' items**

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

**Meeting closed to the public and the Clerk to discuss the next item**

**18. Clerk**

Councillors to consider paying the Clerk overtime