DODFORD WITH GRAFTON PARISH COUNCIL (BROMSGROVE DISTRICT)

Kay Stone Clerk KStone5757@aol.com Tel 07776 180207 57 Stourbridge Road Fairfield Bromsgrove Worcestershire B61 9LY

27 June 2023

Dodford with Grafton Parish Council Meeting to be held on Monday 3 July 2023 starting at 7.30pm in Dodford Village Hall (large hall), Priory Road, Dodford

AGENDA

- 1. **Apologies** Council to receive apologies and approve the reason for absence
- 2. Councillors Sanderson and Schuett Declaration of acceptance of office
- 3. **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.)

4. 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

The meeting will be adjourned for public question time

The time allocated is at the discretion of the Chair. Residents are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration, at the discretion of the Chair. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be included in the minutes as an aide memoire.

5. Meetings

To approve the minutes of Parish Council Annual meeting held on 19 June 2023

6. **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

7. Planning

- i. To approve the minutes of the planning committee meeting held on 30 June 2023
- 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

8. Memorial Garden

- i. To discuss costings for bound resin path and railings
- ii. To update on request for wooden posts
- iii. To discuss next steps in simplifying the garden with the working party

- iv. To confirm the annual budget for the upkeep of the garden
- v. To discuss sponsorship and volunteering

9. Highways and footpaths

- i. To update and discuss any footpath / bridleway issues
- ii. To update on bin request in the Church grounds

10. Grants

- i. To update on any further information from Dodford PCC
- ii. To discuss the grant request from Dodford Village Hall

11. Training

To update on any response from BDC to a request for Diversity and Ethnicity training

12. Dodford Village Hall

- i. To update on issues or questions already raised
- ii. To consider raising any issues or questions to be discussed at the next Dodford Village

Hall Committee meeting

13. Local Government Boundary Commission

To acknowledge consultation on division boundaries for Worcestershire and to discuss Clerk's findings on completing the consultation on-line. Closing date for comments 19 September 2023 (information circulated to Parish Councillors prior to the meeting)

14. Finance

- i. To appoint a Parish Councillor to oversee the bank reconciliation on a quarterly basis
- ii. To approve the 2023 Council's Annual Review of Financial Management (circulated to Parish Councillors prior to the meeting)
- iii. To present the first quarter reconciliation as at end of June 2023
- iv. To agree payments for July 2023

15. Correspondence received – for information

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

16. Councillor's items

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