DODFORD WITH GRAFTON PARISH COUNCIL (BROMSGROVE DISTRICT)

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

21 February 2014

Dodford with Grafton Parish Council meeting to be held on Thursday 27 February 2014 in Dodford Village Hall starting at 7.30 pm

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 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.

Meeting to adjourn for members of the public to raise matters of interest/items for the next agenda

3. Minutes of the meeting held on 19 December 2013 and Extraordinary meeting held on 30 January 2014

4. **Reports – for information:**

- i. District and County Councillor's reports
- ii. Report on Worcestershire County Council Budget Consultation meeting held on 22 January 2014
- iii. Clerk's report on items not otherwise on agenda

5. Planning

- i. Planning application14/0077 Woodcote Farm, Kidderminster Road Erection of steel portal frame stock shed
- ii. Any other planning issues for information

6. Dodford Inn

To report on caravans in the field at the Dodford Inn

7. Highways and footpaths updates

i. Update on painted lines in Valley Road

- ii. To approve expenditure for repair work to ditches in Bungay Lake Lane
- iii. To report on work carried out in December and January by the Lengthsman
- iv. A448 speed restrictions
- v. A448 road bridge
- vi. Local gypsy fraternity

vii. To note comments from Conservation Officer on Priory Road footpath works

8. Broadband

To circulate Worcestershire County Council's January newsletter and to note comments from Abbots Morton Parish Council

9. Annual Parish Meeting

To consider format and speaker(s)

- 10. Worcestershire County Council Parish Conference 30 April 2014 To consider items for the agenda
- 11. **Membership of CPRE (Campaign to Protect Rural England)** To consider renewal of 2014-2015 membership

12. Internal Auditor

To agree appointment of Diane Malley as internal auditor

13. Finance

- i. To approve Delegate Registration for Clerk to use Lloyds Bank Online for Business and if approved for named signatories to sign Application for Delegation Access
- ii. To present the quarterly reconciliation as at end of December 2013
- iii. To agree payments for February

14. Councillor co-option

To discuss co-option following the resignation of Councillor Dawson

15. Correspondence received - for information:

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

16. Councillors items

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

