

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

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20 November 2015

**Dodford with Grafton Parish Council meeting to be held on
Thursday 26 November 2015 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 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

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

4. **Minutes of the meeting held on 22 October 2015**
5. **Reports – for information:**
 - i. County Councillor's report
 - ii. District Councillor's report
 - iii. Report on CALC AGM held on 25 November 2015
 - iv. Clerk's report on items not otherwise on agenda
6. **Planning**
 - i. To consider planning applications
 - a. 15/0906 – Oak Lodge, Dodford Court, Fockbury Road – Proposed entrance canopy
 - b. 15/0779 – Dodford Inn, Whinfield Road – Refurbishment and extensions
 - c. 15/0873 – Monsieurs Hall, Monsieurs Hall Lane - Certificate of Existing Lawful Use / Development for the use of Monsieurs Hall Farm dwelling house without compliance with Condition 2 attached to Planning Permission Ref: B12.437 (agricultural occupancy)
 - ii. To note any planning decisions received
 - iii. To consider any planning appeals received
 - a. Planning Appeal APP/P1805/W/15/3136033 – Land at Rectory Farm, Grafton Lane – Installation of a solar farm with an output of approx 8.94MW on land adjacent to Rectory Farm (Re-submission of application 14/0752 and planning application 15/0387)
 - iv. Enforcement/Environmental issues

- v. Any planning issues – for information
7. **Highways and footpaths**
- i. To discuss the possibility of a gate at the entrance to the walk close by the Church Road / Woodland Road junction
 - ii. Update on dog waste bins
 - iii. To discuss a dog register to be kept in the village
 - iv. Update on surface of Church Road
 - v. To discuss correspondence received about Priory Road parking restrictions
8. **Bromsgrove District Council Draft Sex Establishment Licensing Policy - Bromsgrove District Council**
To consider the consultation and to comment on by 29 January 2016 (papers already circulated to Parish Councillors)
9. **Worcestershire Joint Health and Well-being Strategy Consultation**
To consider the consultation and to comment on by 4 December 2015 (papers already circulated to Parish Councillors)
10. **Code of Conduct – gifts and hospitality**
To adopt Bromsgrove District Council's code on gifts and hospitality
11. **Defibrillator**
To update on the application to the British Heart Foundation grant system for a defibrillator for the Village Hall.
12. **Broadband**
Update on District Councillor and Chairman meeting with MP
13. **The Safe Places Initiative for vulnerable adults**
To discuss how to best utilise this new initiative
14. **Neighbourhood Watch**
- i. To note latest Report from West Mercia Police and to consider taking any action necessary
 - ii. To consider how to take the post of Neighbourhood Watch Co-ordinator forward
15. **Finance**
- i. To discuss the 2016/2017 budget and setting of precept
 - ii. To agree payments for November
16. **Councillor co-option**
To discuss co-option for two vacancies
17. **Correspondence received - for information:**
To note correspondence received since the last meeting and any items for a future agenda
18. **Councillors items**
Councillors to report items of information and to raise items for a future agenda



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