DODFORD WITH GRAFTON PARISH COUNCIL (BROMSGROVE DISTRICT)

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21 January 2016

Dodford with Grafton Parish Council meeting to be held on Thursday 28 January 2016 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.

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. To approve the minutes of the meeting held on 26 November 2015

5. Reports – for information:

- i. County Councillor's report
- ii. District Councillor's report
- iii. CALC Area Meeting held on 9 December 2015 report
- iv. Clerk's report on items not otherwise on agenda

6. Cyber crimes

To discuss Worcestershire County Council's measures which are being taken to help the elderly and vulnerable prevent becoming victims of cyber crimes

7. Broadband

Update from Worcestershire County Council

8. Highways and footpaths

- i. Update on a gate at the entrance to the walk close by the Church Road / Woodland Road junction
- ii. Update on surface of Church Road
- iii. Update on new bench and bin
- iv. To discuss speeding and dangerous driving through the village
- v. To discuss the road surface in Fockbury Road

9. Planning

- i. To approve minutes of the planning committee meeting held on 15 December 2015
- ii. To consider planning applications:

- a. 15/1056 Manor Hall, Swan Lane Proposed rear single storey toilet block extension
- b. 15/1073 Hayden Oakes, Newhouse Lane Two storey extension to dwelling
- iii. To note any planning decisions received
- iv. To consider any planning appeals received
- v. Enforcement/Environmental issues
 - a. 2015/0152/ENF Woodcote Golf Driving Range, Kidderminster Road 2.5m fence and gates to front adj highway
- vi. Any planning issues for information

10. Defibrillator

Update on the application to the British Heart Foundation grant system for a defibrillator for the Village Hall

11. Grants for 2015/2016

To consider requests for Parish Council grants for 2015/2016

12. **Bromsgrove and Redditch Local Plans** To note the next hearings of the Local Plans Examinations in Public

13. Village Web Site

To discuss and consider setting up a Village web site similar to Belbroughton

14. Queen's Birthday Celebrations

To discuss possible celebrations in Dodford

15. **Annual Parish Meeting 19 May 2016** To consider speakers

16. Neighbourhood Watch

- i. To note latest Report from West Mercia Police and to consider taking any action necessary
- ii. Update on the advertised post of Neighbourhood Watch Co-ordinator

17. Finance

- i. To present the quarterly reconciliation as at end of December 2015
- ii. To discuss the 2016/2017 budget and setting of precept
- iii. To agree payments for January

18. Councillor co-option

To discuss co-option for two vacancies

19. Correspondence received - for information:

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

20. Councillors items

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

