DODFORD WITH GRAFTON PARISH COUNCIL (BROMSGROVE DISTRICT)

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10 July 2018

Dodford with Grafton Parish Council meeting to be held on Wednesday 25 July 2018 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 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. To approve the minutes of the meeting held on 25 June 2018

5. **Reports – for information:**

- i. County Councillor's report
- ii. District Councillor's report
- iii. Clerk's report on items not otherwise on agenda

6. Planning

- i. To consider planning consultations and applications received
- ii. To note any planning decisions received
- iii. To consider any planning appeals or decisions received
- iv. Enforcement/Environmental issues and update on current enforcements
- v. Any planning issues for information

7. Highways and footpaths

- i. To update modifying the definitive map and statement
- ii. To update on stiles and footpath gates
- iii. To update on Tree Warden and Parish Path Warden vacancies
- iv. To update on Worcestershire County Council speed monitoring exercise
- v. To update on making representations to Google, TomTom and Garmin to say lanes in Dodford not suitable for HGVs
- vi. To update on joint meeting with Bournheath Parish Council, WCC Highways, County and District Councillors regarding HGVs in both parishes
- vii. To update on the response from Midlands Connect about the possible resurrection of the Western Orbital Motorway
- viii. To update on motorhome parked in layby on Kidderminster Road
- ix. To update on ascertaining who is responsible for fibre optic cable in shrubbery

x. To update on when Western Power Distribution are returning to Priory Road to finish cutting shrubbery

8. Conservation Area Appraisal and Management Plan

To discuss the revised plan and submit comments by 3 August 2018

9. Dodford with Grafton Parish Council Neighbourhood Plan

To consider moving this forward

10. General Data Protection Regulations (GDPR)

To update on CALC's response regarding the Consent Form
To approve Dodford with Grafton Parish Council's Consent Form and Privacy Notice

11. Grants for 2018/2019

To consider Dodford Village Hall's application for a Parish Council Grant

12. Finance

- i. To present the 1st quarter reconciliation as at end of June 2018
- ii. To agree payments for July

13. Correspondence received - for information

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

14. Councillor co-option

To discuss co-option to fulfil a vacancy

15. Councillors items

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

Meeting to be closed to the public for the final item

16. Phil Richardson Community Award

- i. To update on nominations received
- ii. To consider what the Award should be for 2018
- iii. To confirm the Award will be presented at the Dodford Show (with thanks to the WI and the Gardening Club) and to consider who will make the presentation

