# DODFORD WITH GRAFTON PARISH COUNCIL (BROMSGROVE DISTRICT)

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19 June 2019

# Dodford with Grafton Parish Council meeting to be held on Monday 24 June 2019 in Dodford Village Hall, Priory Road starting at 7.30pm

#### 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 15 April 2019
- 5. To approve the minutes of the meeting held on 13 May 2019
- 6. To approve the minutes of the extraordinary meeting held on 3 June 2019

#### 7. **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

#### 8. Planning

- i. To agree the minutes of the planning committee meetings held on 15 May 2019 and 3 June 2019
- ii. To discuss the Parish Council's consultation on planning application 19/00413 Tiggy Winkles, Bumble Hole Lane
- iii. To note any planning decisions received
- iv. To consider any planning appeals or decisions received
- v. Enforcement/Environmental issues
- vi. Any planning issues for information

# 9. Highways and footpaths

- i. To discuss Losing Lanes to Lorries article by CPRE (papers already circulated to Parish Councillors)
- ii. To discuss purchasing white gates for entrances to parish
- iii. To update on slow down painted signs on the roads

- iv. To update on David Banks' response to an invitation to walk High Wood with Parish Councillors and interested residents
- v. To update on piece of land corner of Warbage Lane and Priory Road
- vi. To update on resurfacing of footpath in Warbage Lane
- vii. To update on request to Safer Roads Partnership for a safety monitoring van on Kidderminster Road
- viii. To update on modifying the definitive map and statement
- ix. To update on ideas for the phone box in Priory Road
- x. To update on the verge masters and condition of land in Alfreds Well by the new bench

# 10. Dodford Day - 30 June 2019

To update on proposed events and funding

# 11. Parish Council Grants

To consider grants for 2019/2020

# 12. Catshill Library

To update on residents' responses to County Councillor Shirley Webb's request for financial assistance to secure the future of Catshill Library

- 13. **Phil Richardson Community Award 2019** To update on nominations received
- 14. Worcestershire County Council Minerals Local Plan Fourth Stage Consultation To acknowledge publication of consultation response document - Worcestershire Minerals Local Plan Fourth Stage Consultation and Mineral Site Allocations Development Plan Document proposed site selection methodology (papers already circulated to Parish Councillors)
- 15. Bromsgrove District Council Hackney Carriage and Private Hire Penalty Point Scheme

To consider a response to the consultation on proposed amendment (papers already circulated to Parish Councillors)

# 16. Rural Super-fast Broadband

To discuss Sunday Times article (papers already circulated to Parish Councillors)

# 17. Septic Tank Discharge

To discuss Sunday Times article (papers already circulated to Parish Councillors)

# 18. Finance

To agree payments for June 2019

 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

