DODFORD WITH GRAFTON PARISH COUNCIL (BROMSGROVE DISTRICT)

Kay Stone (Clerk) KStone5757@aol.com 07776 180207 57 Stourbridge Road Fairfield Bromsgrove, B61 9LY

16 July 2019

Dodford with Grafton Parish Council meeting to be held on Monday 22 July 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 24 June 2019

5. **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

6. Highways and footpaths

- i. To update on modifying the definitive map and statement
- ii. To update on the phone box in Priory Road
- iii. To update on response from Safer Roads Partnership re safety at the Crossroads Junction
- iv. To update on WCC response to Slow Down painted signs
- v. To update on WCC response to positioning of first set of white gates
- vi. To update on trip rail on corner of Warbage Lane and Priory Road to prevent vehicles parking
- 7. Worcestershire County Council Passenger Transport Strategy Consultation To consider responding to the consultation – closing date 13 September 2019 (papers already circulated to Parish Councillors)

8. Midlands Energy Hub

To consider applying for funding from Rural Energy Community Fund by closing date of 9 September 2019 (papers already circulated to Parish Councillors)

9. Dodford Day – 30 June 2019

To report of Dodford Day and any lessons learnt and to discuss possible date in 2020

10. Finance

- i. To present the first quarter reconciliation as at end of June 2019
- ii. To agree payments for July 2019

11. Correspondence received - for information

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

12. Councillors items

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

13. Planning

- i. To agree the Minutes of the Planning Committee Meeting held on 9 July 2019
- ii. To discuss planning application consultations received:
 - a. 19/00830 The White House, Warbage Lane Removal of existing greenhouse and erection of a new domestic greenhouse
 - b. 19/00900 Great Meadow, Victoria Road Proposed internal and external alterations to existing listed building
 - c. 19/00855 Woodbury, Woodland Road Certified Proposed Lawful Use/Dev for proposed single storey rear extension and installation of roof lights
 - d. 19/00802 Cherry Tree Cottage, Worms Ash Certified Proposed Lawful Use/Dev for the use of land to station a mobile home (family annex) for use incidental to main dwelling
- iii. To note any planning decisions received
- iv. To consider any planning appeals or decisions received
- v. Enforcement/Environmental issues and update on current enforcements
- vi. To discuss the current Parish Plan
- vii. Any planning issues for information

Meeting to be closed to the public for the next item

12. Phil Richardson Community Award 2019

To discuss nominations received

