DODFORD WITH GRAFTON PARISH COUNCIL (BROMSGROVE DISTRICT)

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13 June 2023

Dodford with Grafton Parish Council Meeting to be held on Monday 19 June 2023 starting at 7.30pm in Dodford Village Hall (large hall), Priory Road, Dodford

AGENDA

- 1. **Apologies** Council to receive apologies and approve the reason for absence
- 2. Councillors Fuller, Sanderson and Schuett Declaration of acceptance of office
- 3. **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.)

4. 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

The meeting will be adjourned for Public Question Time and for the presentation from John Colombi, Associate Direct, Development of Spring on the proposed solar project at Foxwalks Farm, Grafton Lane

The time allocated is at the discretion of the Chair. Residents are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration, at the discretion of the Chair. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be included in the minutes as an aide memoire.

5. Meetings

To approve the minutes of Parish Council Annual meeting held on 18 May 2023

6. **Reports – for information:**

- i. County Councillor's report
- ii. District Councillor's report
- iii. Cllr Fuller's report on the CALC Area meeting which took place on 14 June
- iv. Social Media report
- v. Clerk's report on items not otherwise on agenda

7. Membership of Committees and Organisations

To agree representative(s) for Worcestershire CALC meetings

8. Planning

- i. To approve the minutes of the planning committee meeting held on 23 May 2023
- ii. To approve the minutes of the planning committee meeting held on 13 June 2023
- iii. To note any planning decisions received
- iv. To consider any planning appeals or appeal decisions received

- v. Enforcement/Environmental issues and update on current enforcements
- vi. Any planning issues for information

9. Memorial Garden

- i. To confirm whether Jo Rengger's mother wishes to continue or not
- ii. To discuss quotes for future maintenance of hedge
- iii. To update on history board information
- iv. To discuss costings for bound resin path, shrubs, and benches
- v. To discuss sponsorship and volunteering

10. Highways and footpaths

- i. To update and discuss any footpath / bridleway issues
- ii. To discuss village name signs pro forma and consider the expenditure
- iii. To update on bin request at the Church

11. Grants

- i. To update on any further information from Dodford PCC
- ii. To update on any further information from Dodford Village Hall

12. Training

To update on any response from BDC to a request for Diversity and Ethnicity training

13. **Dodford Village Hall**

- i. To update on issues or questions already raised
- ii. To consider raising any issues or questions to be discussed at the next Dodford Village

Hall Committee meeting

14. Local Government Boundary Commission

To acknowledge consultation on division boundaries for Worcestershire. Closing date for comments 24 July 2023 (information circulated to Parish Councillors prior to the meeting)

15. Finance

- i. To appoint a Parish Councillor to oversee the bank reconciliation on a quarterly basis
- ii. To approve the 2023 Council's Annual Review of Financial Management (circulated to Parish Councillors prior to the meeting)
- iii. To agree payments for June 2023

16. Correspondence received – for information

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

17. Councillor's items

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