

Dodderhill Parish Council

Councillors are summoned to a meeting of the Parish Council to be held at 7:30PM on Monday 31st July 2017 at Wychbold Community Centre, School Road, Wychbold, WR9 7PU

Press and public are cordially invited to attend

Agenda

1. **Apologies for absence:** To receive apologies and to approve reasons for absence.
2. **Election of a Vice-Chair**
3. **Declarations of interest:** With reference to items on the agenda members are reminded of their responsibility to declare interests and to update their register of interests as required.
4. **Dispensations:** To consider any written dispensations from members who have declared an interest but wish to stay in the meeting during that time to aid discussion / speak / vote. Requests to be with the Clerk at least three clear days prior to a meeting.
5. **To consider and adopt the minutes** from the Parish Council meeting on 3rd July 2017.
6. **Progress reports:**
 1. **Youth Club**
 2. **Ford Lane waste bin**
 3. **Grass management schedule**
7. **Open Session:**
 1. **To receive a report by the District Councillor**
 2. **To receive a report by the County Councillor**
 3. **Public participation (10 minutes):** The meeting will be adjourned for Public Question Time. At the discretion of the Chairman members of the public will be invited to speak and/or question the Parish Council on issues relating to this agenda or raise issues for future consideration.
8. **Correspondence:** To consider concerns received regarding an oak tree on the playing fields.
9. **Co-option:** To receive an update on applications received.
10. **Planning and Updates**
 1. 17/01253/HP - Rose Dene, Worcester Road, Wychbold, WR9 7PA. Single storey extension.
 2. 17/01133/FUL - Rashwood Lodge, Rashwood Hill, Rashwood, Droitwich Spa, WR9 0BW. Change of use of office/storage.
 3. 17/01404/CLE - Sherwood Bungalow, Rashwood Farm Lane, Rashwood, WR9 0BW. Certificate of Lawful Use existing for the erection of Sherwood Bungalow not in accordance with planning permissions D.R92/61 and D.R 74/62.
11. **Velo Birmingham:** To consider/note the route of the proposed cycle event.
12. **Lighting column 4, St Richards Close:** To consider replacement of defective column.

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13. Finance:

1. Clerks salary and expenses - £860.14
2. HMRC PAYE - £ 32.23
3. Martin Hill (playground inspections) - £80.00
4. B Clean Services (village hall cleaning) - £144.00
5. David Miles (Lengthsman) - £180.00
6. R D Addy (graffiti removal) - £20.00
7. R D Addy (expenses) - £4.19
8. Alyson Keane (Caretaker payment) - £100.00
9. Alyson Keane (Handyman payment) - £80.00
10. Alyson Keane (200 Club payment) - £45.00
11. Access & Vision (Midlands) Ltd (CCTV) - £108.00
12. S. Barnett (village hall accounts) - £150.00
13. Barrie Beard Ltd (defibrillator)- £78.00
14. British Telecommunications PLC - £102.60
15. Parish Council bank account update
16. To approve the bank reconciliation
17. To consider pension arrangements for the Parish Clerk

14. Village Hall Committee: To receive an update on the committee changes.

15. Meeting of Neighbouring Parish Councils: To consider meeting with neighbouring Parish Councils to discuss matters of joint interest, 6th September, Aztec Adventure Centre.

16. Lengthsman: To consider the work schedule for the month ahead.

17. Playing Field Improvements: To receive an update from the Steering Group.

18. Councillors' reports and Items for the next agenda: Councillors may use this opportunity to report minor matters of information and to raise items for future agendas.

19. Date of the next meeting

Dated 26th July 2017



David Hunter-Miller

Clerk and RFO

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