

Dodderhill Parish Council

Councillors are summoned to a meeting of the Parish Council to be held at 7:30PM on Monday 4th December 2017 at Wychbold Village Hall, 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. **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.
3. **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.
4. **To consider and adopt the minutes** from the Parish Council meeting on the 6th November 2017.
5. **Progress reports:**
 1. A38 traffic issues and speed limit
 2. Website
 3. Crutch Lane flooding
 4. School building work
6. **Open Session:**
 1. **To receive a report by the District Councillor**
 2. **To receive a report by the County Councillor**
 3. **To receive a report by the Police**
 4. **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.
7. **Co-option:** To receive an update.
8. **Liberty Leisure:** To consider noise and light pollution issues.
9. **Planning:**
 1. **17/02113/FUL** - The Wychbold Surgery, De Wyche Road, Wychbold, Droitwich Spa, WR9 7PN. New entrance porch and front elevation alterations together with minor modifications.
 2. **17/02275/FUL** - Mill Lane Farm, Mill Lane, Wychbold, Droitwich Spa, WR9 0DD. Removal of agricultural occupancy condition - condition 2 of planning permission 1/83.
10. **Lengthsman:** To consider the work schedule for the month ahead.
11. **Public Rights of Way:** To receive an update on the Parish Paths Warden Scheme and to consider any issues on the Rights of Way network.
12. **Fencing:** To consider quotes for security fencing at the village hall.
13. **Notice boards:** To consider the purchase of two replacement notice boards.
14. **Policy:** To consider adopting an Equal Opportunities Policy.
15. **Village Hall Committee:** To receive an update on the village hall.

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

17. Finance:

1. Clerk's salary and expenses - £1063.83
2. Clerk tax refund - £460.99
3. Stoulton Groundcare (grass cutting) - £162.54
4. B Clean Services (village hall cleaning) - £180.00
5. Martin Hill (inspections) - £ 40.00
6. David Miles (Lengthsman) - £180.00
7. Maureen Addy (caretaker) - £100.00
8. Maureen Addy (handyman) – £85.00
9. Water Plus (village hall) - £108.80
10. Npower (village hall gas) - £139.40
11. Eyelid Productions (website and hosting) - £630.00
12. To consider using Direct Debit for Water Plus payments (village hall water supply).
13. To consider and approve the bank reconciliation.

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 29th November 2017



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