

Dodderhill Parish Council

Councillors are summoned to a meeting of the Parish Council at 8:00PM on Monday 2nd July 2018
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. **Open session:** The meeting will be adjourned for the 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. **To receive a report by the Village Hall Committee**
 5. **Public participation (10 minutes):** 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.
5. **To consider and adopt the minutes** from the Parish Council meeting on the 4th June 2018.
6. **Progress reports**
 1. Co-option
 2. Speed monitoring, Worcester Road
 3. Dog fouling signs
 4. Stoke Road HGV access issues
7. **Correspondence**
8. **Planning**
 1. **18/00835/HP:** 80 De Wyche Road, Wychbold, Droitwich Spa, WR9 7PN. Erection of detached studio in garden
9. **Playing field and allotments**
 1. **Allotments Working Group:** To approve terms of reference for the working group.
 2. **Fiona's Orchard:** To consider future maintenance.
 3. **Trees:** To consider reducing the height of trees on the playing field to improve satellite signal for residents on School Road.
 4. **Playing field improvements:** To receive an update from the steering group.
 5. **Multi-Use Games Area:** To consider options for the old MUGA.
10. **Parish matters for discussion/decision**
 1. **Elmbridge Gardens:** To consider purchase of a sign for the play area (maximum age for play equipment).
 2. **GDPR:** To consider adopting a revised Data Security Incident Procedure.
 3. **Lengthsman:** To consider the work schedule for the month ahead.
 4. **Public Rights of Way:** To consider issues on the rights of way network.
 5. **Newsletter:** To consider the proposed Parish Council newsletter.
 6. **Wychbold Fete:** To consider future arrangements and donations.

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11. Finance

1. Clerk's salary and expenses - £1005.85
2. HM Revenue and Customs (PAYE) – £86.20
3. Worcestershire County Council Pension Fund - £342.70
4. David Hunter-Miller £479.80 (notice boards) - £479.80
5. Iain Selkirk (internal audit) - £190.00
6. Maureen Addy (handyman) - £85.00
7. Martin Hill (inspections) - £40.00
8. David Miles (Lengthsman) - £180.00
9. Parish Activities (fete donation) - £24.62
10. Alyson Keane (padlock) - £9.59
11. Stoulton Groundcare Ltd (grass cutting) - £580.28
12. Stoulton Groundcare Ltd (grass cutting) - £60.00
13. Stoulton Groundcare Ltd (grass cutting) - £1920.00
14. BT Business (Broadband) – to note DD payment of £125.76 dated 29/06/18
15. To consider and approve budget expenditure
16. To consider and approve the bank reconciliation

12. 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.

13. Date of the next meeting

Dated 27th June 2018



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Clerk and RFO
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