



Dodderhill Parish Council

Councillors are summoned to a meeting of the Parish Council at
7:00PM on Monday 4th March 2019
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. Casual Vacancies (*)**
To consider an application from Mrs Maureen Addy to be co-opted to the Parish Council.
- 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 requests to the Clerk for dispensations from Members who have declared an interest but wish to stay in the meeting during that time to aid discussion/speak/vote.
- 5. Open session**
The meeting will be adjourned for the open session.
 - (a) District Councillor: To receive a report.
 - (b) County Councillor: To receive a report.
 - (c) Police: To receive a report.
 - (d) 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.

ITEMS REQUIRING A DECISION

- 6. Minutes (*)**
To resolve to accept the minutes from the Parish Council meeting on the 4th February 2019 as true record of the proceedings.
- 7. Finance**
To consider and agree the payment of the following:

(a) WCC Street Lighting 2016/2017 -	£860.63
(b) NALC Local Council Expo Ticket -	£15.00
(c) David Miles Lengthsman (Jan) -	£180.00
(d) Handyman work -	£95.99
(e) Clerk's Salary and Expenses 17/01 to 05/03 -	£1955.66
(f) HM Revenue and Customs (PAYE) -	£194.07
(g) Worcestershire County Council Pension Fund -	£568.07
(h) Wychbold Village Hall Room Hire 18/02/19 -	£30.00
(i) Wychbold Village Hall Room Hire 04/03/19 -	£20.00
(j) Thursfields Solicitors (Land Registration) -	£635.60

- (k) To consider and approve budget expenditure
- (l) To consider and approve the bank reconciliation

8. Tree Management Policy (*)

To consider a draft tree management policy drawn up by the Clerk and adopt the policy subject to any agreed amendments.

9. Toilet Provision for Users of the Play Area

To discuss communication received from residents and decide how to provide suitable facilities during the school holidays.

10. Village of Culture 2019 (*)

- (a) To discuss and decide on potential projects that fit the criteria set out by WDC;
- (b) To form a Committee to oversee the allocation of the £5000 "prize money";
- (c) To consider a draft application process for community groups to bid for funding.

11. Planning Applications

- (a) **19/00303/FUL** The White House, Worcester Road, Wychbold - Demolish two existing dwellings together with outbuildings and erect 6 no. dwellings.
- (b) **19/00292/HP** 6 Prospect Villas, Worcester Road, Wychbold - Single storey side and rear extension.
- (c) **19/00243/HP** Hill Crest, Rashwood Hill, Rashwood - Demolition of existing extension and erection of extension to front.
- (d) **19/00336/FUL** Woodside, Worcester Road, Wychbold - Change of use of land for the stationing of one holiday caravan.
- (e) **18/02693/FUL** New Ridgeway Farm, Crown Lane, Wychbold - Conversion of existing barn in to 2No residential dwellings.
- (f) **19/00158/HP** Heanor, Worcester Road, Wychbold - Proposed single storey extension to rear and detached garage.

12. Community Legacy Funding

To discuss and decide upon the next stages of the Community Legacy Fund application.

ITEMS/UPDATES FOR INFORMATION AND DISCUSSION

13. Wychbold Village Hall

- (a) To receive an update from the Village Hall Committee;
- (b) To receive and respond to correspondence from the Village Hall Committee.

14. Allotments Working Group

To receive an update from the working group and to consider recommendations.

15. Playing Field and Village Hall Land Registration

To receive an update from the Clerk.

16. Neighbourhood Plan

To receive an update on the Neighbourhood Development Plan Steering Group formation.

17. Communication

To discuss the Council's communication methods and general communications strategy.

18. The Great British Spring Clean – 13/14th April 2019, Keep Britain Tidy

To receive an update following the Council's registration to host a litter pick in conjunction with McDonalds as part of the above campaign.

19. 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.

20. Exclusion of Press and Public

In accordance with the Public Bodies (Admission to Meetings) Act 1960s1(2) it will be proposed by the Chair to exclude members of the public and press from the meeting in order to discuss matters of a confidential nature.

21. Short/Medium-term Contingency Planning

To discuss the continuation of "business as usual" operations in the case of Councillor unavailability.

(*) Attachments

Dated 26th February 2019

Nick Farress
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