

**BELBROUGHTON and FAIRFIELD PARISH COUNCIL**  
**(BROMSGROVE DISTRICT)**

**John Farrell**  
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**Dear Parish Councillor,**

2<sup>nd</sup> November 2016

You are summoned to attend the Meeting of the Council to be held on Monday 7<sup>th</sup> November 2016 in **the Jubilee Room Belbroughton Recreation Centre** starting at **7.30 p.m.** An agenda is set out below.

Yours sincerely

*John Farrell*

**AGENDA**

**1.Apologies:** – Council to receive apologies and approve the reason for absence.

**Meeting to adjourn for an ‘Open Surgery’ for up to 15 minutes to enable residents to discuss any issues with their councillors and identify matters of concern relating to the agenda.**

**2. Re-Open the meeting - Members Declarations of Interest:**

To declare any Disclosable Pecuniary Interests (DPI) in items on the agenda and their nature (a DPI relates to anything on the member’s entry in the Member’s Register of Interests).

To declare any Other Disclosable Interests (ODI) in items on the agenda and their nature. Councillors who have declared a DPI or ODI must leave the room for the relevant item unless granted a dispensation on specific grounds to stay/speak/vote; the request for a dispensation must be put in writing to the clerk in advance of the meeting.

**3. Dispensations:**

To consider any request for dispensation from a member who may have a DPI or ODI to allow them to stay/speak/vote in the meeting during consideration of the item.

**4. Minutes** To consider for approval the minutes of the meeting held 3<sup>rd</sup> October 2016.

**5. Reports - for information:**

- Council Chairman’s Report
- Planning Committee Meeting on 17<sup>th</sup> October 2016
- Finance Committee Meeting on 17<sup>th</sup> October 2016
- Agricultural Holdings Committee meeting on 17<sup>th</sup> October 2016.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.
- Neighbourhood Plan – Cllr. Morgan
- Paul Hardcastle - footpaths report.

## **6. Footpaths**

To consider requests from the footpath wardens to support their activities.

## **7. Meetings**

To consider the dates and venues for the 2017 Council and Committee meetings.

## **8. Letting of Parish Room, Belbroughton**

To consider responses to the planning application from the proposed tenant for a change of use of the Parish Council owned premises.

## **9. Little Bell Hall Pool – Belne Brook**

a. To note the position with the provision of the new trash screen and consider an interim payment to the company contracted to design, manufacture and install the screen.

b. To consider what should be the upper limit of spending on repair work to the dam at Little Bell Hall Pool.

## **10. Belbroughton Defibrillator**

To consider adding a lock to the cabinet.

## **11. 'Smartwater'**

To consider the recommendations of the Working Group regarding the purchase and delivery of property marking kits. .

## **12. Remembrance Sunday**

To note the services due in the parish later this month and Cllrs. who will be in attendance.

## **13. The Green, Belbroughton**

To consider the erection of a 6ft high 'LarchLap' type fence at the rear of The Green.

## **14. Working Groups – Ways of Working**

To note a report from Cllrs. Bradley and Roberts and consider adoption of the suggested ways of working.

## **15. Christmas Lights - Belbroughton**

To consider the date for switching on the lights and other activities on that evening.

## **16. Parish Council Logo**

To consider a new logo for the parish council.

## **17. Councillors' Items**

Parish Councillors to report other items of information and to raise any items for a future agenda.