

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

John Farrell
Clerk
belbroughtonpc@live.co.uk
01299 270722

Millers Cottage
Pinkham
Cleobury Mortimer
DY14 8QE

Dear Parish Councillor,

26th June 2019

You are summoned to attend the Meeting of the Council to be held on Monday 1st July 2019 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 members' 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 3rd June 2019.

5. Reports - for information:

- Council Chairman's Report.
- Planning Committee Meeting 17th June 2019
- Finance Committee Meeting 17th June 2019
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

6. Street Lighting

- a. To approve commissioning a structural report on the lighting columns.
- b. To consider investigating the replacement of the bulbs with L.E.D. versions.

7. 'Smartwater'

To consider the logistics of implementing a 'Smartwater' scheme for the Belbroughton Ward to include the setting up of a realistic time schedule.

8. Parish Council Grants

To approve the recommendations of the Finance Committee meeting of 17th June 2019.

9. Quarries: Application Ref: 18/000036/CM Proposed extension to restored quarry, in filling the void using inert materials only, restoration of the land to agricultural use together with new access, creation of a geological exposure, landscaping and associated works.

To approve a response to the County Council consultation.

10. Fairfield Recreation Ground – Carpark extension

To consider next actions for the provision of additional car parking space.

11. Traffic Calming

To note outstanding matters and consider further actions required.

12. Annual Parish Report

To approve the content of the 2018/19 Annual Parish Report.

13. Council Meetings

To consider whether to cancel the Council meeting in August.

14. Councillors' Items

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