

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

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Dear Parish Councillor,

27th May 2020

You are summoned to attend a meeting of the Council to be held on **Monday 1st June 2020** via a **'Tele Conference' link** starting at **7.00 p.m.** Zoom Meeting:
<https://us02web.zoom.us/j/85155094726> ID: 851 5509 4726

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:

With Standing Orders suspended, 'Open Surgery' for up to 15 minutes to enable residents to discuss any issues with their councillors and identify any matters of concern relating to the agenda.

Re-open the meeting

2. 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. Consider for approval the minutes of the meeting held 4th May 2020.

5. Reports - for information:

- Planning Committee meeting on 18th May 2020.
- Finance Committee meeting on 18th May 2020.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

6. Internal Audit

To note the report from the internal auditor and consider any actions arising from the report.

7. Annual Governance and Accountability Return 2019/20

To approve the Annual Governance Statement 2019/20.

8. Annual Governance and Accountability Return 2019/20

To consider the Accounting Statements for 2019/20.

9. Traffic issues – Fairfield

a. To note actions being recommended by the County Council for traffic calming and consider any further requests.

b. To note the expected re-opening of Fairfield First School, the implications for social distancing during drop off and pick up times and consider any requests to the school and /or the County Council.

10. Little Bell Hall Pool, Drayton Rd. Belbroughton

a. To note the structural engineers report on the site and an update report from the Working Group.

b. To consider whether the pool should be refilled.

c. To consider a maintenance schedule for the site.

11. Parish Room, Hartle Lane, Belbroughton

To consider granting a 'Change of Use' of the premises, to permit the current tenants applying to the District Council for a license to retail off site sales of alcohol.

12. Council's Annual Report

To agree the format and the release date of the Annual Report.

13. Councillors' Items

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