

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

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Dear Parish Councillor,

27th September 2017

You are summoned to attend the Meeting of the Council to be held on Monday 2nd October 2017 in **The Fairfield First School** 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 4th September 2017.

5. Reports - for information:

- Council Chairman’s Report.
- Planning Committee Meeting 4th September 2017.
- Finance Committee Meeting 18th September 2017.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

6. Velo Birmingham

To note residents comments on the event and nominate members to compile a feedback report for the County Council for consideration by the November Council.

7. Fairfield Recreation Ground

To consider further actions regarding the proposed carpark extension.

8. Neighbourhood Plan

a. To note the report from the 'Working Group' on the results of the Parish Opinion Survey and future progression of a Neighbourhood Plan.

b. To consider the recommendations of the 'Working Group' on the progression of a Neighbourhood Plan.

9. Little Bell Hall Pool and Dam

a. To note a report from the 'Working Group'.

b. To consider future actions on the site.

10. Ram Ally Belbroughton – Tree replacement

To consider the replacement of the felled lime tree

11. Traffic Calming

To consider applying for funds from the W.C.C. cllrs' Divisional Fund to assist with traffic calming measures in the Parish area.

12 Defibrillators

To consider providing signage in the villages to direct people to the locations of the defibrillators.

13. Fairfield Post Office

To consider the future of the Fairfield Post Office and shop availability.

14. The Green Belbroughton

To consider permitting works to eliminate damp by reducing an earthen bank sited against a property adjacent to The Green, Belbroughton.

15. Councillors' Items

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