BELBROUGHTON and FAIRFIELD PARISH COUNCIL (BROMSGROVE DISTRICT)

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Dear Parish Councillor.

28th February 2018

You are summoned to attend the Meeting of the Council to be held on Monday 5th March 2018 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 5th February 2018.

5. Reports - for information:

- Council Chairman's Report.
- Planning Committee Meeting 19th February 2018.
- Finance Committee Meeting 19th February 2018.
- Neighbourhood Plan Meeting 26th February 2018.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

6. Traffic Calming across the Parish

To note and consider the prioritised actions from the recent Working Group report.

7. Greater Birmingham Housing Market Area Strategic Growth Study

To note a report from the meeting held 27th February at Bromsgrove District Council

8. First World War - Commemorations

To note a report from the Working Group and to consider any actions arising.

9. Fairfield Recreation Ground

To consider a request by the Fairfield Community Association to plant poppy seeds in the memorial orchard area and to maintain the area.

10. The Green Belbroughton

- **a.** To note the current position on the agreement with the adjacent developer and consider actions regarding future consultations regarding improvements to The Green.
- **b.** To consider a plan from the resident of an abutting property for clearance of vegetation and earth adjacent to the said property.

11. Ram Ally Green Belbroughton - Tree planting

- a. To consider revisiting the council decision of under minute 009/18 dated 8th January 2018.
- **b.** To consider of the purchase and planting of a weeping willow at Ram Ally to replace the recently felled lime tree.

12. Council Meetings Process

To note a report from the Chairman and consider future processes for the conduct of Council meetings.

13. Spring Newsletter

To consider items for inclusion in the next Newsletter.

14. Quality Council Status

To note a report from the Working Group and consider future actions.

15. Councillors' Items

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