

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

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Dear Parish Councillor,

30th January 2019

You are summoned to attend the Meeting of the Council to be held on Monday 4th February 2019 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 9th January 2019.

5. Reports - for information:

- Council Chairman's Report.
- Planning Committee Meeting 21st January 2019.
- Finance Committee Meeting 21st January 2019.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

6. Scarecrow 2019

- a. To hear a presentation from members of the 2019 Scarecrow Committee.
- b. To consider giving financial assistance towards the 2019 event.

7. Grants

- a. To hear a presentation from a representative of Belbroughton Recreation Centre.
- b. To consider a Capital Grant application from the Belbroughton Recreation Centre.

8. County Council Libraries Review

- a. To approve a response to the County Council consultation.
- b. To consider giving assistance to Hagley Parish Council with the operation of the Hagley library.

9. Quarries.

- a. To approve a response to the County Council '4th Minerals plan' consultation.
- b. To consider the setting up of a Working Group for ' Wildmoor / Chadwich quarries', such group to include invitations to the representatives of Wildmoor Residents Association and Bounheath Parish Council.

10. Belbroughton Primary School – traffic issues.

- a. To hear a presentation from County Cllr. May.
- b. To consider future actions.

11. Annual Parish Meeting

To consider the format of the Annual Meeting.

12. Little Bell Hall Pool

- a. To note a report from the Working Group.
- b. To consider the future of the site and any further actions.

13. The Green Belbroughton

To note the present position regarding the approved changes to 'The Green' and to consider any further actions.

14. Dark Lane, Belbroughton

To approve the siting location and bench design on Ram Alley following the January Council decision to permit the installation.

15. Neighbourhood Plan

To note the current position and to consider any further actions.

16. Belbroughton War Memorial

To note the condition of Belbroughton War Memorial and consider options for repair.

17. Councillors' Items

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