

**BELBROUGHTON and FAIRFIELD PARISH COUNCIL**  
**(BROMSGROVE DISTRICT)**

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Dear Parish Councillor,

1<sup>st</sup> June 2021

You are summoned to attend a Meeting of the Council to be held on  
**Monday 7<sup>th</sup> June 2021 via Video Conference link starting at 7.00 p.m.**

<https://us02web.zoom.us/j/84937002766> Meeting ID: 849 3700 2766

**(for audio only tel: 0131 460 1196 enter: Meeting ID: 849 3700 2766)**

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 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.** Consider for approval the minutes of the meeting held 4<sup>th</sup> May 2021.

**5. Proposed Quarry at Pinches 4.**

To hear a presentation from ‘Bright Associates’ regarding the Proposed Quarry at Pinches 4 Wildmoor. (Extraction of sand and gravel and subsequent infilling with inert waste to achieve full restoration.

## **6. Reports - for information:**

- Planning Committee meeting on 17<sup>th</sup> May 2021.
- Finance Committee meeting 17<sup>th</sup> May 2021.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors

## **7. Governance**

To note the Parish Council Asset Register, Insurance Policy, Risk Statement and Risk Appendix and to agree any actions required.

## **8. The Green, Belbroughton**

- a. To note progress on the improvements schedule and consider any actions.
- b. To consider a resident's request for a water feature on the site.

## **9. Access lane to the Fairfield First School**

To note the issues that have arisen concerning access and to consider any actions.

## **10. Capital and Minor Grants**

To consider extending the application deadline.

## **11. Council's Annual Report**

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

## **12. Councillors' Items**

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