

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

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Dear Parish Councillor,

30th May 2018

You are summoned to attend the Meeting of the Council to be held on Monday 4th June 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 Annual meeting held 14th May 2018.

5. Reports - for information only:

- Council Chairman’s Report.
- Planning Committee Meeting 21st May 2018.
- Finance Committee Meeting 21st May 2018.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

6. Annual Governance and Accountability Return 2017/18

To consider the Annual Governance Statement 2017/18.

7. Annual Governance and Accountability Return 2017/18

To consider the Accounting Statements for 2017/18.

8. Fairfield War Memorial

To consider further actions to clean the memorial.

9. 'Smartwater'

To consider whether to implement a 'Smartwater Scheme' for the parish area.

10. Bromsgrove District Council Plan Review Issues and Options Consultation

a. To consider holding consultation events jointly with the District Council.

b. To consider the communication strategy.

11. Belbroughton Scarecrow Weekend

To note the cancellation of this year's event and consider implications for parish bodies.

12. Council's Annual Report

To agree the format and content for the Annual Report.

13. General Data Protection Regulations.

To note actions being taken regarding the new regulations and to consider the consent form to be used by the Parish Council with its e mail database.

14. Standing Orders 2018

To consider adopting a revised set of Standing Orders as recommended by the National Association of Local Councils.

15. Councillors' Items

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