

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

John Farrell
Clerk
belbroughtonpc@live.co.uk
01299 270722

Millers Cottage
Pinkham
Cleobury Mortimer
DY14 8QE

Dear Parish Councillor,

1st November 2017

You are summoned to attend the Meeting of the Council to be held on Monday 6th November 2017 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 2nd October 2017.

5. Reports - for information:

- Council Vice - Chairman’s Report.
- Little Bell Hall Pool - Group leader’s report.
- Communications - Group leader’s report.
- Planning Committee Meeting 16th October 2017.
- Finance Committee Meeting 16th October 2017.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors

6. Remembrance Sunday

- a. To note the services due in the parish on Sunday and cllrs. who will be in attendance.
- b. To consider if a protocol should be adopted regarding when wreaths and crosses should be removed from the memorials.

7. The Green Belbroughton

- a. To consider a request from the Belbroughton Animal Sanctuary to hold its annual carol service on The Green on Sunday 17th December at 4pm.
- b. To consider the date for the switch on of the Christmas lights and consider any council events.

8. Meetings

To consider the dates and venues for the 2018 Council and Committee meetings and the date for the 2018 Annual Parish Meeting.

9. Traffic Calming

- a. To consider obtaining a speed "30" flashing sign for the 'S' bend coming into the Belbroughton from Clent.
- b. To consider further actions regarding engineering works and dropped kerbs on Stourbridge Rd. Fairfield.
- c. To note the next meeting of the Working Group.

10. Velo Birmingham

To consider a response to the County Council on the recent event.

11. Belbroughton Recreation Centre

To consider the request for financial assistance of £20,000 towards providing a new playground equipment at the Belbroughton Recreation Ground.

12. Fairfield Villa F.C.

- a. To note a report from the liaison meeting 9th October and requests from the club..
- b. To consider repairs to the Recreation Ground carpark surface.
 - To consider providing an additional dog waste bin and re-siting the present bin.
 - To consider action to reduce moles on land adjacent to the pitch.
 - To consider that the terms of the lease regarding rental reviews is reassessed.
 - To consider permission for the roping off the 6 yard areas of the goalmouths.
 - To consider a request for floodlighting the pitch area.
 - To consider a request to erect the boundary fences from 15th August each year.

13. Fairfield First School – Expansion Consultation

To note the consultation processes proposed by the school and to consider any actions required.

14. New waste bin - Belbroughton

To consider purchasing and installing a waste bin to be sited on Dark Lane / Holy Cross Lane junction.

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