

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

**John Farrell**  
Clerk  
[belbroughtonpc@live.co.uk](mailto:belbroughtonpc@live.co.uk)  
01299 270722

**Millers Cottage**  
Pinkham  
Cleobury Mortimer  
DY14 8QE

Dear Parish Councillor,

29<sup>th</sup> July 2019

You are summoned to attend the Meeting of the Council to be held on Monday 5<sup>th</sup> August 2019 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 1<sup>st</sup> July 2019.

**5. Reports - for information:**

- Council Chairman's Report.
- Planning Committee Meeting 15<sup>th</sup> July 2019
- Finance Committee Meeting 15<sup>th</sup> July 2019
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

**6. Council Vacancies**

To consider the election, by co-option of new members to the Parish Council.

**7. Council Committees**

To approve changes to membership of the Parish Council's Committees.

**8. Grants – Local Education Authority schools**

To consider the principle of whether grant support should be considered for the primary schools in the parish area.

**9. Parish Lighting**

To consider the replacement of a proportion of the Parish Council owned lighting stock with 'L.E.D' bulbs.

**10. Communication**

To consider operating a Parish Council 'Facebook' page.

**11. Polling station premises Review for Bromsgrove Parishes.**

To consider a response to the District Council's consultation.

**12. Belbroughton Scarecrow 2019 Event**

This item due to commercial sensitivity will be considered without members of the public or of the press being present.

To consider the request from the event organisers, Belbroughton C.I.C. to underwrite the Scarecrow 2019 event.

**13. Councillors' Items**

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