

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

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Dear Parish Councillor,

3rd January 2017

You are summoned to attend the Meeting of the Council to be held on Monday 9th January 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 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 5th December 2016.

5. Reports - for information:

- Council Chairman’s Report
- Planning Committee Meeting 12th December 2016
- Finance Committee Meeting 12th December 2016
- Agricultural Holdings Committee Meeting 19th December 2016
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

6. Agricultural Holdings Rent Review

To consider the level of Farm Business Tenancy rents to be sought for the three year period commencing 30th September 2017 following the recommendation from the Agricultural Holdings Committee.

7. Parish Council Budget and Precept for 2017/18

- a. To consider the recommendations of the Finance Committee.
- b. To consider the level of the Precept for the next financial year.

8. Fairfield Recreation Ground carpark extension

- a. To note the report detailing the project and to consider providing the extension.
- b. To consider the funding options for the extension should agenda item **8a.** be approved.

9. Trees

- a. To consider a request from Western Power to reduce trees on parish council land to ensure power lines are not endangered.
- b. To consider that if the lime tree on Ram Ally Belbroughton must be removed in totality, request Hartle Lane Sawmill to quote for the removal of the bench surrounding the tree and its re-erection at another location on the grassed area.

10. Working Groups – Ways of Working

To note a report from Cllr. Bradley and consider adoption of the suggested ways of working.

11. Winter Newsletter

To consider items for inclusion in the newsletter.

12. Annual Parish Meeting

- a. To re-consider the date for the 2017 meeting.
- b. To consider the format of the Annual Meeting and which parish bodies are to be invited to give presentations.

13. Fairfield War Memorial

To consider the cleaning of the memorial.

14. Councillors' Items

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