

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

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Dear Parish Councillor,

30th January 2018

You are summoned to attend the Meeting of the Council to be held on Monday 5th February 2018 in **The Fairfield First School** 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 8th January 2018.

5. Reports - for information:

- Council Chairman’s Report.
- Planning Committee Meeting 15th January 2018.
- Finance Committee Meeting 15th January 2018.
- Neighbourhood Plan Meeting 22nd January 2018.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

6. Traffic Calming

To consider the requested actions from the Working Group report.

7. Fairfield Recreation Ground

- a. To consider actions to prevent the flooding of the footpath.
- b. To consider a replacement bin for the damaged unit on the Recreation ground.

8. First World War – Commemorations

To note progress from the Working Group and to consider event(s) funding.

9. Fairfield War Memorial

To note the current position concerning the proposed cleaning of the memorial and to consider a request from the Fairfield Community Association to arrange cleaning.

10. Communication

To consider using the '*All About Belbroughton*' Facebook page as a communication channel to promote the council.

11. Spring Newsletter

To consider items for inclusion in the next Newsletter.

12. Councillors' Items

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