

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

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Dear Parish Councillor,

29th August 2017

You are summoned to attend the Meeting of the Council to be held on Monday 4th September 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 7th August 2017.

5. Reports - for information:

- Council Chairman’s Report
- Agricultural Holdings Committee Meeting 7th August 2017
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

6. Ram Ally Tree

To consider the type of tree to be planted as a replacement for the felled lime tree.

7. Velo Birmingham - 24th Sept. 2017

To consider any further actions regarding the cycling event.

8. Fairfield Recreation Ground

To consider the costs of the proposed purchase and installation of the replacement gate.

9. Communication

To consider the purchase of display roller banners

10. Finance

To note members' requests for capital expenditure items for inclusion in the Council's 2018/19 draft budget.

11. Councillors' Items

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