

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,

2nd January 2019

You are summoned to attend the Meeting of the Council to be held on Monday 7th January 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 3rd December 2018.

5. Reports - for information:

- Council Chairman's Report.
- Planning Committee Meeting 10th December 2018.
- Finance Committee Meeting 10th December 2018.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

6. Traffic Calming

To note a report from the Working Group and to consider further actions.

7. County Council Libraries Review

To note the review processes and to consider actions to produce a response for approval at the February Council.

8. County Council 4th Minerals plan - call for sites Consultation.

To set up a working group to bring a suggested response ready for February Council approval.

9. Fairfield Recreation Ground

To approve the costs of maintenance repairs to the playarea and to consider any further actions.

10. Age UK Bromsgrove / Redditch / Wyre Forest

To consider in principle assisting Age UK with room hire costs for their 'over 50's' events in the parish area.

11. Dark Lane, Belbroughton

To consider in principle a request to permit a local resident to purchase and site a memorial bench / tree for placement on Parish Council land at Dark Lane / Ram Alley.

12. Annual Parish Meeting

To arrange the venue and date for the annual meeting.

13. W.C.C. Chief Executive Paul Robinson

To consider taking up the Chief Executive's offer to meet with parish councils. And, that should he be invited the response times to 'Hub' requests on 'Highways' issues ought to be discussed.

14. Elections May 2019

To consider proactive ways of encouraging members of the public to seek election to join the Parish Council.

15. Councillors' Items

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