

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

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Dear Parish Councillor,

28th August 2019

You are summoned to attend the Meeting of the Council to be held on Monday 2nd September 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 5th August 2019.

5. Reports - for information:

- Council Chairman's Report.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

6. Remembrance 2019 - To listen to a presentation from Mr Tony Hadley representative of the British Legion.

7. Farm Business Tenancies – Triennial review of rents

To consider the recommendation of the Agricultural Holdings Committee concerning the rent that should be applicable from 30th September 2020.

8. Lighting - Belbroughton

To consider installing footway lighting on the path from the Recreation Centre to the Primary School (commonly known as the 'Sluice').

9. Fairfield Recreation Ground – Carpark extension.

To note an updating report from the Working Group and to consider any further actions.

10. Consultation on a Planning Application Ref:19/000002/CM

Applicant: Wildmoor Quarry Products **Proposal:** Proposed processing, stocking and bagging area (Part-Retrospective).

Location: The Quarry, Sandy Lane, Wildmoor, Near Bromsgrove.

To consider a response to the application

11. Consultation on a Planning Application

Amended Application Ref: 17/000028/CM

Applicant: Mortar and Screed Company Limited

Proposal: The operation of a mortar batching plant, erection of associated silo storage units and aggregate bins and vehicle repairs workshop (retrospective) [

Location: The Quarry, Sandy Lane, Wildmoor, Bromsgrove.

To consider a response to the application

12. Minerals Local Plan - Publication Minerals Local Plan (Regulation 19 consultation)

To consider a response to the County Council on the soundness of content of the Local Plan, and the legal process under which the plan was prepared.

13. Smartwater

To consider whether the property marking kits should be made available for the Belbroughton Ward.

14. W.C.C. Passenger Transport Strategy

To consider a response to the County Council consultation.

15. Council insurance

To consider renewal quotations for the council insurance and also to consider taking out a three year term policy.

16. Communication

To consider operating a Parish Council 'Facebook' page.

17. Councillors' Items

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