

**BELBROUGHTON and FAIRFIELD PARISH COUNCIL**  
**(BROMSGROVE DISTRICT)**

**John Farrell**  
Clerk  
[belbroughtonpc@live.co.uk](mailto:belbroughtonpc@live.co.uk)  
01299 270722

**Millers Cottage**  
Pinkham  
Cleobury Mortimer  
DY14 8QE

**Dear Parish Councillor,**

27<sup>th</sup> June 2018

You are summoned to attend the Meeting of the Council to be held on Monday 2<sup>nd</sup> July 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 4<sup>th</sup> June 2018.

**5. Reports - for information:**

- Council Chairman's Report.
- Planning Committee Meeting 18<sup>th</sup> June 2018.
- Finance Committee Meeting 18<sup>th</sup> June 2018.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

## **6. Councillor Vacancy**

To consider an application for the vacancy in the Fairfield ward.

## **7. Belbroughton and Fairfield P.C.C – Maintenance Grant**

**a.** To hear a presentation from Mr Glynn Ashman on behalf of 'The Parish of Belbroughton-with-Fairfield' regarding the usage of church funds, including reserves, and anticipated future income and expenditure.

**b.** To consider the recommendation of the Finance Committee to increase the 2018 maintenance grant by £1000.

## **8. Local Minerals Plan**

To hear a presentation from Mr Richard Parton, owner of Wildmoor Quarry Products.

## **9. 'Smartwater'**

To consider the recommendation from Fairfield Councillors on whether the project should proceed in the Fairfield ward.

## **10. The Green, Belbroughton**

To note the completion of the agreement with the adjacent developer of the former jewellery factory site and to consider any further actions.

## **11. Villages Tidy Up**

To consider a first schedule of items for attention in the parish area and the costs to be incurred.

## **12. Footpath Wardens**

**a.** To consider whether to seek volunteers in Belbroughton to assist the wardens.

**b.** To consider other footpath works including joint operations with Barhale Ltd / Severn Trent.

## **13. Annual Report**

To note the content of the Annual Report.

## **14. Council Processes**

To note a request from Cllr. MacDonald and to consider any further actions.

## **15. Councillors' Items**

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