

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

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Dear Parish Councillor,

30th December 2019

You are summoned to attend the Meeting of the Council to be held on Monday 6th 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 2nd December 2019.

5. Reports - for information:

- Council Chairman's Report.
- Planning Committee Meeting 9th December 2019.
- Finance Committee Meeting 9th December 2019.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

7. Precept

To confirm the Precept for the year commencing 1st April 2020.

8. Parish Room – Hartle Lane Belbroughton

To consider granting Parish Council agreement to the tenants applying to Bromsgrove District Council for a 'change of use of the premises' to include 'Café / Takeaway business activities'

9. Fairfield Villa F.C.

To note the minutes of the Finance Committee meeting on 9th December 2019 and consider further actions from the report of the meeting held on 27th November with the football club representatives.

10. V.E. Celebrations May 2020.

To consider support for community events across the Parish area in May 2020.

11. The Green, Belbroughton

To consider a report from the Working Group and agree next actions regarding the replanting scheme and other improvements to the site.

12. Parish Contractors

a. To note a report from the Working Group on future work schedules and monitoring procedures for upkeep of the parish areas and to consider adopting these for 2020.

b. Members of the public will be excluded from this part of the meeting due to the financially confidential nature of the matter to be considered.

To agree the 2020 hourly pay rates and any other changes to the terms and conditions for the Parish Council's gardening and Lengthsman contractors.

13. Aspirations for 2020

To note members aims for the Council in the coming 12 months.

14. Councillors' Items

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