

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

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Dear Parish Councillor,

29th May 2019

You are summoned to attend the Meeting of the Council to be held on Monday 3rd June 2019 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:

- a. An 'Open Discussion' with Worcestershire County Council Chief Executive Paul Robinson, for up to 45 minutes.
- b. 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 13th May 2019.

6. Reports - for information:

- Council Chairman's Report.
- Planning Committee Meeting 20th May 2019
- Finance Committee Meeting 20th May 2019
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

7. Internal Audit

To note the report from the internal auditor and consider any actions arising from the report.

8. Annual Governance and Accountability Return 2018/19

To Approve the Annual Governance Statement 2018/19.

9. Annual Governance and Accountability Return 2018/19

To consider the Accounting Statements for 2018/19.

10. Litter Pick – Belbroughton

To consider organising further litter picks.

11. Traffic Calming - Belbroughton

To consider making a request to the County Council and any other actions, to enforce the 7.5t weight limit in place through the centre of the village.

12. Land Development

To note local residents concerns and also note Council processes in respect of local land areas that may be being considered for housing developments.

13. Council's Annual Report

To agree the format of the Annual Report.

14. Councillors' Items

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