# BELBROUGHTON and FAIRFIELD PARISH COUNCIL (BROMSGROVE DISTRICT)

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## Dear Parish Councillor,

28th June 2017

You are summoned to attend the Meeting of the Council to be held on Monday 3<sup>rd</sup> July 2017 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 5<sup>th</sup> June 2017.
- 5. Reports for information:
  - Council Chairman's Report
  - Planning Committee Meeting 19<sup>th</sup> June 2017
  - Finance Committee Meeting 19<sup>th</sup> June 2017
  - Clerks report on items not otherwise on the agenda.
  - County and District Councillors.

### 6. Presentations - for information:

- a. Mr Ed Dursley Worcs.- County Council Concerning the Velo Birmingham cycling event scheduled for 24<sup>th</sup> September 2017.
- b. Mrs S Bembow Belbroughton Recreation Centre Concerning the request for financial support for the provision of new playground equipment.

# 7. Velo Birmingham 24th Sept. 2017

To consider any further actions regarding the event.

# 8. Belbroughton Recreation Centre

To consider the request for financial assistance of £20,000 towards providing a new playground equipment at the Belbroughton Recreation Ground.

## 9. Council's Annual Report

To consider content for the report.

## 10 Neighbourhood Plan

To receive an updating report from the 'Working Group'.

### 11. Little Bell Hall Pool and Dam

To note a report from the 'Working Group' and consider the requirements for risk assessment of the dam.

### 12. Fairfield Villa Football Club

- a. To consider a request by the football club officers to meet a group of members of the council who would act as a liaison group between the club and the Council.
- b. To consider a request to use the pitch for the memorial match in memory of Paddy Eades to take place on Saturday 22nd July.

## 13. Giant Hogweed

To note residents' concerns of infestations within the parish and consider actions aimed at reducing the incidence of the plant.

## 14 Councillors' Items

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