

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

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Dear Parish Councillor,

27th February 2019

You are summoned to attend the Meeting of the Council to be held on Monday 4th March 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 4th February 2019.

5. Reports - for information:

- Council Chairman's Report.
- Finance Committee Meeting 18th February 2019.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

6. Fortis Living – Yew Tree Lane /Stourbridge Road Fairfield

To hear a presentation from Fortis Living regarding their desire to apply for a 'Rural Exception Development Site' in Fairfield.

7. Clerk and Responsible Finance Officer role – grade and hours

To approve the recommendation of the Finance Committee following the review of the role.

8. Sandy Lane Quarry, Sandy Lane, Wildmoor.

To consider a response to the Request for a Scoping Opinion for proposed importation of inert restoration material and the extraction of sand to enable engineering operations to take place and complete the Restoration of the Western Quarry.

9. Neighbourhood Plan

To note the current position and to consider any further actions.

10. Little Bell Hall Pool

a. To consider the erection of railings and warning signage.

b. To consider the future of the site and any further actions.

11. Street Lighting

To consider additional lighting for Holy Cross Lane Belbroughton.

12. Working Groups

To note updating reports from the groups.

13. Litter Pick

To consider setting up a litter pick in Belbroughton.

14. County Council Libraries Review

To consider giving assistance to Catshill & Marlbrook Parish Council towards the operational costs of the Catshill library.

15. Belbroughton War Memorial

To note the condition of Belbroughton War Memorial and consider options for repair.

16. Councillors' Items

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