

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

**John Farrell**  
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**Dear Parish Councillor,**

31<sup>st</sup> October 2018

You are summoned to attend the Meeting of the Council to be held on Monday 5<sup>th</sup> November 2018 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 1<sup>st</sup> October 2018.

**5. Reports - for information:**

- Council Chairman's Report.
- Planning Committee Meeting 15<sup>th</sup> October 2018.
- Finance Committee Meeting 15<sup>th</sup> October 2018.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

## **6. Remembrance Sunday**

To note the services in the parish on Sunday 11<sup>th</sup> November and confirm members who will be in attendance.

## **7. Meetings**

To approve the dates and venues for the 2019 Council and Committee meetings and the date for the 2019 Annual Parish Meeting.

## **8. 'Smartwater' - Fairfield Ward**

To note progress on the distribution of the security marking kits and to consider any further actions.

## **9. Fairfield Recreation Ground - Play Area**

- a. To consider maintenance requirements on the play area following receipt of the annual 'RoSpa' health and safety report.
- b. To consider any further actions.

## **10. County Council Planning Application - 18/000036/CM**

To consider a response:

**Applicant:** Salop Sand and Gravel

**Proposal:** Proposed extension to restored quarry, infilling the void using inert materials only, restoration of the land to agricultural use together with new access, creation of a geological exposure, landscaping and associated works

**Location:** Land adjacent to former Chadwich Lane Quarry, Chadwich Lane, Bromsgrove, Worcestershire.

## **11. Bromsgrove District Council District Plan Review Issues and Options Consultation**

- a. To note that the Council hosted two residents' meetings in October.
- b. To consider a response to the District Council consultation and any further action.

## **12. Little Bell Hall Pool – Future.**

- a. To note an update statement from Cllr. Morgan following the on-site meeting of the 'Working Group' on 8<sup>th</sup> October.
- b. To consider placing the site on the market for sale.
- c. To consider any further action.

## **13. The Green, Belbroughton**

- a. To consider a request from the Belbroughton Animal Sanctuary to hold its annual carol service on The Green.
- b. To consider the date for the switch on of the Christmas lights and consider any council events.

## **14. The Green, Belbroughton – Replacement planting and landscaping scheme**

- a. To receive an update from members of the 'Working Group' following the residents open meeting held on 22<sup>nd</sup> October and the group's recommendations for 'Phase one' action.
- b. To approve approaching the District Council 'Tree Officer' for removal including the grinding out of stumps, of the conifers situated adjacent to The Talbot carpark.
- c. To approve the proposed next actions of the 'Working Group'.

**15. Working Practises**

To review the current working practises of the Council and to consider if any changes to these are required.

**16. Councillors' Items**

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