

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

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Dear Parish Councillor,

28th November 2018

You are summoned to attend the Meeting of the Council to be held on Monday 3rd December 2018 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 5th November 2018.

5. Reports - for information:

- Council Chairman's Report.
- Agricultural Holdings Committee Meeting 5th November 2018.
- Planning Committee Meeting 19th November 2018.
- Finance Committee Meeting 19th November 2018.
- Clerks report on items not otherwise on the agenda.
- Cllr. Morgan briefing report on Little Bell Hall Pool.
- County and District Councillors.

6. Councillor Vacancy

To consider applications for the vacancy in the Belbroughton ward.

7. Consultation on the Proposed Expansion to 1FE of Fairfield First School

To approve a response to the County Council's consultation.

8. Council Budget and Precept 2019/20

- a. To approve the recommendations of the Finance Committee.
- b. To approve the amount of the Precept for the next financial year.

9. 'Smartwater' - Fairfield Ward

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

10. Traffic Calming

To note a report from the 'Working Group' meeting held 14th November and to approve further actions.

11. Communications

To note a report from the 'Working Group' meeting held 29th November and to approve any further actions.

12. Councillors' Items

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