

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

John Farrell
Clerk
belbroughtonpc@live.co.uk
01299 270722

Millers Cottage
Pinkham
Cleobury Mortimer
DY14 8QE

Dear Parish Councillor,

31st May 2017

You are summoned to attend the Meeting of the Council to be held on Monday 5th June 2017 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 8th May 2017.

5. Reports - for information:

- Council Chairman’s Report
- Planning Committee Meeting 15th May 2017
- Finance Committee Meeting 15th May 2017
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

6. Annual Return for year ended 31st March 2017

- a. To approve the Annual Governance Statement 2016/17.
- b. To approve the Accounting Statements for 2016/17.

7. Council's Annual Report

To agree the format and the arrangements for distribution of the Annual Report.

8. Neighbourhood Plan

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

9. Velo Birmingham 24th Sept. 2017

- a. To consider inviting the Works & Events Notification Manager of the County Council to meet with the Council to discuss the event.
- b. To consider any further actions regarding the event.

10. Fairfield Recreation Ground

To consider requesting a detailed report about the whole play area surface to assess if further maintenance / repairs are required.

11. Fairfield Stores

To consider if research should commence on the processes required for potentially registering the premises as an asset of community value.

12. New Homes Bonus funds

To note the Council minute 158/17 and consider if any further applications for funds under the scheme should be submitted.

13. Parish Grants & General Funding

To consider whether a funding request from the Belbroughton Recreation Centre, for playground improvements, which would exceed the availability of funds within the Capital Grants Scheme should be financed outside of the Capital Grants Scheme.

14. Parish Church Belbroughton

To consider a request from the church to position a notice board just outside the rear church entrance (adjacent to Church Hill) on Parish Council owned land.

15. Display of flags

To review the permanent flying of the union flag on the council's two flagpoles and consider any amendments to display protocols.

16. Councillors' Items

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