

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

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

1<sup>st</sup> August 2017

You are summoned to attend the Meeting of the Council to be held on Monday 7<sup>th</sup> August 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 3<sup>rd</sup> July 2017.

**5. Reports - for information:**

- Council Chairman’s Report
- Planning Committee Meeting 17<sup>th</sup> July 2017
- Finance Committee Meeting 17<sup>th</sup> July 2017
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

**6. Presentation - for information:**

Mr Nick Carr, Operations Director Rosconn Group – Glebe Fields, Belbroughton Development.

**7. Finance**

a. To consider the recommendations of the Finance Committee for the allocation of the annual Capital and Minor Grants.

b. To note the timetable for the 2018/19 budget and the requirement to nominate expenditures for consideration for the next financial year to the September Council.

**8. Velo Birmingham - 24<sup>th</sup> Sept. 2017**

To consider any further actions regarding the cycling event.

**9. Fairfield Recreation Ground - Car park**

To note the position regarding the car park extension project.

**10. Neighbourhood Plan**

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

**11. Little Bell Hall Pool and Dam**

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

**12. Fairfield Villa Football Club**

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.

**13 Councillors' Items**

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