

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

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

28<sup>th</sup> January 2020

You are summoned to attend the Meeting of the Council to be held on Monday 3<sup>rd</sup> February 2020 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 6<sup>th</sup> January 2020

**5. Reports - for information:**

- Council Chairman's Report.
- Planning Committee Meeting 20<sup>th</sup> January 2020.
- Finance Committee Meeting 20<sup>th</sup> January 2020.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

## **6. Parish Gardeners work schedules**

To note reports from Cllrs. Ingram and Patchell on the requirements for the centre of the villages and to consider any recommended changes to the present schedules.

## **7. Traffic Calming / Maintenance issues – Fairfield**

- a. To note a report on 15<sup>th</sup> January meeting with C.Cllr Webb and W.C.C.Highways and consider any further actions.
- b. To consider the recommendation from the Finance Committee to fund an area of hardstanding for use by the Safer Roads Partnership for locating speed camera vehicles.

## **8. Parish Room, Belbroughton**

To note the quote for roof and gutter repairs and approve the necessary maintenance works.

## **9. The Green, Belbroughton**

To consider a report from the Working Group and agree next actions regarding the replanting scheme and other improvements to the site.

## **10. Donation**

To consider supporting Bromsgrove Lions with a donation for their 'Australia bush fires relief fund'.

## **11. New Code of Conduct**

To note the new Code and to consider adopting this for the Parish Council.

## **12. Annual Parish Meeting - 29<sup>th</sup> April 2020**

To agree the format and content for the Annual Parish Meeting.

## **13. Councillors' Items**

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