

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

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Dear Parish Councillor,

29th August 2018

You are summoned to attend the Meeting of the Council to be held on Monday 3rd September 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 2nd July 2018.

5. Reports - for information:

- Council Chairman's Report.
- Finance Committee Meeting 16th July 2018.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

6. Council Committees

To consider membership of the Council's Committees.

7. Grants

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

8. Traffic Calming

To consider applying for financial contributions from the W.C.C. Cllrs' Divisional Funds to assist with the costs of traffic calming measures in the parish area

9. Council Processes (Deferred from July Council)

To note a request from Cllr. MacDonald and to consider any further actions.

10. Annual Report (Deferred from July Council)

To note the content of the Annual Report and to consider any further actions.

11. District Plan Review Issues and Options Consultation.

To note the offer of meetings dates from the District Council and to consider actions required for the proposed meetings.

12. 'Smartwater' - Fairfield Ward

To note the proposed roll out procedures for the kits and to consider any further actions.

13. Emerging Minerals Local plan (4th County Council call for sites)

To consider actions following the 2nd July Council presentation by Mr R. Parton.

14. Bromsgrove District Council's Statement of Licensing Policy

To consider a response to the consultation.

15. Minerals Scoping Opinion - Pinches Quarry (Phase 4), Wildmoor Lane, Wildmoor.

To consider a response to the County Council.

16. Action Plan

To review the Parish Council plan and to consider any actions required.

17. Councillors' Items

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