

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,

26th November 2019

You are summoned to attend the Meeting of the Council to be held on Monday 2nd December 2019 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 7th October 2019.

5. CCTV – Belbroughton

a. To hear a presentation from a local expert on processes involved in setting up and monitoring a facility for High St. Belbroughton.

b. To consider whether to continue the assessment of the costs and benefits of a scheme.

6. Reports - for information:

- Council Chairman's Report.
- Planning Committee Meeting 18th November 2019.
- Finance Committee Meeting 18th November 2019.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

7. Footpath – Belbroughton Rec. Centre – Primary School

To note the costs of the repairs to the pathway designed to reduce the amount of water and mud accumulating and to consider employing the contractor.

8. Parish Area Pavement Footways

- a. To consider if pavements across the parish area should have a rolling programme of siding out to ensure adequate widths are maintained.
- b. To form a 'Working Group' to survey the parish area to produce a schedule for 2020.

9. Parish Contractors

To note a report from the Working Group on future work schedules and monitoring procedures for upkeep of the parish areas.

10. Little Bell Hall Pool

- a. To note the costs of instructing surveying engineers to produce an assessment of:
 - i. The viability of the dam structure and any necessary works involved to make the structure sound.
 - ii. Any other structural works needed to the site prior to any refilling the pool.
- b. To consider obtaining a surveying engineer's report.

11. Fairfield Villa F.C.

To note a report from the meeting held on 27th November with the football club representatives and consider any actions required.

12. Parish Council 'Annual Dinner'

- a. To consider holding a dinner.
- b. If 'a' approved, to consider a date, venue and invitations to the annual dinner.

13. Councillors' Items

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