

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

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Dear Parish Councillor,

6th April 2021

You are summoned to attend a meeting of the Council to be held on
Monday 12th April 2021 via **Video Conference link** starting at **7.00 p.m.**

<https://us02web.zoom.us/j/85181418917> Meeting ID: 851 8141 8917

(Audio only: dial 0203 481 5237 Meeting ID: 851 8141 8917)

An agenda is set out below.

Yours sincerely *John Farrell*

AGENDA

1. Apologies: Council to receive apologies and approve the reason(s) for absence.

Meeting to adjourn:

With Standing Orders suspended, an 'Open Surgery' for up to 15 minutes to enable residents to discuss any issues with the councillors and identify any matters of concern relating to the agenda.

Re-open the meeting

2. 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: Consider for approval the minutes of the meeting held 1st March 2021.

5. Reports - for information:

- Chairman's Report.
- Planning Committee meeting on 15th March 2021.
- Finance Committee meeting on 15th March 2021.
- Clerks report on items not otherwise on the agenda.
- District Councillors.

6. Meetings

- a.** To note the legal requirement to hold public face to face Council and Committee meetings from 7th May 2021 and therefore to cease the use of video conference facilities for such purposes.
- b.** To consider the implications for future meetings and agree ongoing procedures including if necessary, amendments to the delegation arrangements approved on 30th March 2020.
- c.** To consider changing the date of the Annual Council Meeting from Monday 10th May 2021 to Monday 26th April 2021.
- d.** To note the legal requirement to host an Annual Parish Meeting before 1st June 2021 and to agree a date and an agenda for such meeting.

7. Belbroughton Churchyard

To note a resident's complaint regarding access closure from a footpath and to consider any actions.

8. The Green, Belbroughton

To note an update report on the improvements and to consider any further actions.

9. Parish Path Warden.

To note the imminent retirement of Mr Paul Hardcastle and consider options for appointing a replacement.

10. The Lengthsman Scheme

(Due to the commercial sensitivity of this agenda item the public will be excluded from the meeting.)

To consider the Lengthsman's contract terms for 2020/21, including a review of the specific site locations for works.

11. Councillors' Items

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