

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,

7th May 2019

You are summoned to attend the Annual Meeting of the Council to be held on **Monday 13th May 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. Election of Chairman and Chairman's Declaration of Acceptance of Office.

2. Election of Vice Chairman and Declaration of Acceptance of Office.

3. Apologies: – Council to receive 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.

4. 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.

5. 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.

6. Minutes. Consider for approval the minutes of the meeting held 1st April 2019.

7. Reports - for information:

- Planning Committee meeting on 15th April 2019.
- Finance Committee meeting 15th April 2019.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors

8. Co-Option of Members for Fairfield

To consider applications for councillor for the Fairfield Ward.

9. Meetings 2019:

To consider the meetings schedule and venues for the remainder of 2019.

10. Parish Council Governance

a. To review and consider adoption for the council year of the Parish Council's:- Standing Orders, Scheme of Delegation, Code of Conduct, Financial Regulations, Complaints Procedures, Freedom of Information Policy, Press and Media Policy, Filming and Recording Procedures, and Data Protection Policy (G.D.P.R.), Equality-Diversity Policy, Health & Safety Policy, Publications Scheme, Death of National Figure Procedures.

b. To confirm eligibility for the exercise of the 'General Power of Competence' for the next four years.

11. Membership of Committees, Working Groups and, appointment of members to outside bodies

a. To agree membership of the Finance, Planning and Agricultural Holdings Committees.

b. To agree membership of the 'Working Groups'.

c. To nominate representatives to outside bodies.

12. Consultation on Worcestershire County Council's Planning "Enforcement Plan" Document

To consider a response to the consultation.

13. Stourbridge Rd. Fairfield

a. To consider the purchase of a bench for the bus shelter adjacent to the church.

b. To consider funding an area of hard standing to site the Community Safety Partnership speed check vehicle.

14. Little Bell Hall Pool

To note a report from the Working Group and consider any actions.

15. Fairfield Recreation Ground – Car Park.

a. To consider further actions to enable an extension to the car park area.

b. To consider repairs to the potholes on the car park.

16. Fairfield Village Hall

To note recent anti-social behaviour outside the premises and consider financial assistance towards CCTV facilities.

17. Flags

To consider the recommendation of the Finance Committee to purchase two Red Ensign flags to celebrate Merchant Navy Day on 3rd September.

18. Councillors' Items

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