

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

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Dear Parish Councillor,

25th September 2018

You are summoned to attend the Meeting of the Council to be held on Monday 1st October 2018 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 3rd September 2018.

5. Reports - for information:

- Council Chairman's Report.
- Planning Committee Meeting 17th September 2018.
- Finance Committee Meeting 17th September 2018.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

6. 'Smartwater' - Fairfield Ward

To note progress on the distribution of the security marking kits and to consider any further actions.

7. Traffic Calming

To note a report on traffic calming and to consider applying for a financial contribution from the County Cllr. S Webb's Divisional Fund to assist with the costs of the purchase of an electronic warning sign for installation on Stourbridge Rd. Fairfield.

8. Parish Room, Belbroughton

To consider a request from the tenant to make improvements to garden area and pathway to the front of the building, and consider any further actions.

9. Little Bell Hall Pool

To consider maintenance requirements of the site and any further actions required.

10 The Green, Belbroughton – Replacement planting and landscaping scheme

To note an update from members of the Working Group and to consider further actions.

11. Action Plan

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

12. Councillors' Items

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