BELBROUGHTON and FAIRFIELD PARISH COUNCIL (BROMSGROVE DISTRICT)

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Dear Parish Councillor,

3rd January 2018

You are summoned to attend the Meeting of the Council to be held on Monday 8th January 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 4th December 2017.
- 5. Reports for information:
 - Council Chairman's Report.
 - Planning Committee Meeting 18th December 2017.
 - Finance Committee Meeting 18th December 2017.
 - · Clerks report on items not otherwise on the agenda.
 - County and District Councillors.

6. To consider planning application:

Application type:	Full Application
Planning Reference:	17/01224/FUL
Proposal:	Residential development with associated access point and
	landscaping.
Location:	Land North Of, Glebe Fields, Belbroughton, Bromsgrove,

7. Neighbourhood Plan

To note an updating report from Cllr. Morgan on the next stages.

8. Minor Grant

To authorise the payment of the Minor Grant of £250 to Belbroughton Life Savers.

9. Trees

To consider of the purchase and planting of a weeping willow at Ram Ally to replace the recently felled lime tree.

10. Annual Parish Meeting - 30th April 2018

To consider the format of the Annual Meeting and which parish bodies are to be invited to give presentations

11. Fairfield Recreation Ground

To consider actions to prevent the flooding of the footpath.

12. Footpaths

To consider funding improvements to aid the drainage on the footpath running from Belbroughton to Drayton beside a stream, noting that part of this site is inside the Chaddesley Corbett parish area.

13. First World War - Commemorations

To consider actions to commemorate the centenary if the ending of the war.

14. General Data Protection Regulations (GDPR)

To consider setting up a 'Working Group' to ensure that the Council complies with the new regulations.

15. Use of Funds

To consider the principle of using Parish Council funds for the purchase of products that the public could purchase themselves notwithstanding that the Council may be able to purchase such products at a discounted rate.

16. Councillors' Items

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