

**BELBROUGHTON and FAIRFIELD PARISH COUNCIL**  
**(BROMSGROVE DISTRICT)**

**John Farrell**  
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**Dear Parish Councillor,**

29<sup>th</sup> November 2017

You are summoned to attend the Meeting of the Council to be held on Monday 4<sup>th</sup> December 2017 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 6<sup>th</sup> November 2017.

**5. Reports - for information:**

- Council Chairman’s Report.
- Planning Committee Meeting 20th November 2017.
- Finance Committee Meeting 20th November 2017.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

## **6. Fairfield First School – Expansion Consultation**

To consider a response to the Worcestershire County Council consultation.

## **7. Council Budget and Precept 2018/19**

- a. To consider the recommendations of the Finance Committee.
- b. To consider the level of the Precept for the next financial year.

## **8. Neighbourhood Plan**

To note an updating report from the 'Working Group' on the next stages.

## **9. Traffic Calming**

To note a report from the 'Working Group' and to consider further actions resulting from the report.

## **10. First World War – Commemorations**

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

## **11. Smartwater**

To consider setting up a scheme for the parish area.

## **12. Quality Council status**

To consider joining the Local Council Award Scheme and forming a Working Group to progress achieving accreditation.

## **13. Flagpole**

To consider the purchase and installation of a second flagpole in Belbroughton

## **14. Councillors' Items**

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