

**BELBROUGHTON and FAIRFIELD PARISH COUNCIL**

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2<sup>nd</sup> August 2017

**To: Members of the Committee**

**Agricultural Holdings Committee meeting on 7<sup>th</sup> August 2017**

You are summoned to an Agricultural Holdings Committee meeting at The Jubilee Room Belbroughton Recreation Centre at **7.00 pm** on Monday 7<sup>th</sup> August 2017. An agenda is set out below.

Yours sincerely,

*John Farrell*

Clerk

**AGENDA**

- 1. Apologies.**
- 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.  
  
Councilors 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 of previous meeting**  
To approve the minutes of the meeting held on 19<sup>th</sup> December 2016.
- 5. Farm Rents**
  - a. To consider closing the meeting to members of the public in view of the commercially sensitive nature of the agenda item being considered.
  - b. To consider the letting of the holding known as 11 Wildmoor being an area of 3.28 acres.
- 6. Any other Agricultural Holdings items.**