

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

**John Farrell**  
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Dear Parish Councillor,

27<sup>th</sup> March 2019

You are summoned to attend the Meeting of the Council to be held on Monday 1<sup>st</sup> April 2019 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 4<sup>th</sup> March 2019.

**5. Reports - for information:**

- Council Chairman's Report.
- Planning Committee Meeting 18<sup>th</sup> March 2019
- Finance Committee Meeting 18<sup>th</sup> March 2019
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

**6. 'Smartwater'**

- a. To review the roll out of the 'Smartwater' kits scheme in the Fairfield Ward and to consider any further actions.
- b. To consider organising a 'Smartwater' scheme for the Belbroughton Ward.

**7. Fairfield Recreation Ground**

To consider quotations for the surface repairs to the play area.

**8. Operation 'Londonbridge' and others**

To approve actions that the Council will take in the event of the death of a senior national figure and agree any immediate preparation expenditure required.

**9. Worcs. C. Council - Chief Executive's Visit**

To agree the issues to be raised with Mr Paul Robinson at his visit to the June Council meeting.

**10. The Lengthsman Scheme**

To consider the Lengthsman's contract terms for 2019/20.

*(Due to the commercial sensitivity of this agenda item the public will be excluded from the meeting.)*

**11. Annual Parish Meeting 8<sup>th</sup> April 2019**

To agree the Parish Council's input to the meeting.

**12. Councillors' Items**

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