

BELBROUGHTON PARISH COUNCIL
(BROMSGROVE DISTRICT)

John Farrell
Clerk
belbroughtonpc@live.co.uk
01905 775417

8 Dovecote Rd
Droitwich Spa
Worcestershire
WR9 7RN

1st October 2014

Dear Parish Councillor,

You are summoned to attend the Meeting of the Council to be held on Monday 6th October 2014 in **The Jubilee Room Belbroughton Recreation Centre** starting at **7.30 pm**. An agenda is set out below.

Yours sincerely

John Farrell

AGENDA

1. Apologies

Council to receive apologies and the reason for such absence.

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.

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.

Meeting to adjourn for members of the public to identify matters of concern relating to the agenda or for future council discussion.

4. Re-Open the meeting and consider for approval the minutes of the meetings 1st and 5th September 2014.

5. Reports - for information:

- Chairman's report.
- Planning Committee meetings on 1st and 15th September 2014.
- Finance Committee meetings on 15th September 2014.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors

6. Grants Application

To consider the recommendations of the Finance Committee relating to:

- a. Capital Grants
- b. Minor Grants

7. The Green Belbroughton

- a. To note and discuss the outcomes from the public consultation meeting on 10th September 2014.
- b. To consider what further information is required and steps to be taken to enable Council to decide the future of The Green.

(Please note no decisions will be taken on the future of the Green at this meeting)

8. Co-Option of Councillor for Fairfield Ward

To note the advertising of the vacancy and aim to co-opt at the November Council.

9. Bell Heath speed warning sign

To consider funding the costs of the repairs to the Worcester County Council warning sign.

10. Fairfield Recreation Ground

To consider the purchase and planting of trees and a plaque to commemorate those who gave their lives in the First World War.

11. Financial Regulations

To consider adopting the new set of regulations as recommended by the Finance Committee.

12. Chadwich Quarry

To consider funding an independent assessor to ensure that the quarry owners comply with planning conditions Financial Regulations.

13. Fairfield Villa Football Club

To note the report from the liaison group meeting on 26th September 2014.

14. Communication

- a. To consider that the residents on the email database should now be sent monthly Council reports.
- b. To consider increasing the number of newsletters to be sent to residents.

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