

BELBROUGHTON PARISH COUNCIL
(BROMSGROVE DISTRICT)

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25th February 2015

Dear Parish Councillor,

You are summoned to attend the Meeting of the Council to be held on Monday 2nd March 2015 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 - Consider for approval the minutes of the meetings held 2nd February and 16th February 2015.

5. Reports - for information:

- Chairman's report.
- Planning Committee meeting on 16th February 2015.
- Finance Committee meeting 16th February 2015.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors

6. Sylvester's Corner Belbroughton

- a. To consider a request by Western Power to site a 'distribution' pole on this Parish Council land which would require the felling of a large tree and its replacement with a smaller specimen tree.
- b. To consider a residents request to further prune a tree adjacent to his property.

7. Fairfield Recreation Ground

To consider actions to solve the flooding issues on the footpath and surrounding areas.

8. County Minerals Plan

To note a meeting held on 20th February 2015 with Bromsgrove District Council officers, district councillor B. Lewis and residents concerning 3 new proposed quarrying sites and consider Council representation at future meetings.

9. Parish Grass Cutting and Gardeners

To consider the recommendations of the Finance Committee for 2015.

10. Parish Room Belbroughton

To consider actions with regard to the tenants payments arrears.

11. The Green Belbroughton

To note the position with the Heads of Terms and Deed of Easement documents to be entered into with the Developer.

12. Streetlights

To consider the replacement of lights previously identified as requiring upgrading.

13. Police and Community Forum

To consider Council representation at the forum 9th March 2015.

14. Annual Parish Meeting

To consider arrangements for the 2015 APM.

15. Planning Applications

To consider Council procedures when dealing with applications.

16. Council Minutes.

To consider the format of Council minutes.

17. Councillors Items

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