

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

**John Farrell**  
Clerk  
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Dear Parish Councillor,

29<sup>th</sup> October 2015

You are summoned to attend the Meeting of the Council to be held on Monday 2<sup>nd</sup> November 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 approve the reason for 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.** To consider for approval the minutes of the meeting held 5<sup>th</sup> October 2015.

**5. Reports - for information:**

- Council Chairman's report.
- Planning Committee meetings on 5<sup>th</sup> and 19<sup>th</sup> October 2015.
- Finance Committee meeting on 19<sup>th</sup> October 2015.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors

## **6. Traffic Calming**

To consider the report and recommended actions from the 'working group'.

## **7. Investment Strategy**

To consider utilising the services of an I.F.A. to advise the Council on options for investing a proportion of the capital fund following the receipt of written quotations for the costs of such services.

## **8. Ballast Phoenix Ltd / Veolia PLC - Incinerator Bottom Ash facility -**

To consider any developments concerning the Environment Agency permit and County Council planning applications.

## **9. Parish Projects**

To consider the purchase and installation of the new Christmas lights in Belbroughton.

## **10. Village Tidy Up**

To consider a villages autumn leaves tidy up with the assistance of the District Council.

## **11. Traveller Incursions**

To consider preventative actions at property owned by the Parish Council.

## **12. Websites**

To consider the management and content of the new 'belbroughtonandfairfield-pc.info' website, and the future operation of the 'belbroughton.com' website.

## **13. Digital Inclusion.**

To consider working with Bromsgrove District Housing Trust to roll out courses on I.T. basics.

## **14. Parish Room Belbroughton**

To consider actions with regard to any arrears in the rental and rent deposit payments.

## **15. Remembrance Sunday**

To note the services due in the parish later this month.

## **16. Meetings venues and dates 2016**

To consider the venues and calendar for council meetings in 2016.

## **17. Councillors' Items**

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