

**Minutes of the Extraordinary Meeting of Belbroughton Parish Council held in The Jubilee Room
Belbroughton Recreation Centre on Monday 19th January 2015.**

Present: Cllrs. D Roberts (Chair), K Green (Vice-Chair), J Bradley, I Dalziel, A Hood, A Ince, T Jones, A Mabbett, P Margetts, and P Shotton

In attendance: John Farrell Clerk. 0 members of the public also attended.

030/15 Apologies Cllrs. R Morgan, S Pawley & C Scurrrell.

031/15 Members Declarations of Interest. None.

032/15 Dispensations. None requested.

The Meeting was not adjourned for members of the public to speak on any matter of concern relating to the agenda or for future discussion since none were present.

033/15 The Green, Belbroughton

Council approved discussing this item without members of the public present further to advice received from the Council's legal advisers. Such advice relating to the confidential nature of the draft Heads of Terms of the proposed Deed of Easement with the Developer which remained subject to changes and ongoing negotiation with the Developer.

Council noted the further draft terms supplied by the Council solicitor and approved amending certain clauses and noted a number of anomalies. The document would be referred back to the solicitor for amendments. The solicitor would then forward this revised document to the Developer's solicitor for comment. A future Council will require to approve the final Heads of Terms and the resulting Deed of Easement.

Cllr. Margetts thanked the working group of Cllrs. Roberts, Green, Bradley and the clerk for the time spent on meetings with the Council solicitor and progressing the negotiations with the Developer.

034/15 Councillors Items

Cllr. Roberts advised that the faulty lights at The Green Belbroughton had now been repaired by Prysmian, one requiring a new bulb. The replacement bulb is an L.E.D. which will be more energy efficient.

Cllr. Jones advised that County Cllr. Sheila Blagg was willing to support an extension into Fairfield of the community bus scheme which was operating in Hagley and Clent and some parts of the Belbroughton parish. The clerk was asked to make appropriate enquiries of the operators.

The Meeting was closed at 9.05 p.m.

SignedChairman