

BELBROUGHTON PARISH COUNCIL
(BROMSGROVE DISTRICT)

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30th October 2014

Dear Parish Councillor,

You are summoned to attend the Meeting of the Council to be held on Monday 3rd November 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 - Consider for approval the minutes of the meeting 6th October 2014.

5. Reports - for information:

- Chairman's report.
- Planning Committee meetings on 6th & 20th October 2014.
- Finance Committee meeting on 20th October 2014.
- Agricultural Holdings Committee meeting on 6th October 2014.
- Community Bus Scheme.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors

6. Co-option of a new councillor for Fairfield Ward

To proceed with the co-option process to fill the vacant position.

7. Footpath Wardens To consider the repair of the 'trimmer' or purchase of a replacement.

8. Sylvester's Corner Belbroughton Trees

To note the report from the Tree Officer concerning health and safety and consider the quotations for the remedial works required.

9. Fairfield Villa F.C.

To consider actions in respect of the tenant being in breach of terms of the lease regarding placing 'hardstanding' around the perimeter of the pitch.

10. The Green Belbroughton

a. To note the following documents:

The receipt of a residents' petition.

The professional report and valuation.

The comment on the boundary trees dated 17th October 2014 from the Bromsgrove District Council Tree Officer.

The Tree Works Decision Notice dated 6th March 2014.

The Developers plan of proposed access to and from The Green.

Severn Trent's comments on drainage from the new development.

The Council's legal advisor's commentary.

Summary notes received from the Developer dated 29th October 2014.

b. To consider:

The request from the Developer for consent for the removal of trees on The Green contingent with replacement planting to take place to the satisfaction the Council and the Bromsgrove District Council Tree Officer.

A permitted access from The Green into the new development and the terms of such access.

The request from the Developer to place a drainage link from the development across The Green to High Street.

c. To consider - The appointment, if relevant following agenda item 10b, of designated councillors to meet with the Council's legal advisors to:

Discuss compensation that would be sought following any benefits gained by the Developer from Council decisions. Such compensation terms to be as recommended by the professional valuer and the legal advisors. Draft legally binding agreements for Council consideration.

11. Meeting dates for 2015 To agree dates for meetings in 2015.

12. Smart Water Packs

To note the report of the recent P.A.C.T. meeting and consider working jointly with Bournheath and Dodford parish councils on crime prevention measures including the provision of 'Smart Water' packs to residents.

13. 'Hi-Visibility' workware – To consider the purchase of safety jackets.

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

14. Parish Council Dinner To agree arrangements.