

BELBROUGHTON PARISH COUNCIL
(BROMSGROVE DISTRICT)

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30th December 2014

Dear Parish Councillor,

You are summoned to attend the Meeting of the Council to be held on Monday 5th January 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 meeting held 1st December 2014.

5. Reports - for information:

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

6. Parish Council Budget and Precept for 2015/16 - To confirm the Council's budget and consider the Precept requirement for 2015/16.

7. Frankley Alternative Water Supply Scheme - To consider an access request from Severn Trent to enable design engineers to undertake a walk over Parish Council agricultural lands to assess possible routes for this scheme.

8. Fairfield Recreation Ground - To consider setting up a review of the playground area to assess maintenance requirements and improvements to the site.

9. Fairfield Recreation Ground - First World War Commemoration - To consider the wording for the plaque.

10. Sylvester's Corner Belbroughton - To consider maintenance works at this site.

11. Communication - To consider the methods of communicating with residents and any future changes.

12. Annual Parish Meeting - To consider the format for the meeting due to be held on 30th March 2015 in Fairfield Village Hall.

13. Parish Agricultural land - To consider investigating the costs of installing new gates on land adjacent to Sandy Lane.

14. Parish Council Name - To consider if the Council should change its name and investigate the processes and cost implications involved in such a change.

15. The Green Belbroughton - To consider the draft Heads of Terms produced by the Council's legal advisors.

(Note – under advice from the legal advisors this item is to be considered with the public excluded due to the confidential nature of the draft Heads of Terms and necessary future negotiations with the Developer's solicitors to produce a binding contract. Any final agreement will be published in due course.)

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