

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

**John Farrell**  
Clerk  
[belbroughtonpc@live.co.uk](mailto:belbroughtonpc@live.co.uk)  
01299 270722

**Millers Cottage**  
**Pinkham**  
**Cleobury Mortimer**  
**DY14 8QE**

**Dear Parish Councillor,**

2<sup>nd</sup> December 2015

You are summoned to attend the Meeting of the Council to be held on Monday 7th December 2015 in **The Barton Room, Fairfield Village Hall** starting at **7.30 p.m.** 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 2<sup>nd</sup> November 2015.

**5. Reports - for information:**

- Council Chairman's report.
- Agricultural Holdings Committee meeting on 2<sup>nd</sup> November 2015.
- Planning Committee meeting on 16th November 2015.
- Finance Committee meeting on 16<sup>th</sup> November 2015.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors

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

- a. To consider the lifting of the 6 month regulation concerning the re-visiting of the prior council decisions relating to the 2nd November 2015 Agenda Item:- **"16. Meetings venues and dates 2016** *To consider the venues and calendar for council meetings in 2016."*
- b. To re-consider the date for the Annual Parish Meeting.

## **7. Parish Council Budget for 2015/16**

- a. To consider the recommendations of the Finance Committee.
- b. To consider, when it is approved, the publishing of the budget onto the new website.

## **8. Parish Investments**

To note the further 'costs of service' information received from Independent Financial Advisers and to consider whether the Council should utilise such services.

## **9. Parish Lengthsman**

To note the decision by David Aldridge to retire from the position on 31<sup>st</sup> March 2016 and consider the arrangements for recruiting and the induction procedures for a successor.

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

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

## **11. Belbroughton Post Office**

To consider a response to the Post Office consultation regarding the proposed relocation of post office services from the present site at 24 High St. to the 'McColls Retail Group' site at 29-31 High St.

## **12. Mr M Pritchard**

To consider a request by Mr Pritchard to address a future Council to explain his actions whilst acting as an Independent Financial Advisor to the Council.

## **13. Tidying the Parish**

To consider investigating the contracting of services to deal with the tidying up of the annual fall of leaves.

## **14. Belbroughton.com**

- a. To consider the lifting of the 6 month regulation concerning the re-visiting of the prior council decisions relating to the 2nd November 2015 Agenda Item:- **"12. Websites** *To consider the management and content of the new 'belbroughtonandfairfield-pc.info' website, and the future operation of the 'belbroughton.com' website."*
- b. To re-consider the future operation of the 'belbroughton.com' website.

## **15. Crime Prevention**

To consider investigating the introduction of CCTV in parts of Fairfield and other actions to deter criminal activity.

## **16. Parish Room Belbroughton**

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

## **17. Fairfield Notice Boards**

To consider relocation of the notice board site and a replacement notice board.

**18. Parish Newsletter**

To consider content for the winter newsletter.

**19. Farmland Policy**

To consider upon their next renewal whether the Farm Business Tenancy agreements can include a statement requesting tenants where possible to avoid the feeding of crops grown on Parish Council land to livestock being raised for the non-stun slaughter meat industry.

**20. Parish Council Dinner** To consider invitations to the annual dinner.

**21. Councillors' Items**

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