

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

John Farrell
Clerk
belbroughtonpc@live.co.uk
01299 270722

Millers Cottage
Pinkham
Cleobury Mortimer
DY14 8QE

Dear Parish Councillor,

27th January 2016

You are summoned to attend the Meeting of the Council to be held on Monday 1st February 2016 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 4th January 2016.

5. Reports - for information:

- Council Chairman's report.
- Planning Committee meeting on 4th January 2016.
- Finance Committee meeting on 18th January 2016.
- Clerks report on items not otherwise on the agenda.
- P.A.C.T. meeting 8th January 2016.
- County and District Councillors.

6. I.T. Courses

To consider support for training sessions being offered by the Bromsgrove District Housing Trust.

7. Parish Investments

To consider the recommendations from the Finance Committee regarding ongoing investments.

8. Parish Gardeners

To consider the renewal of the contracting arrangements for the 2016 season.

9. Parish Room Belbroughton

To consider the process for re-letting of the Parish Room.

10. Speed Limits

To note the two proposals from the County Council for speed limit reductions and to consider further limit reductions requests in other areas of the parish.

11. Ballast Phoenix Ltd / Veolia PLC - Incinerator Bottom Ash facility -

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

12. Finance

- a. To consider the appointment of the Council's internal auditor for 2016.
- b. To consider the introduction of electronic banking procedures to augment the current use of cheques.

13. Highways

- a. To consider actions to remove the littering at a layby on the A491 Stourbridge Rd.
- b. To consider a request for removal of vegetation and soils from a property on High St Belbroughton adjacent to The Green.

14. Community engagement

To consider the report from the 'Working Group' on recommended changes to procedures.

15. Parish Logo

To consider whether the new 'combined' Council name should have a specific logo and if so consider the processes to select this.

16. Flower Troughs

To consider the provision of flower troughs in High St Belbroughton.

17. Clock

To consider the provision of a clock in Fairfield.

18. Councillors' Items

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