

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,

2nd March 2016

You are summoned to attend the Meeting of the Council to be held on Monday 7th March 2016 in **The Jubilee Room Belbroughton Recreation Centre** 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.

Meeting to adjourn for an ‘Open Surgery’ for up to 15 minutes to enable residents to discuss any issues with their councillors.

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.

4. Re-Open the meeting. To consider for approval the minutes of the meeting held 1st February 2016.

5. Reports - for information:

- Council Chairman’s report.
- Planning Committee meeting on 15th February 2016.
- Finance Committee meeting on 15th February 2016.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

6. Pedestrian Crossing

To consider seeking the provision of a pedestrian crossing on Stourbridge Road, Fairfield.

7. Finance

a. To consider the Finance Committee recommendation that the Council's Investment Strategy is varied to increase the maximum investment permitted in any one institution party to the Financial Services compensation Scheme from £50,000 to £75,000.

b. To consider the Finance Committee recommendation to exit the investment in the Henderson Multi-Manager Absolute Return fund.

c. To consider the Finance Committee recommendation that Mrs Diane Malley is appointed as internal auditor for 2016.

d. To consider a payment to the clerk from the B.T. compensation monies now received following the disruption of phone and broadband services during October and November 2015

8. Parish Lengthsman

To note a report on the recruitment process for the new Lengthsman and to consider a payment to the retiring Lengthsman.

9. Smartwater

To consider progressing a new Parish Project to supply 'Smartwater kits' to residents.

10. Parish Room, Belbroughton

To note the appraisal report from the estate agent and consider the future usage of the Parish Room.

11. People and Communities Together - Fairfield

To consider hosting the next meeting of P.A.C.T. in July at the Fairfield Village Hall.

12. The Green Belbroughton

To note the current position with the Developer as advised by the parish council's solicitor and consider further actions.

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

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

14. Spring Clean for the Queen

To consider actions under this initiative as a joint venture with the District Council.

15. Mobility Classes

To consider the promotion of District Council Mobility and Tai Chi classes via the Parish Council communication channels.

16. Parish Logo

To consider the terms of a competition seeking suggestions for a logo for the Parish Council.

17. Councillors' Items

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