

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

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Dear Parish Councillor,

31st August 2016

You are summoned to attend the Meeting of the Council to be held on Monday 5th September 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 August 2016.

5. Reports - for information:

- Council Chairman’s Report
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

6. Election of Vice Chairman

7. Belbroughton Recreation Centre – Representative

To appoint the council's representative on the Belbroughton Recreation Centre committee.

8. Working Groups

To consider the set up and procedures of council 'Working Groups'.

9. Belbroughton Scarecrow Weekend To consider granting permission to the Scarecrow Committee for the use of Parish Council owned land during the weekend - 24th and 25th September.

10. Belbroughton Defibrillator

To consider a donation to the training provider of the two events being held to improve individuals knowledge of the defibrillator operation and guidance on C.P.R.

11. Fairfield Recreation Ground – PlayArea

To consider inviting quotations for resurfacing works on the playarea which contains the multiplay equipment, ladder, tunnel and slide.

12. Farm Business Tenancies

To consider the acreage rental rate for the three years commencing 30th September 2017.

13. Fairfield - Defibrillator

To consider the purchase of a defibrillator for public use in Fairfield.

14. Parish Room Belbroughton

- a. To note the position on the letting of the room and consider any further actions required.
- b. To consider repointing and other necessary maintenance works on the property
- c. To consider exploring the costs and options of acquiring outline planning permission for the parish Room plot with a view to its sale should re-letting become difficult.

15. Fairfield - Pedestrian Crossing

To consider the use of Parish council funds to contribute towards the possible provision of a pedestrian crossing by the County Council.

16. Inconsiderate Parking

To consider a letter template to be available to issue to drivers in cases of inconsiderate vehicle parking.

17. Grit Bins

To consider the provision of an additional grit bin in Fairfield.

18. Dog Bins

To consider the provision of an additional bin in Fairfield.

19. Councillors' Items

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