

BELBROUGHTON PARISH COUNCIL
(BROMSGROVE DISTRICT)

John Farrell
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26th November 2014

Dear Parish Councillor,

You are summoned to attend the Meeting of the Council to be held on Monday 1st December 2014 in **The Barton Room Fairfield Village Hall** starting at **7.30 pm**. An agenda is set out below.

Yours sincerely

John Farrell

Clerk

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 3rd November 2014.

5. Reports - for information:

- Chairman's report.
- Planning Committee meetings on 3rd & 17th November 2014.
- Finance Committee meeting on 17th November 2014.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors

6. Councillor for Fairfield Ward

To note that Susan Wilkes will not be taking her place on the Council, and that the vacancy will remain unfilled until the May 2015 elections.

7. Community Bus Scheme

To consider endorsing the Hagley / Belbroughton 'Dial - a -Ride' service and to distribute a promotional letter to residents.

8. Sylvester's Corner Belbroughton - Trees

To consider the replacement species of tree for the sorbus tree which requires removal on health and safety grounds.

9. Fairfield Recreation Ground

To consider the quotations for the drainage works to alleviate flooding on the footpath.

10. Minor Grants

To consider the recommendation of the Finance Committee.

11. District Councillors Ward Members Funds

To consider applications as recommended by the Finance Committee.

12. The Green Belbroughton

To note the Council's solicitors advice regarding formal agreements with the Developer.

To note the Developer's costings for the two apparent options for drainage works from the development and consider the request to put the link across the Green.

13. Parish Council Budget for 2015/16

To consider the recommendations of the Finance Committee.

14. Fairfield Recreation Ground - First World War Commemoration

To consider the wording for the plaque.

15. Parish Winter Newsletter

To consider the newsletter.

16. Parish Agricultural land

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

17. Fairfield Recreation Ground – Playground.

To consider setting up a review of the playground area to assess maintenance requirements and improvements to the site.

18. Royal British Legion

To consider a donation to the Royal British Legion

19. Worcestershire Calc.

To note the financial position of Calc and expectation of increased subscription fees.

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

21. Parish Council Dinner To consider invitations.