BELBROUGHTON PARISH COUNCIL

(BROMSGROVE DISTRICT)

John Farrell Clerk belbroughtonpc@live.co.uk 01905 775417 8 Dovecote Rd Droitwich Spa Worcestershire WR9 7RN

8th April 2015

Dear Parish Councillor.

You are summoned to attend the Meeting of the Council to be held on Monday 13th April 2015 in **The Jubilee Room Belbroughton Recreation Centre** starting at **7.30 pm** An agenda is set out below.

Yours sincerely

Tohn Farrell

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 held 2nd March 2015.

5. Reports - for information:

- Chairman's report.
- Planning Committee meetings on 2nd & 16th March 2015.
- Finance Committee meeting 16th March 2015.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors

6. Parish Lengthsman

To consider renewal of the contract with the lengthsman following the recommendation of the terms and conditions from the Finance Committee.

7. Parish Grants

To consider the recommendations of the Finance Committee on the application process for grants.

8. Investments

To consider placing a further £20,000 into an investment under the parish council finance guidelines.

9. Sylvester's Corner - Belbroughton

To further consider the request by Western Power to site a 'distribution' pole on this Parish Council land following the receipt of comments sought from residents in the immediate vicinity.

10. Fairfield Villa F.C.

- a. To consider the club's request to site a defibulator on the wall of the clubhouse.
- b. To consider the request to remove the post and rails on May 5th and 6th.
- c. To consider the request to hold a charity 5 a side tournament in Sunday 19th July.

11. Traffic Calming

To consider actions aimed to reduce the speeding of vehicles across the parish.

12. The Green Belbroughton

- a. To note the current position concerning the completion of the Deed of Easement with the Developer and consider any further actions required.
- b. To consider tree works to the oak tree.
- c. To consider measures to reduce dog fouling.
- d. To consider authorising a metal detector survey.

13. Village Tidy Up

- a. To consider the recommendations of the Finance Committee to organise a tidy up day.
- b. To consider the purchase of flower holding troughs to attach to railings in Belbroughton.
- c. To consider maintenance work at a former telephone box site at Yew Tree Avenue Belbroughton.

14. Parish Council change of name

To confirm the change of name and note the reasons for the decision.

15. Councillors Items

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