

**BELBROUGHTON PARISH COUNCIL**  
**(BROMSGROVE DISTRICT)**

**John Farrell**  
Clerk  
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Dear Parish Councillor,

2<sup>nd</sup> September 2015

You are summoned to attend the Meeting of the Council to be held on Monday 7<sup>th</sup> September 2015 in **The Jubilee Room Belbroughton Recreation Centre** starting at **7.30 pm**. 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 6<sup>th</sup> July 2015.

**5. Reports - for information:**

- Council Chairman's report.
- Planning Committee meeting on 20<sup>th</sup> July 2015.
- Finance Committee meeting on 20<sup>th</sup> July 2015.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors

**6. Guest Speaker** David Rischmiller - Rural and Business Crime Co-ordinator North Worcestershire Community Safety Partnership.

**7. Staff salary** To consider the Clerk's contracted annual salary increment. *(The Council may resolve to exclude the public and the press for this item because of the confidential nature of the business to be discussed.)*

**8. Insurance renewal** To consider the renewal of the Council's insurance arrangements.

**9. Grit bin** To consider the purchase of an additional grit bin to be sited at Woodfield Lane, Bell Heath.

**10 Scarecrow weekend** To consider granting permission to the Scarecrow Committee for the use of Parish Council owned land during the weekend - 26<sup>th</sup> and 27<sup>th</sup> September.

#### **11. Grants**

a. To consider the annual Capital and Minor grants as recommended by the Finance Committee plus the donation to Citizens Advice Bureau.

b. To consider the payment of a grant £150 to the Fairfield W.I. previously approved in 2013 but not drawn.

**12. Defibrillator** To consider taking ownership of a defibrillator from the Belbroughton Scarecrow Committee plus the subsequent promoting and arranging of the training of volunteers to use it.

**13. Parish Projects** To consider the recommendations of the 'Working Group'.

**14. Ballast Phoenix Ltd, Incinerator Bottom Ash - Permit decision** To note the setting up by the Environment Agency of a 'drop in day' to explain the processes involved in their 'Minded to' decision to agree to the permit.

**15. S.L.C.C. Courses** To consider sending representation to training days - 15<sup>th</sup> Sept. on 'Digital Media Usage' and 23<sup>rd</sup> Sept on 'Volunteers Good Practise'.

**16. Flags** To consider the purchase of two union flags for use on the council flagpoles.

**17. Belbroughton.com** To consider the future operation of this website.

#### **18. Councillors' Items**

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