

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

**John Farrell**  
Clerk  
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Dear Parish Councillor,

29<sup>th</sup> September 2015

You are summoned to attend the Meeting of the Council to be held on Monday 5<sup>th</sup> October 2015 in **The Barton Room, Fairfield Village Hall** 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 7<sup>th</sup> September 2015.

### **5. Reports - for information:**

- Council Chairman's report.
- Planning Committee meeting on 7<sup>th</sup> and 21<sup>st</sup> September 2015.
- Finance Committee meeting on 21<sup>st</sup> September 2015.
- Cllr. Morgan report on the 'Digital Engagement' course.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors

## **6. Financial and Investment Strategy**

- i. To consider the recommendations of the Finance Committee
- ii To consider the quotations received from Independent Financial Advisors for both a review of and for seeking future recommendations for investment of the Councils 'liquid assets' portfolio.

## **7. Planning Committee**

To appoint a further member to this Committee.

**8. Belbroughton History Society** To consider a request for financial assistance towards maintenance costs of tree works.

## **9. Parish Room Belbroughton**

To consider actions with regard to the arrears in rent payments.

## **10 New website**

To consider the management and content of the new [belbroughtonandfairfield-pc.info](http://belbroughtonandfairfield-pc.info) website, and the use of social media communications.

## **11. Sylvester's Corner, Belbroughton**

To consider the purchase and planting of bulbs.

## **12. Barton Room, Fairfield Village Hall**

To consider actions with regard to the noise levels from the adjacent hall during council and committee meetings.

## **13. Belbroughton United Charities**

To consider assisting the charity with ground maintenance costs.

## **14. County Councillors Divisional Fund.**

To consider approaching the county councillor for Fairfield to contribute to a parish project in that part of the parish.

## **15. Councillors' Items**

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