

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

**John Farrell**  
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**Dear Parish Councillor,**

30th December 2015

You are summoned to attend the Meeting of the Council to be held on Monday 4th January 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.

**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 7th December 2015.

**5. Reports - for information:**

- Council Chairman's report.
- Planning Committee meeting on 14<sup>th</sup> December 2015.
- Finance Committee meeting on 14<sup>th</sup> December 2015.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors

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**6. Parish Council Precept for 2016/17**

To consider the level of the Precept for the next financial year.

**7. Community engagement**

To consider actions to engage with initiatives from the District Council to promote the wellbeing of residents.

**8. Parish Room Belbroughton**

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

**9. Ballast Phoenix Ltd / Veolia PLC - Incinerator Bottom Ash facility -**

a. To consider any developments concerning the Environment Agency permit and County Council planning applications.

b. To consider requesting adjacent Parish Councils and other stakeholders to hold joint meetings to discuss issues relating to the planning application.

**10. Annual Parish Meeting**

To consider the format of the Annual Meeting and which parish bodies are to be invited to give presentations.

**11. Fairfield Notice Boards**

To consider relocation of the notice board site and a replacement notice board.

**12. Councillors' Items**

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