BELBROUGHTON and FAIRFIELD PARISH COUNCIL (BROMSGROVE DISTRICT)

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Dear Parish Councillor,

30th November 2016

You are summoned to attend the Meeting of the Council to be held on Monday 5th December 2016 in **The Fairfield First School** 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.

Meeting to adjourn for an 'Open Surgery' for up to 15 minutes to enable residents to discuss any issues with their councillors and identify matters of concern relating to the agenda.

2. Re-Open the meeting - 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.

4. Minutes To consider for approval the minutes of the meeting held 7th November 2016.

5. Reports - for information:

- Council Chairman's Report
- Planning Committee Meeting 21st November 2016
- Finance Committee Meeting 21st November 2016
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

6. Agricultural Holdings Rent Review

- a. To consider the lifting of the 6 month regulation concerning the re-visiting of the prior council decision relating to the levels of rent, recorded within minute 265/16 relating to the 5th September 2016 Council Agenda Item:- "Farm Business Tenancies To consider the acreage rental rate for the three years commencing 30th September 2017."
- **b.** To consider the level of Farm Business Tenancy rents to be sought for the three year period commencing 30th September 2017

7. Parish Council Logo

To consider a new logo for the parish council.

8. Footpaths

a. To consider providing up to £2,000 funding for a project to improve the bridle path 'BB555' from opposite Waystone Lane towards Bradford House - to supplement W.C.C. funding.
b. To consider an increase in the general footpaths budget 2017/18 from £500 to £2,500.
c. To consider the recruitment of a Fairfield footpath warden, their training and supplying with a strimmer and personal protection equipment.

9.Trees, Maintenance and bins

a. To consider providing a replacement tree for the diseased lime due to be felled at Ram Ally, Belbroughton.

b. To consider a request from Western Power to reduce trees on parish council land to ensure power lines are not endangered.

c. To consider a request from a resident for additional tree works to be carried out on Sylvester's Corner, Belbroughton and to consider other maintenance matters at that site.
d. To consider funding a replacement lid to a vandalised litter bin in High St Belbroughton.

e. To consider requesting W.C.C. to remove a redundant grit bin in Pepperwood Close Fairfield.

f. To consider further maintenance works at Fairfield Recreation Ground

10. Parish Council Budget and Precept for 2017/18

a. To consider the recommendations of the Finance Committee.

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

11 Working Groups – Ways of Working

To note a report from Cllr. Bradley and consider adoption of the suggested ways of working.

12 Annual Parish Meeting

To re-consider the date for the 2017 meeting, following the lack of premises availability in Fairfield for the formerly agreed date of 22th May 2017.

13. The Green Belt

To consider requesting Sajid Javid MP to address the council and residents to explain his position on development within the green belt.

14. Parish Council Dinner To consider the date, venue and invitations to the annual dinner.

15. Councillors' Items

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