

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

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12<sup>th</sup> May 2015

Dear Parish Councillor,

You are summoned to attend the Meeting of the Council to be held on Monday 18<sup>th</sup> May 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. Election of Chairman and Chairman's Declaration of Acceptance of Office.**

**2. Election of Vice Chairman and Declaration of Acceptance of Office.**

**3. Apologies:** – Council to receive apologies and approve the reason for absence.

**4. 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.

**5. 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.**

**6. Re-Open the meeting.** Consider for approval the minutes of the meeting held 13<sup>th</sup> April 2015.

**7. Membership of Committees and appointment of members to outside bodies**

- To note the Council's current scheme of delegation and to agree membership of the Finance and Planning Committees, and the Agricultural Holdings Committee.
- To nominate representatives to outside bodies.

## **8. Meetings Dates:**

To confirm the meeting schedule for 2015.

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

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

## **10. Parish Council procedures**

To set up a working group to review: the Council's Standing Orders, Code of Conduct, Asset List, Financial Regulations, Complaints Procedures, Procedure for Freedom of Information requests, Committees' terms of Reference and, the Delegation Arrangements.

**11. Annual Return** To note the internal auditor's report on the 2014/15 accounts and to approve the accounts, the annual audit and the governance statement.

## **12. Parish Tidy Up Day - 6<sup>th</sup> June 2015.**

To consider actions in Belbroughton by Ringway PLC., and additional activities by councillors and volunteers in both Belbroughton and Fairfield.

**13. Street lighting** - To set up a working group to review the council policy.

**14. Speeding** - To set up a working group to evaluate future traffic calming measures.

## **15. Council's Annual Report**

To agree format and the arrangements for distribution of the Annual Report.

## **16. Belbroughton Cricket Club**

To consider issuing a letter of support to assist the cricket club with its grant application to the District Council from the New Homes Bonus 'monies'.

## **17. Sylvester's Corner Belbroughton**

To consider maintenance requirements at this site.

## **18. Councillors Items**

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