

BELBROUGHTON PARISH COUNCIL
(BROMSGROVE DISTRICT)

John Farrell
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12th February 2015

Dear Parish Councillor,

You are summoned to attend an Extraordinary Meeting of the Council to be held on Monday 16th February 2015 in **The Barton Room Fairfield Village Hall** starting at **7.30 pm**. An agenda is set out below.

Yours sincerely

John Farrell Clerk

1. Apologies

Council to receive apologies and the reason for such 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.

Council unapproved minutes of 2nd February 2015. To consider reversing the decision on minute 058/15 not to hold a further Extraordinary Council meeting to consider the Heads of Terms of an agreement with the developer at the site adjacent to The Green Belbroughton.

5. The Green Belbroughton -

a. To consider the further clauses recommended by the council officers and legal advisors in the Heads of Terms proposed between the Council and developer of the adjacent land in Hartle Lane, Belbroughton.

b. To consider the delegation of completion of a Deed of Easement to the Chairman and Vice Chairman under guidance of the council's legal advisors.

(Note – under advice from the parish council's legal advisors item 5 is to be considered with the public excluded due to the confidential nature of the Heads of Terms and necessary future negotiations with the Developer's solicitors to produce a binding contract. Any final agreement will be published in due course.)