

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

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

29th June 2016

You are summoned to attend the Meeting of the Council to be held on Monday 4<sup>th</sup> July 2016 in **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.**

**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.**

**4. Re-Open the meeting.** To consider for approval the minutes of the meetings held 9<sup>th</sup> May and 1<sup>st</sup> June 2016.

**5. Reports - for information:**

- Council Chairman’s report.
- Planning Committee meeting on 20<sup>th</sup> June 2016.
- Finance Committee meeting on 20<sup>th</sup> June 2016.
- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

**6. Co-Option of new councillor for Fairfield Ward.**

To proceed with the co-option to fill the vacant member position.

**7. Veolia Plc – Sandy Lane Planning application Ref 13/000027/CM**

To consider the letter of objection recommended by the 'Working Group'.

**8. Defibrillator – Belbroughton**

To note the installation and to consider the arrangements for training for members of the public.

**9. Fairfield Recreation Ground**

- a. To consider improvements to the car parking area.
- b. To consider an extension of the area available for car parking.

**10. Little Bell Hall Pool, Belbroughton**

- a. To note the current position following the appearance of a sink hole on the dam.
- b. To consider actions to repair the damage to the structure of the dam, the underground drainage channel and, maintenance of the sluice gate

**11. Parish Room Belbroughton**

To note the positions regarding the expired and fresh tenancies.

**12. Council's Annual Report**

To consider content for the report.

**13. Councillors' Items**

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