

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)

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Dear Parish Councillor,

27th July 2016

You are summoned to attend the Meeting of the Council to be held on Monday 1st August 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.

Meeting to adjourn for an ‘Open Surgery’ for up to 15 minutes to enable residents to discuss any issues with their councillors.

2. Election of Chairman

3. 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.

4. 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.

5. Re-Open the meeting. To consider for approval the minutes of the meeting held 4th July 2016.

5. Reports - for information:

- Planning Committee meeting on 18th July 2016.
- Finance Committee meeting on 18th July 2016.

- Clerks report on items not otherwise on the agenda.
- County and District Councillors.

7. Committees

To consider changes to the membership of the Parish Council's Finance and Planning Committees.

8. Grants

To consider the recommendations of the Finance Committee for the allocation of the annual Capital and Minor grants.

9. Little Bell Hall Pool, Belbroughton

To consider actions following the damage to the structure of the dam and, the expected receipt of the structural engineers report.

10. Fairfield Defibrillator

To consider the purchase of a defibrillator for public use in Fairfield.

11. Council's Annual Report

To consider the content of the report.

12. Inconsiderate Parking

To consider a letter template to be available to issue to drivers in cases of inconsiderate vehicle parking.

13. Parish Room Belbroughton

To consider exclusion of the public during consideration of this item since the terms and parties to the new lease arrangements are subject to contract and publicity may prejudice ongoing negotiations by the Council.

To consider the recommendations of the 'Working Group' which has assessed the applications for the new tenancy.

14. Councillors' Items

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