



AGENDA

Council Office, Arden Hall, Water Orton Road, Castle Bromwich, Solihull, B36 9PB
Tel: 0121 747 6503 Fax 0121 747 2187

E-mail: Counciloffice@castlebromwichpc.gov.uk Website: www.castlebromwichpc.gov.uk

To: All Members of the Parish Council

Wednesday, January 4th, 2016.

Dear Councillor,

You are hereby summoned to attend a meeting of the Parish Council, to be held in the **SPENCER LOUNGE** at Arden Hall, Water Orton Road, Castle Bromwich, on **WEDNESDAY, 11TH JANUARY 2017 at 7.00 pm** for the transaction of the following business:

1. **Apologies for absence**
2. **Declarations of Pecuniary or conflict of interests.**

Members are asked to declare interests in items on the agenda, in accordance with Section 94 of the Local Government Act 1972, Section 106 of the Local Government Finance Act 1992 and Section 27 of the Localism Act 2011.

3. **Dispensations.**

Consideration of any requests for a dispensation in accordance with the provisions of S.33 of the Localism Act 2011 with regard to any item on the Agenda – requests for a dispensation to be submitted to the Clerk in advance (form previously supplied).

4. **Questions from Councillors/Public**
5. **Exclusion of the Public.**

Members to consider that, under Section 100A of the Local Government Act 1972, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paras 1 and 11 of Part 1 of Schedule 12A of the said Act, that the public be excluded and they are instructed to withdraw for the remainder of the meeting.

6. **Resignation of Clerk/RFO**

Members to consider correspondence received from the Clerk/RFO and to consider appointment of Employment Lawyer/Council's Solicitor.

Yours faithfully,

NOTE TO THE PUBLIC:

Members of the Public are most welcome to attend Meetings of the Parish Council. The Council set aside a period during the Meeting when the public are invited to ask questions. However, public participation must be confined to this section of the meeting only.

Diane Weir (Mrs.)
Acting Clerk