

AGENDA



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Friday, January 06, 2017

To: Councillors Mrs. P Allen, E Knibb, Mrs. A Haywood, J MacDonald, Mrs J Ward, J Riordan, W Horkan, A Terry and K Shaw

You are hereby summoned to attend a Meeting of the Finance & General Purposes Committee to be held in the **SPENCER LOUNGE** at Arden Hall, Castle Bromwich, on **WEDNESDAY, Document2 at 7.30 pm** for the transaction of the following business, viz:

BUSINESS TO BE TRANSACTED

1. Apologies for Absence.

None received

2. Declarations of pecuniary or other 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. Minutes of the Previous Meetings.

To read and confirm the Minutes of the Meetings held on Wednesday, 14th December 2016 (to follow).

5. Questions from the Public.

In accordance with normal practice, Standing Orders are temporarily suspended to allow an opportunity for members of the public to ask questions. The Council will endeavour to provide feedback on matters raised previously by members of the public during this item. At the end of this item, the suspension of Standing Orders is concluded.

6. Questions from Councillors.

7. Planning/Licensing Applications.

Planning Applications received since the last Meeting:

PL/2016/03205/MINFHO Mr Peter Casey 147 Water Orton Road Castle Bromwich Solihull B36 9HB
Garage alteration and front extension.

PL/2016/03167/MINFHO Mrs Bev Nash 66 West Avenue Castle Bromwich Solihull B36 0DY
Ground floor rear and side extension plus garage conversion

PL/2016/03158/DIS G Cooper Coach And Horses The Green Castle Bromwich Solihull
Birmingham West Midlands B36 9AR

Discharge condition Nos. 5, 6, 7 and 9 on planning approval PL/2016/02092/PPFL.

PL/2016/02843/PPTREE 4 Rectory Lane, Castle Bromwich B36 9DH
Removal of 2 lime trees from front of property, removal of 2 holly trees, 1 yew tree, 1 large sycamore tree and 2 magnolia yew trees to rear of property.

PL/2016/03110/MINFHO 21 Burrow Hill Close, Castle Bromwich B36 9ED
Ground floor rear extension to form a glass room

Solihull MBC make APPLICATIONS AND DECISIONS AVAILABLE ON LINE for planning at: <http://publicaccess.solihull.gov.uk>

and for licensing at <http://eservices.solihull.gov.uk/Licensing/LicensingAct/LicList.asp>

8. Budget preparation.

- a) Draft budget 2017/2018 – To consider and review budgets, and to review the financial implications arising from the Standing Committee’s budget requests.
- b) To review Earmarked and General Reserves.
- c) To consider adding a contingency to budget expenditure to cover inflation as the Bank of England expect this to reach 2.7% this year.
- d) to consider Council tax base information from Solihull MBC (circulated previously).
- e) To consider salary/pension forecasts, subscriptions, professional fees.

Acting Clerk’s Confidential Report to follow.

9. WALC Communications

- 9.1 External Auditors Update to apply from 2017-2018
- 9.2 Newsletter from WALC (please note paragraph on Election Expenses)
- 9.3 NALC – Legal Topic Note – Policing your area
- 9.4 NALC – Legal Topic Note – Local Councils’ Documents and Records

10. Solihull MBC Communications

Press Release – Government announcement on business rates

11. Bookkeeper.

Software – Training to be arranged.

12. Photocopier replacement.

Acting Clerk to update.

13. Working Parties.

Update on any meetings which have taken place.

14. Residents’ Concerns.

Complaint received regarding damaged street sign.

15. Training.

In accordance with policy, members to consider training reports, requests, training issues and note opportunities.

16. Acting Clerk’s Report.

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 to the
Council