

**MINUTES OF THE MEETING OF THE
PARISH COUNCIL
HELD IN ARDEN HALL, CASTLE BROMWICH
ON WEDNESDAY, 11TH JANUARY 2017
AT 7.00 PM**

Those present:

Chairman	Cllr Mrs P Allen	
Councillors	Cllr K Shaw	Cllr A Terry
	Cllr Mrs Haywood	Cllr J Riordan
	Cllr J MacDonald	Cllr W Horkan
	Cllr Mrs R Shaikh	
Officers:	Mrs. D Weir, Acting Clerk to the Council	
Public:	None	

1. Apologies.

Received and accepted from Cllrs Ms J Ward, M Rashid, E Knibb and R Cupples.

2. Declarations of pecuniary or conflict of interests.

Cllr Mrs Pauline Allen declared an interest.

3. Dispensations.

None requested.

4. Questions from Councillors.

None raised.

5. Questions from the Public.

None present.

6. Exclusion of the Public.

ON THE PROPOSITION of the Chairman, **IT WAS AGREED** that under Section 100A of the Local Government Act 1972, in view of the confidential nature of the business about to be transacted, it was 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 as defined in Schedule 12A to the Local Government Act that the public be temporarily excluded from the meeting during discussion of the following item.

7. Resignation of Clerk/RFO.

IT WAS PROPOSED: that the Council appoint Peninsula's Legal Department to deal with any tribunal application. The proposal was seconded by Cllr Mrs Haywood and **IT WAS RESOLVED:** that Peninsula's Legal Department be appointed to deal with any tribunal application.

The Chairman closed the meeting at 7.25 pm.

ACTION