

AGENDA



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Friday, 8th April, 2016

To: Councillors Mrs. P Allen, Mrs. A Haywood, J MacDonald, J Riordan, E Knibb, A Terry, J Ward 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, 13TH APRIL 2016 at 7.15 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

The Minutes of meetings held on Wednesday, 27th January 2016 and 10th February 2016 to be approved.

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 endeavor to provide feedback on matters raised previously by members of the public during this item. At the end of this item, suspension of Standing Orders is concluded.

6. Planning / Licensing Applications.

Members to consider Planning Applications received since the last Meeting (Meetings held on 9th March and 30th March 2016 in quorate):

Application No	Applicant	Location
Summary of Application		
PL/2016/00658/MINFHO First floor extension over existing garage and over side passage.	Mrs Nadla Haseeb	31 Faircroft Road B36 9UE
PL/2016/00650/MINFHO Resubmission of approved application PL/2015/52748/MINFHO (with the addition of rear dormer and pitched field roof over garage) to include main change of roof and external rendering of complete property.		44 Clayton Drive B36 0AN
PL/2016/00703/MINFHO Single storey pitched roof rear/side extension.	Mr Neil Crew	33 Springfield Road B36 0DT
PL/2016/00635/MINFHO Loft conversion including minor increase in roof height and side/rear roof extension.	Mr & Mrs L Abbott	71 Chester Road B36 9DP

Solihull MBC make APPLICATIONS AND DECISIONS AVAILABLE ON LINE for planning at: <http://publicaccess.solihull.gov.uk/online-applications/> and for licensing at http://ww2.solihull.gov.uk/wwwes_new/LicensingAct/liclist.asp

Planning Recommendations to SMBC – members to note list of responses sent by the Clerk on 10th March 2016, under her delegated powers, after consulting with Committee members.

Application No	Applicant	Location
Recommendation to the Borough Council		
Decisions made by Clerk under Delegated powers (Committee inquorate)		
PL/2016/00196/MINFHO	Mr A Reading	14 Whateley Crescent B36 0DN
Could be approved subject to any neighbours comments.		
PL/2016/00198/PPFL	Mr Majid Amer	The Spitfire Pub 2 Parkfield Drive B36 9EJ
Could be approved subject to any neighbours comments.		
PL/2016/00407/MINFHO	Mr Sufyan Zafar	127 Wyckham Road B36 0HU
Could be approved subject to any neighbours comments.		
PL/2016/00465/PNH		39 Hazelhurst Road B36 0BH
Could be approved subject to any neighbours comments.		
PL/2016/00467/PPFL		38 Chester Road B36 9BX
Could be approved subject to any neighbours comments.		
PL/2016/00518/MINFHO	Mr R Cobourne	56 Hazelhurst Road B36 0BJ
Could be approved.		
PL/2016/00571/PNH	Mr & Mrs Abbott	71 Chester Road B36 9DP
Could be approved subject to any neighbours comments.		

7. Unity Bank Arrangements for Authorisations

7.1 Members to note that forms have been completed for additional signatories.

7.2 At the request of Cllr Mrs Haywood, members to consider the future transfer of internal funds within the Unity accounts be undertaken by a member of staff, as if two authorisers are required to confirm this it causes a problem for entering salaries/payments. There is no cost to the council for this change. There is no risk envisaged to the council as it would only be for internal transactions within the council's own three accounts. Request for recommendation to be made to council.

8. Website Management

Members to express views on sample website designs and agree best option for council management of the website, setting a clear plan of action to achieve the outcomes needed, which may include establishing a pool of volunteers to review and update material in appropriate timescales (information previously circulated).

9. Parish Plan – topic of the month.

At the request of the council, members to consider 'Transport and Infrastructure' and assess those points requiring action under the Parish Plan. (Parish Plan document available on parish council website please review prior to the meeting).

10. Working Parties.

Members to consider recommendations from Events and/or Grants Working Parties.

11. Residents' Concerns.

Councillors to note recent concerns raised by residents (if any).

12. Training.

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

13. Parish Council's Risk Assessment

14. Request re Royal British Region – Firs Branch

Cllr MacDonald to report

15. Electricity Contracts – Method of Payment

16. Clerk's Report.

Members to consider adapting current distribution of workload due to additional council meetings and membership issues requiring her attention.

Yours faithfully,

Pp D Weir

Cathy Tibbles (Mrs.)
Clerk to the Council

NOTE TO THE PUBLIC:

Members of the Public are most welcome to observe proceedings at Committee meetings (yellow, pink or blue agendas) but Standing Orders do not allow participation by members of the public. **Informal questions may be discussed individually with any Councillor** prior to the start of the Committee meeting **which may or may not be considered depending on the contents of the Agenda.**

[**Please note:** Temporary exclusion of the public and press may be necessary at any meeting to discuss matters of a special and/or confidential nature.] Council Standing Orders are available on request to the Clerk or Council Office and are subject to periodic review, taking advice of the National Association of Local Councils and following the Public Bodies (Admission to Meetings) Act 1960 and Local Government Act 1972 Ss 100A