

AGENDA



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Friday 1st November 2017

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

You are hereby summoned to attend a Meeting of the Finance & General Purposes Committee to be held in the **WINDSOR ROOM** at Arden Hall, Castle Bromwich, on **WEDNESDAY, 13TH DECEMBER 2017 at 7.30 pm** for the transaction of the following business, viz: -

BUSINESS TO BE TRANSACTED

1. Apologies for Absence.

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 Previous Meetings.

To read and confirm the Minutes of previous Meetings. (to be tabled).

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/2017/03262/TPO

Reduce the height of No 1 mature beech tree by up to 2m to suitable growth points, protected by TPO 337

1 Westeria Close, Castle Bromwich, Solihull B36 0DT

PL/2017/02919/TPO

Fell to ground level 1 No Austrian pine (T1) situated in rear garden

Reason: Tree is part of an avenue of pine trees, tree has an asymmetrical form and is leaning heavily towards neighbouring client, possible signs of root failure, client states tree has moved at least 10-12 inches and even more so since we quoted. Client has had to cut his pagoda away as the tree would have pushed the wall down.

31 Kingsleigh Drive, Castle Bromwich, Solihull B36 9DQ

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.

Members to consider and review information, noting that salary/pension forecasts, communication analysis, subscriptions and professional fees and events are still being reviewed, and agree required action(s) or revised allocations (see pink papers enclosed or to follow). Chairman to report.

9. Council Email Addresses.

Members to consider.

10. Working Parties.

Members to consider recommendations from Events and/or Grants Working Parties, including review of feedback on two recent Civic Events (Parade previously circulated or enclosed/Carol Concert to follow or to be tabled).

Chairman's Charity Event – Quiz Friday, 2nd March.

11. Training.

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

12. Finance and Payments

Income and Expenditure Reports and Payments to be circulated for consideration prior to approval at Full Council.

13. Acting Clerk's Report.

The Acting Clerk to present her report (to follow or to be tabled).

Yours faithfully,

Diane Weir (Mrs.)

Acting Clerk to the Council

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.