

# AGENDA



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Wednesday, July 06 2016

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

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 JULY 2016 at 7.30 pm** for the transaction of the following business, viz: -

## BUSINESS TO BE TRANSACTED

### 1. Apologies for Absence.

Cllr Mrs Haywood.

### 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.

4.1 To read and confirm the Minutes of the Meeting held on Wednesday, 11<sup>th</sup> May 2016 and 8<sup>th</sup> June 2016. (papers enclosed).

### 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. Planning/Licensing Applications.

a) Planning Applications received since the last Meeting

PL/2016/00436/MINFHO

8 Faircroft Road B36 9UE

Replace conservatory framework, brick-up sides, fit lightweight solid roof, velux windows, remove kitchen o/s window wall to create open plan kitchen/diner.

|  |  |                            |
|--|--|----------------------------|
| PL/2016/01741/MINFHO   |  | 35 Ronald Grove B36 9HL    |
| Retrospective planning permission for a garden room.   |  |                            |
| PL/2016/01625/PPFL   |  | 105 Chestnut Drive B36 9BH |
| New conservatory to rear of property.  |  |                            |
| PL/2016/01607/PNH  |  | 41 Hazelhurst Road B36 0BH |
| Prior notification for a ground floor rear extension measuring 5m beyond the original rear wall, at a maximum height of 3.8m, and measuring 2.8m at the eaves. |  |                            |

b) PL/2008/1565/FUL - Coach & Horses, The Green, Castle Bromwich

The Planning Department advise there is no link between this application (which had been taken from the list of current applications) and the current application for “ PL/2016/01190/PPFL , it is not retrospective but for Single storey extension to rear, minor elevational changes and additional landscaped parking area to rear with improved boundary treatments”.

They are going to check the weekly list as they have had similar problems occurring recently with old applications appearing on planning lists due to their Server.

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>

#### **7. Parish Plan – topic of the month**

Transport and Infrastructure - Members to consider (copy attached).

#### **8. Unity Bank arrangements and authorisations.**

Update.

#### **9. Lloyds Bank – Authorized Signatories**

Update.

#### **10. Public Sector Deposit Fund – Authorized Signatories**

Members to review.

#### **11. Internal Audit Report**

Full Council have agreed that the Borough Council’s Internal Audit Department be asked to facilitate a ‘risk workshop’. Members to consider date for meeting prior to next Full Council Meeting.

#### **12. IT Support and Backup**

Update.

#### **13. Finance**

a) NPower – update re payments outstanding for last financial year

b) Standing Orders to be approved for contractors

#### **14. Working Parties.**

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

#### **15. Residents’ Concerns.**

Councillors to note any recent concerns raised by residents.

#### **16. Training.**

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

#### **17. Assistant Clerk’s Report.**

Notice of Application to Stop-Up part of a Public Highway adj the Old Chester Arms Public House, Hurst Lane North – further information has been requested as to what is being closed off, what the Borough Council are proposing to do and why.

Yours faithfully,  
*Signed by D Weir*

Diane Weir (Mrs.)  
Assistant Clerk

#### **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.**