

# AGENDA



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Thursday, 7th September 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 SEPTEMBER 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/2017/02012/MINFHO Mr David Webster 10 Whateley Crescent Castle Bromwich Solihull B36 0DN  
Extension to garage and porch to front of house.store on planning approval PL/2017/00639/PPFL.

Mr Stephen Pemberton-

PL/2017/02080/MINFHO Harris 58 Elmfield Road Castle Bromwich Solihull B36 0HL

Two storey side extension, single storey side & rear extension, loft conversion and extension to front porch  
Northern House School, Lanchester Way Smiths Wood

Solihull B36 9LF

PL/2017/02280/TPO Mr Giles Ball  
Crown lift to 5 metres and crown thin by 15% 2 No. Norway Maple trees (T1 and T2) so they are level with other trees  
along row.

Northern House School, Lanchester Way Smiths Wood  
Solihull B36 9LF

Fell 2 No. lime trees and replace with recommended trees.

PL/2017/02003/NONMC Mr Richard Conway Aldi 280 - 282 Chester Road Solihull B36 0LB

Non-material amendment sought to the side elevation in the form of an additional ribbon window to provide light to the  
store on planning approval PL/2017/00639/PPFL.

PL/2017/01947/ADV Mr Richard Conway Aldi 280 - 282 Chester Road Solihull B36 0LB

Series of logo and information signs to frontage of Aldi retail store.

PL/2017/02192/ADV Mr Dave Edwards Tesco 134-140 Green Lane Castle Bromwich B36 0BX

Rebranding of existing signage to include: Repainting of existing fascia signage, new window graphics, new  
hanging/bus stop signage, New ATM surround.

PL/2017/02060/MINFHO Mr Mohammed Aiaz 22 Hazelhurst Road Castle Bromwich Solihull B36 0BH

Single storey side extension

PL/2017/02163/MINFHO Mr Mohammed Yamin 41 Hazelhurst Road Castle Bromwich Solihull B36 0BH

Single storey rear extension.

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. Cloud Back Up – Contract**

The present contract is due to expire at the end of September. Members to consider quotation (to follow).

## **9. Authorisation in principle to fund Security Review. To include: CCTV and monitoring; alarms and perimeter security; and “manned” security of the grounds.**

Proposal is to request LSC to undertake a security review as highlighted and to obtain quotations for such a review.

## **10. Finance and Payments**

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

## **11. 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.**