

AGENDA



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Friday 9th March 2018

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, 9TH MARCH 2018 at 7.30pm** 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 held on 11th October, 8th November and 29th November 2017.

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/2018/00603/MINFHO

Two storey side and rear extensions

35 Kingsleigh Drive, Castle Bromwich, Solihull, B36 9DQ

PL/2018/00581/MINFHO

3m single storey rear and side extension

1 Park View, Castle Bromwich, Solihull, B36 9LW

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. Solihull MBC – Notice of HS2 Implementation Advisory Group Meeting – 15 March

9. HS2 Funds Team Groundwork UK – Annual Report 2018

10. HS2 – National Grid pylon replacement work at Park Hall nature reserve

Raising section of overhead line to allow electrical clearance to new HS2 viaduct. Two pylons to be replaced with new ones that are nine metres taller.

11. Youth Parish Council – Easter Egg Hunt – Friday 13th April 2018

Proposed event for the Youth Parish Council to raise funds for the Acorns Hospice.

12. Working Parties.

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

10. Training.

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

11. Finance and Payments

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

12. 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.