

# AGENDA



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Wednesday, September 08 2016

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

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, 14TH SEPTEMBER 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, 13<sup>th</sup> July 2016. (papers enclosed or 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. Planning/Licensing Applications.

a) Planning Applications received since the last Meeting

List dated 29th July - No applications

List dated 5th August - No applications

List dated 12th August - No applications

List dated 18th August

Application No: PL/2016/02056/MINFHO

Application Type: Minor Full Householder

Proposal: **First floor front extension  
and first floor side extension.**

Location: 2 Poundley Close Castle Bromwich Solihull B36 9SZ

List dated 15th August

Application No: PL/2016/02092/PPFL

Application Type: Full Application

Location: Coach And Horses The Green  
Castle Bromwich

Proposal: Amendment to planning approval  
PL/2016/01190/PPFL to provide reduced size single storey to rear, minor elevational changes including open sided verandah, car parking, realignment and landscaping with improved boundary treatments.

List dated 22nd September

Application No: PL/2016/02189/MINFHO  
Location: 204 Chester Rd Solihull B36 0JE  
Proposal: Ground floor side and rear extension, front porch extension and first floor side bathroom extension.

Application Type: Minor Full Householder

Neighbour notification  
Application No PL/2016/02239/MINFHO  
Location: 6 Farnworth Grove  
Castle Bromwich, Solihull B36 9JA

b) Legal Topic Note – Rights of Local Councils to be notified of Planning Applications and Decisions (previously emailed to members – hard copy available at meeting).

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**

Parish Profile and Communications - 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. Change of signatory form attached.

Members requested advice with regard to the responsibility and liability covered by the position of “director”. The form to open or any subsequent change to the signing authority is requested to be authorised by a Director or the “equivalent persons” who have the authority to act on behalf of the investing organization. The Councillors as “equivalent persons” will have the authority to act on behalf of the Council and are authorizing any changes to the account and authorizing the appointed signatories to operate the account on behalf of the Parish Council.

#### **11. Working Parties.**

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

#### **12. Residents’ Concerns.**

Councillors to note any recent concerns raised by residents.

#### **13. Training.**

In accordance with policy, members to consider training reports, requests, training issues and note opportunities. Request by Cllr Knibb to attend Larger local Council’s Conference 2016 And associated costs of £350 to cover course fee and expenses. (Cllrs Horkan/Shaiikh booked to attend training seminar for new members on 24<sup>th</sup> September and also the seminar Precepts and Budgeting on 15<sup>th</sup> October 2016 )

#### **15. Acting Clerk’s Report.**

Yours faithfully,  
*Signed by D Weir*

Diane Weir (Mrs.)  
Acting 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.**