



Council Offi ce, Arden Hall, Water Orton Road, Castle Bromwich, Solihull, B36 9PB Tel: 0121 747 6503 Fax 0121 747 2187

E-mail: Counciloffice@castlebromwichpc.gov.uk Website: www.castlebromwichpc.gov.uk

Wednesday, May 25th, 2016

To: All Members of the Parish Council

Dear Councillor,

You are hereby summoned to attend a meeting of the Parish Council, to be held in the **SPENCER LOUNGE** at Arden Hall, Water Orton Road, Castle Bromwich, on **WEDNESDAY**, 1ST **JUNE 2016** at **7.00** pm for the transaction of the following business:

1. Apologies for absence.

None.

2. Declarations of Pecuniary or conflict of 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. 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.

5. IT Support – Consideration of Contract

The existing IT Maintenance provision will be terminated and members need to make a decision as to what will happen. Also to consider the new quotations received. Members who attended the recent presentation to report.

6. Solihull MBC - Provision of HR service

Update

7. Assistant/Locum Clerk

Chairman to report

8. Report of the Officer of the Council.

The Assistant Clerk to report on any urgent matters.

Yours faithfully,

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.

Diane Weir (Mrs.) **Assistant Clerk**