



AGENDA

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To: All Members of the Parish Council

Thursday, December 15, 2016.

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, 21st DECEMBER 2016 at 7.30 pm** for the transaction of the following business:

1. Apologies for absence

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. Casual Vacancy – Bradford and Timberley Ward.

There are two applicants for co-option. (copy of application to follow, one application awaited). There is one vacancy for Bradford Ward and two vacancies for Timberley Ward. This item was deferred at the last Meeting to enable the applicant/s to be present at the meeting.

5. Minutes of the previous Meeting.

To receive and confirm the Minutes of the Meeting held on Wednesday, 30th November 2016. and Tuesday, 13th December 2016. (papers to follow).

6. Questions from Councillors.

7. 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.

8. Communications.

Recent correspondence and routine bulletins including: SMBC Press Release – Mayor Rewards Young stars of recycling video/ Press Release - Solihull school chef wins regional culinary award/ Press Release - Clamp down on anti-social behaviour continues/ Press Release - Volunteers from local businesses sought for innovative educational event/ Press Release - Hobs Moat Parade welcomes back festive cheer/Press Release - Stop checks lead to successful conviction/ Email – The Coleshill Post, new local newspaper for Castle Bromwich/Notes from Solihull Area Committee meeting with SMBC's Chief Executive / NALC – notification that Council tax referendum principles will not be extended to parish and town councils in 2017/18 / SMBC Press Releases – Councils welcome Government announcement on business rates, standards of Local garages under secret scrutiny and Solihull Council voted tenth best Highway Authority in the UK

9. Premises Licence Variation - Hickorys Smokehouse

The application is for an extension of opening hours to 0900-0030hours Sunday-Thursday, and 0900-0130 Friday-Saturday Alcohol sales and late night refreshment to be 1100-0000hours Sunday-Thursday, and 1100-0100 Friday-Saturday..

This application is referred to Full Council by the Finance & General Purposes Committee.
Cllr Riordan to report.

10. Results of Elections held at National Council - 13 December 2016

Members to note that Cllr Knibb has been re-elected to the NALC Executive Committee. He has also been re-elected to the NALC Larger Councils Committee and will continue to serve as Task & Finish Group member focused on Decentralisation & the Creation of New Councils and NALC membership.

11. Council Tax Base – 2017/18

Solihull MBC advise that the provisional council tax base and provisional council tax support grant arrangements for 2017/18 will be reported to the Cabinet Member for Resources and Delivering Value on 10th January 2017 and if there are any changes, the Parish Council will be notified after this date.

Letter from Solihull MBC dated 15th December 2016 refers. Solihull MBC advise that some minor amendments have been made to the figures, and the Parish Council's provisional tax base has changed slightly. Details to follow.

12. Noticeboards

The Chairman has obtained quotations and these are attached.

13. 50th Anniversary of dedication of St Clements Parish Church, Castle Bromwich – 5th February at 10.00 am.

An invitation for the Chairman/Vice Chairman has been received from the Rev Stuart Carter, Vicar of St Clements Church to the 50th Anniversary of Dedication. Other councilors are welcome to attend. The Bishop of Aston will be presiding at the service.

14. Solihull Local Plan Review – Draft Local Plan Consultation

http://www.solihull.gov.uk/Portals/0/Planning/LPR/Draft_Local_Plan_05.12.16.pdf

Comments requested by no later than 30th January 2017

15. Castle Bromwich Post

Members to consider proposals contained in email dated 7th December from Richard Harwood, Editor of proposed Castle Bromwich Post.

16. Interdirect – Domain Name Renewal

Members to consider renewal – letter dated 1st December 2016 refers.

17. The Local Authorities (Members' Allowances) Regulations 2003 – Parish Basic Allowance

Members are referred to attached letter from Solihull MBC setting out the new recommended maximum amounts for the Parish Basic Allowance.

18. Arden Hall – Consideration of Card Payment System

Recommendation 12 refers. This item was referred to Full Council by Leisure Services Committee for Consideration.

19. WALC – Training Seminars

Request by members to attend various training seminars (including January seminar). (Details circulated).

20. SLCC – Subscription Renewal

Request by Clerk for subscription to Society of Local Council Clerks to be renewed

21. Access at Small Green.

Breakdown for Quotation awaited (to be tabled if available for meeting).

22. Flooding to Arden Hall.

Update.

23. Finance and Payments.

a) Members to note the latest income and expenditure report, including variances to budget and to scrutinise and sign latest bank statements and reconciliations (Enclosed or to be tabled).

b) Members to consider list of payments and salaries for retrospective approval (blue papers enclosed or to follow).

24. Report of the Leisure Services Committee.

To receive and note the Report of the Meeting of the Leisure Services Committee held since the last Council Meeting (yellow papers to be tabled).

25. Report of the Finance and General Purposes Committee.

Castle Bromwich Parish Council

To receive and note the Report of Meetings of the Finance and General Purposes Committee held since the last Council Meeting (pink papers to be tabled).

26.Representatives to Outside Bodies.

Representatives to outside bodies to present reports.

27.Working Party Meetings

Report of Events Working Party

28.Acting Clerk's Report.

29.Report of the Chairman.

The Chairman to present her report.

30.Solihull MBC Meriden Constituency Ward Action Plan –

Castle Bromwich Ward Projects

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.)

Acting Clerk