

# AGENDA



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

E-mail: [counciloffice@castlebromwichpc.gov.uk](mailto:counciloffice@castlebromwichpc.gov.uk) Website: [www.castlebromwichpc.gov.uk](http://www.castlebromwichpc.gov.uk)

Wednesday, June 14, 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, 21ST JUNE 2017 at 7.30 pm** for the transaction of the following business, viz: -

## **BUSINESS TO BE TRANSACTED**

### **1. Apologies for Absence.**

None received

### **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. Election of Vice Chairman.**

### **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/2017/01231/MINFHO	Mr & Mrs Bright	89 Green Lane Castle Bromwich Solihull B36 0BA
Single storey rear extension.		
PL/2017/01337/PPFL	Morrisons Supermarkets PLC	Morrisons Supermarket 14 - 32 Hurst Lane Castle Bromwich Solihull B34 7HR
Enclosed open mesh garden centre located under existing canopy		
PL/2017/01435/MINFHO	Miss Rebecca Webber	62 Elmfield Road Castle Bromwich Solihull B36 0HN
Side and rear extensions to form enlarged kitchen space, utility and garage.		
PL/2017/01457/PNH	Mr A Mitchell	64 Woodford Avenue Castle Bromwich Solihull B36 9BG
Prior notification for a ground floor rear extension measuring 5m beyond the original rear wall, at a maximum height of 3m, and measuring 3m at the eaves.		
PL/2017/00916/MINFHO	Mr Mohammed Ashfaq	282 Bradford Road Castle Bromwich Solihull B36 9AB
Install front dormer window.		
PL/2017/01460/PPFL	Mr Dan Nguyen	Unit 2 Rear Of 262 Chester Road Solihull B36 0JE
Change of use from A1 to A5 hot food and takeaway		
PL/2017/01467/MINFHO	Miss Samantha Goulbourne	24 Wasperton Close Castle Bromwich Solihull B36 9DZ
Single storey kitchen extension.		

Solihull MBC make APPLICATIONS AND DECISIONS AVAILABLE ON LINE for planning at: <https://publicaccess.solihull.gov.uk/> and for licensing at <http://eservices.solihull.gov.uk/Licensing/LicensingAct/LicList.asp>

### **8. Time Reporting Terminal**

Members to consider.

**9. Internal Audit Report**

Copy attached for information – Item will be on Full Council agenda (Please bring copies back with you.)

**10. Accounts year ending 31<sup>st</sup> March 2017**

Please note that Grant Thornton have emailed to acknowledge receipt of 2017 Annual Return on 02 June 2017 and thanking Council for prompt submission.

**11. Redecoration of Council Office, kitchen and backroom**

Members considered the quotation for painting of the Council Office at the April Meeting. This quotation was deferred to the Finance Committee. Members to consider.

**12. Provision of Blinds for Council Office/kitchen/bathroom**

An up to date quotation based on the quotation provided two years ago has been requested. A quotation for the other rooms to be sought.

**13. Finance and Payments**

Income and Expenditure Reports and Payments attached. Members to consider and let me have any queries prior to approval at Full Council.

**14. Working Parties.**

**15. Residents' Concerns.**

**16. Training.**

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

**17. Acting Clerk's Report.**

The Acting Clerk to present her report (to follow or to be tabled).

**NOTE TO THE PUBLIC:**

Yours faithfully,

Diane Weir (Mrs.)  
Acting Clerk to the Council

**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.**