



AGENDA

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To: All Members of the Parish Council

Thursday, February 16, 2017.

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, 22nd FEBRUARY 2017 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. Presentation by Solihull MBC – Officer from Managed Growth Directorate on North Solihull Business Start-Up Support Programme’.

5. Minutes of the previous Meeting.

To receive and confirm the Minutes of the Meeting held on Wednesday, 31st January 2017. and Confidential Minute of Meeting held on Wednesday, 11th January 2017. (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 – Planning Workshop approach to addressing obesity – Touchwood Shopping Centre 20th March / SMBC Press Release – Midlands region unites on unprecedented scale at MIPIM 2017 / Press Release – Langley Hall Park project / Press Release – Cllr Sleigh celebrates Chinese New Year / Press Release – Getting to grips with driving / NALC Legal Topic Notes Occupiers Liability and Unfair Contracts, Revised Topic Note on Negligence

9. Noticeboards.

The Chairman has obtained further quotations and these are attached.

10. Provision of Internal Audit Service 2017/2018.

Further information requested – members to consider.

11. Access at Small Green.

Members to consider. Paperwork circulated previously.

12. 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).

13. Report of the Leisure Services Committee.

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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).

14. Report of the Finance and General Purposes Committee.

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).

15. Report of the Staffing Sub Committee.

To receive and note the Report of Meetings of the Staffing Sub Committee held since the last Council Meeting (papers to be tabled). Chairman to Update.

16. Representatives to Outside Bodies.

Representatives to outside bodies to present reports.

17. Working Party Meetings

Report of Events Working Party

18. Acting Clerk's Report.

19. Report of the Chairman.

The Chairman to present her report.

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