



AGENDA

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To: All Members of the Parish Council

Friday, October 20, 2017

Dear Councillor,

You are hereby summoned to attend a meeting of the Parish Council, to be held in the **WINDSOR ROOM** at Arden Hall, Water Orton Road, Castle Bromwich, on **WEDNESDAY, 25TH October 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. Exclusion of the Press and Public

The Parish Council may exercise their right to exclude the public and press by resolution from a closed meeting due to the confidential nature to be discussed pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

5. Minutes of the previous Meetings.

To receive and confirm the Minutes of previous Meetings. (white papers to be tabled).

6. Questions from Councillors.

None received.

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 bulletins, including: Solihull MBC Press Releases – Partnership exercise between the Borough Council and West Midlands Police re out of town private hire vehicles / Mayor encourages Silhillians to take advantage of the Council's Switch 'n' Save Scheme to save on energy bills / NALC Newsletters/Bulletins / Planning Portal news / WALC LAIS releases

9. Land at Bradford Gardens – Travellers – Deterrent

a) Local residents and members have requested the Parish Council consider putting in place measures to prevent trespass on the Parish Council's land. Quotations to be provided for installing a trench and mound around two sides of Bradford Gardens and also a quotation for planning wildflower seeds on the mound, together with a height restrictor barrier for the access gates at Arden Hall. Update.

b) Correspondence received from member of staff – to be discussed in confidential session.

10. HS2 Implementation Advisory Group 12th October 2017

Members are referred to correspondence received from local residents regarding Notice of works at Park Hall Nature Reserve. The Finance & General Purposes Committee submitted an objection to the planning application by HS2 and Cllr Horkan attended the HS2 Implementation Advisory Group Meeting. Cllr Horkan to report.

11. Birmingham Airport Consultative Committee – Meeting 19th October 2017.

- a) Local Residents Airport Forum – Copy of email dated 21st October 2017 and objection to CAA to consultation process – Chairman to report.
- b) Flight Path Changes Consultation – A further meeting of the Airport Forum is to take place on Thursday, 26th October. Copy of Airport Forum’s objection to be forwarded following next meeting.

12. WALC – AGM – 1st November

- a) Annual General Meeting – Unfortunately the correspondence was received after the September Meeting and too late to nominate a representative on the County Committee. Do any members wish to attend the AGM.
- b) Solihull Area Committee Meeting – Thursday 19th October
Cllr MacDonald and the Acting Clerk attended – Cllr MacDonald to report.

13. Solihull MBC - UKC Cycle route - Hall Road - Castle Bromwich – Consultation

The Acting Clerk advised the Borough Council that the proposed cycle route crossed the Parish Council’s land and the Borough Council have since advised they are currently looking at other options which will avoid using this land and are unlikely to pursue this option any further at present, but will consult with us if in the future the proposals change that will affect this land.

14. Carol Concert.

Update.

15. Remembrance Day Parade.

Update.

16. Finance and Payments.

- a) Members to note the latest income and expenditure report, including variances to budget for and to scrutinise and sign latest bank statements and reconciliations (at meeting).
- b) Members to consider list of payments and salaries for approval (blue papers to follow).

17. Youth Council – Macmillan coffee afternoon.

Chairman/Cllr MacDonald to report.

18. Mobile Telephone Mast

To be considered under confidential terms.

19. Report of the Staff Panel

Staff Panel to report.

20. FOI Request – update.

21. EAT – Update.

22. Report of the Leisure Services Committee.

To receive and note the Report of recent Meetings of the Leisure Services Committee.(to follow).

23. Report of the Finance and General Purposes Committee.

To receive and note the Report of recent Meetings of the Finance and General Purposes Committee.(to follow).

24. Representatives to Outside Bodies.

Representatives to outside bodies to present reports.

25. Report of the Officers of the Council.

Acting Clerk’s report.

26. 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 on any agenda item. However, public participation must be confined to this section of the meeting only.

D M Weir (Mrs.)

Acting Clerk/RFO