

AGENDA



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All Parish Council Meetings are open to the Public and Press

To: All Members of Castle Bromwich Parish Council

Thursday, 20th April 2018

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 APRIL 2018** at **7.30 pm** for the transaction of the following business:
Agenda

Prior to the meeting commencing there will be a presentation from the Financial Consultant who assisted with the external year end. This will be followed by a presentation by Mr Woollacott (Item 10).

1. Acceptance of Apologies for absence.

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.

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 written requests for dispensation the Acting Clerk may have received from Councillors in accordance with the provisions of S.33 of the Localism Act 2011 with regard to any item on the Agenda.

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. Council is asked to discuss excluding the press and public for any item.

5. Minutes of the previous Meetings.

To receive and confirm the Minutes of Meetings held on 7th March and 28th March (Enclosed or to follow). Local Government Act 1972 Sch 12 para 41(1).

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. Questions not answered at this meeting will be answered in writing to the person asking the question, or may appear as an agenda item for the next meeting.

At the end of this item, the suspension of Standing Orders is concluded.

8. Communications.

Recent correspondence and bulletins, including: Press Releases from the Borough Council and Planning Portal

9. Resignation – Cllr Cupples

Members to note recent resignation of Cllr Cupples and that the position will be advertised.

10. Refurbishment of Pavilion – Consideration of appointment of consultant to apply for grant funding.

This item was deferred to Full Council for consideration. The Consultant, Mr Woollacott will be present to talk to members.

11. Notification of New Zebra Crossing Facility – Hall Road.

Members are referred to proposed new zebra crossing facility within the parish.

12. Letter from West Midlands Police – future police station closures.

Member to consider email dated 19th April 2018 from the Secretary to Chief Sup Javid and to consider dates for a meeting.

13. General Data Protection Regulations.

Members to consider quotation for a Data Protection Officer (to be tabled).

14. Castle Bromwich Airport Forum.

Members to consider any update.

15. WALC – Annual Subscription.

Members to note recent Newsletters from NALC and WALC (previously circulated) and to consider renewal of annual subscription.

16. Planting at Village Green – request for payment.

Cllr Mrs Allen to report.

17. Minutes/Agendas.

Cllr Mrs Allen has requested this item be included.

18. Review of Risk Register/Review of Standing Orders.

Working Party Meeting to be arranged.

19. 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 (previously circulated).

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

Local Government Act 1972 S150(5)

c) Accounts 2017/2018 – a copy to be circulated. A date for the Internal Audit has been arranged and the Accounts will be on the May agenda to approve.

20. Report of Staff Panel.

21. Report of the Leisure Services Committee.

To receive and note the Report of recent Meetings of the Leisure Services Committee.

22. Report of the Finance and General Purposes Committee.

To receive and note the Report of recent Meetings of the Finance and General Purposes Committee.

23. Representatives to Outside Bodies.

Representatives to outside bodies to present reports.

24. Report of the Chairman.

The Chairman to present her report.

25. Report of Officers of the Council.

Acting Clerk's report and details of any matters dealt with under delegated powers since the last meeting of Full Council. Local Government Act 1972 s101.

Yours faithfully,

D M Weir (Mrs.)
Acting Clerk/RFO

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.