

# 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)

Thursday, 19<sup>th</sup> January 2017

To: Councillors Mrs. P Allen, E Knibb, Mrs. A Haywood, J MacDonald, Mrs J Ward, J Riordan, W Horkan, A Terry and K Shaw

You are hereby summoned to attend a Meeting of the Finance & General Purposes Committee to be held in the **SPENCER LOUNGE** at Arden Hall, Castle Bromwich, on **WEDNESDAY, 25th January 2017 at 7.15 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. Minutes of the Previous Meetings.**

To read and confirm the Minutes of the Meeting held on Wednesday, 11<sup>th</sup> January 2017 (attached).

### **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.**

a) Members to consider planning applications received since the last Meeting:

PL/2017/00072/MINFHO Mr Mohammed Yamin 41 Hazelhurst Road Castle Bromwich Solihull B36 0BH  
Erection of a single storey rear extension – Re submission of PL/2016/02842/PNH

PL/2017/00008/MINFHO Mrs Victoria Puar 7 Aspbury Croft Castle Bromwich Solihull B36 9TD  
First floor extension over existing ground floor.

PL/2016/03200/MINFHO Mr Lee Shawle 28 Cranmore Road Castle Bromwich Solihull B36 9HJ

Two storey hipped roof, side extension, plus single storey pitched roof rear extension, single storey pitched roof front porch and extension and loft conversion with dormer to rear.

b) Decisions

PL/2016/02842/PNH Mr Mohammed Yamin 41 Hazelhurst Road Castle Bromwich Solihull B36 0BH  
Prior notification for a single storey rear extension measuring 6m beyond the original rear wall, at a maximum height of 4m, and measuring 3m at the eaves.

This application has been refused for reasons attached.

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

## **8. Budget preparation 2017/2018.**

Members (or full Council) may need to reconsider and review the budgets for Professional Fees and Contingencies in view of the financial implications arising from the Clerk's resignation and appointment of Locum Clerk/RFO.

## **9. Council Office Flooring**

At the Finance & General Purposes Committee Meeting on 13<sup>th</sup> January 2016, members felt it appropriate for the Clerk to arrange replacement flooring for the office and under discussion of terms of reference for the Finance & General Purposes Committee at the Council Meeting held on 27<sup>th</sup> January 2016, members noted that a small budget had been created to fund overheads associated with the Council Office move to the ground floor location. Members to note that the Acting Clerk has obtained three quotations for replacement flooring and would like to arrange for the flooring to be replaced as a matter of urgency due to health and safety issues as the flooring is coming up in a number of places and is a trip hazard.

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 to the  
Council