



AGENDA

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To: All Members of the Parish Council

Thursday, July 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, 26TH JULY 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. Casual Vacancy – Co-option.

There are two vacancies. Members are referred to attached applications.

5. 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.

6. Minutes of the previous Meetings.

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

7. Questions from Councillors.

None received.

8. 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.

9. Communications.

Recent correspondence and bulletins, plus: Solihull MBC Press Releases – The Council is asking for people's views about proposed changes to the Council Tax Reduction Scheme for next year.

The Council Tax Reduction Scheme offers certain eligible people help towards paying their Council Tax and is reviewed every year; Funding boost for Solihull's habitats; 'Life Ready' celebrates success and launches online portal; Hockley Heath Academy scoops Regional Award; Solihull MBC Consultation Solihull Council is asking for views on proposed changes to the way that it charges people for their non-residential care. Correspondence received from WALC / Offer by WALC Chairman to visit all local councils / NALC Newsletter from CEO and Newsletter July 2017 / Solihull MBC – Fire Safety Management Report

If members wish to place any of the above items on a future agenda please request this at the meeting.

10. Arden Hall – roofing work.

Update

11. Carol Concert

Events Working Party to report.

12. Remembrance Day Parade

Members to consider:-

local resident Mr I Hiley assisting with the arrangements as last year.

Road Traffic Management Company to undertake road closures as last year.

Company to provide the sound system as last year.

13. Solihull MBC – Brownfield Land Register

Members to consider the Borough Council's Brownfield Land Register and to suggest any site suggestions for any previously developed sites which it is considered have the potential to be used for housing led development. (Emailed previously).

Email dated 3rd July from Solihull MBC's Policy & Spatial Planning Department refers.

14. 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 (batch 4) and salaries for approval (see blue papers enclosed).

c) A transfer from Lloyds to Unity for £120,000 towards roofing work has been processed.

15. Birmingham Airport Consultation re Flightpath changes

Members to consider following the Airport Consultation Meeting held on 17th July.

A further meeting has been arranged to take place at Park Hall Academy on Wednesday, 9th August.

16. Castle Bromwich Cricket Club – request for consent to hold Barbeque 27th August

The Leisure Services Committee have referred this request to full council to consider. A copy of the Risk Assessment is enclosed.

17. Bromford Lions Football Club – complaint re carpark

Note attached

Request to hire pavilion for three training events – note attached.

18. Staff Panel – Recommendation

Staff Panel to report

Arden Hall – Hall Manager

19. FOI Request - update

20. Report of the Leisure Services Committee.

To receive and note the Report of the May and June Meetings of the Leisure Services Committee.(already circulated or to follow).

21. Report of the Finance and General Purposes Committee.

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

22. Representatives to Outside Bodies.

Representatives to outside bodies to present reports. (copy of representatives reports enclosed).

23. Solihull MBC – Inhouse Training.

Recommendation by Internal Audit last year for inhouse training and Mrs Merry has asked if the Council would suggest some alternative dates during August as date requested has now been taken up with another commitment.

24. Report of the Officers of the Council.

Acting Clerk's report.

25. Report of the Chairman.

The Chairman to present her report.

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.