



AGENDA

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To: All Members of the Parish Council

Friday, November 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, 29TH NOVEMBER 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 Meetings held on 27th September and 25th October. (Enclosed or to follow).

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 – Ashden Less CO2 Programme encouraging schools to transform their community into a sustainable, carbon-free place to Live / Planning news – HM Land Registry announce data on land and property will be made freely available /

9. HS2 Implementation Advisory Group 12th October 2017

- a) Cllr Horkan attended the HS2 Implementation Advisory Group Meeting. Cllr Horkan to report.
- b) Solihull MBC advise that Birmingham City Council have now approved HS2's lorry route application.

10. Birmingham Airport Consultative Committee.

Members to note that the Parish Council's objection was sent to BAL and CAA. Cllr MacDonald to Report on recent Airport Forum Meeting.

11. Castle Bromwich – new base station required for Vodafone and Telefonica.

Email from Mono Consultants refers.

12. Defibrillators – Update.

13. Issues re Motorcycles.

14. Carol Concert.

Castle Bromwich Parish Council

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. Report of the Staff Panel.

a) Staff Panel to report.

b) Provision of Consultant

18. FOI Request – update.

19. EAT – Update.

20. Report of the Leisure Services Committee.

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

22. Representatives to Outside Bodies.

Representatives to outside bodies to present reports.

23. Report of the Officers of the Council.

Acting Clerk's report.

24. 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