



# 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)

To: All Members of the Parish Council

Thursday, January 26, 2017.

Dear Councillor,

You are hereby summoned to attend a meeting of the Parish Council, to be held in the **SPENCER LOUNGE** at Arden Hall, Water Orton Road, Castle Bromwich, on **TUESDAY, 31st JANUARY 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 Acting Clerk in advance.

**4. Casual Vacancy – Bradford and Timberley Ward.**

Members to note the previous applicant has withdrawn his application.

**5. Minutes of the previous Meeting.**

To receive and confirm the Minutes of the Meeting held on Wednesday, 21st December 2016. and 11<sup>th</sup> January 2017 (papers to follow).

**6. Guest Speaker – Acting Police Sergeant Ashcroft – Prevention of localised crime**

**7. Questions from Councillors.**

**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 routine bulletins including: SMBC Press Releases – OBE honour for Leader of Council, Cllr Bob Sleigh: Event to commemorate Holocaust Memorial Day: Resident invited to indulge in an evening of relaxation: Warning after baby chokes on blanket: Solihull Together Return of Awards celebrating better lives in Solihull: New government funding to prevent homelessness / Notification of Western Power Workshop / NALC Newsletter / Planning Portal News / Solihull Area Committee Meeting / Letter from Birmingham City Council – Adoption of the Birmingham Development Plan 2031 / Solihull MBC – Notice of HS2 Implementation Advisory Group meeting / West Midlands Police – WMNOW – notification of new scheme about to be launched to send messages out to local communities.

**10. Premises Licence Variation - Hickorys Smokehouse**

Update

**11. WALC – Nomination to attend Royal Garden Party Tuesday 16<sup>th</sup> May 2017**

Members to consider nomination.

**12. Budget Plan 2017-2018.**

Members to consider the revised draft budget as recommended by Committees (to be circulated).

**13. Precept 2017-2018**

## Castle Bromwich Parish Council

Members to consider the implications of the further reduction of the mitigation grant allocated by Solihull MBC. The changes to the number of properties in the Band D Tax Base includes the impact of the changes to the council tax reduction scheme which has resulted in an increase in the tax base for most parish councils. The government is continuing to provide support grant to partly offset the cost to local authorities of the tax base reductions as a result of localized council tax reduction, of which an amount is attributable to parish councils.

Members to consider the precept to be set from the options supplied which detail the forecast year end balance and summaries of income/expenditure for 2016/17 (to be circulated). Deadline for notification to Solihull MBC is 3<sup>rd</sup> February, 2017.

### **14. Pavilion – Asbestos**

Members to consider quotations for removal of asbestos to enable to work to the windows to be completed.

### **15. 50th Anniversary of dedication of St Clements Parish Church, Castle Bromwich – 5<sup>th</sup> February at 10.00 am.**

An invitation for the Chairman/Vice Chairman has been received from the Rev Stuart Carter, Vicar of St Clements Church to the 50th Anniversary of Dedication. The Bishop of Aston will be presiding at the service. Members to confirm attendance as final numbers have been requested.

### **16. Solihull Local Plan Review – Draft Local Plan Consultation**

[http://www.solihull.gov.uk/Portals/0/Planning/LPR/Draft\\_Local\\_Plan\\_05.12.16.pdf](http://www.solihull.gov.uk/Portals/0/Planning/LPR/Draft_Local_Plan_05.12.16.pdf)

Members to note that the deadline for comments on the Consultation has been extended to the 17<sup>th</sup> February 2017.

### **17. Provision of Internal Audit Service 2017/2018**

Members to consider quotations.

### **18. Staffing Sub Committee**

Members to consider extending remit of staffing sub committee to deal with any tribunal application.

### **19. Clerk's letter of resignation**

To consider responding to the various conditions

### **20. Appointment of Locum Clerk/RFO**

### **21. Freedom of Information Request**

Request made to Chairman for review of decision.

### **22. Access at Small Green.**

Consideration of Quotation and legal advice.

### **23. Finance and Payments.**

a) Members to note the latest income and expenditure report, including variances to budget and to scrutinise and sign latest bank statements and reconciliations (Enclosed or to be tabled).

b) Members to consider list of payments and salaries for retrospective approval (blue papers previously circulated to Finance Committee enclosed or to follow).

c) Members to consider authorised signatories

### **24. Report of the Leisure Services Committee.**

To receive and note the Report of the Meeting of the Leisure Services Committee held since the last Council Meeting (yellow papers to be tabled).

### **25. Report of the Finance and General Purposes Committee.**

To receive and note the Report of Meetings of the Finance and General Purposes Committee held since the last Council Meeting (pink papers to be tabled).

### **26. Report of the Staffing Sub Committee.**

### **27. Report of the Staff Panel.**

### **28. Representatives to Outside Bodies.**

Representatives to outside bodies to present reports.

### **29. Working Party Meetings**

**Castle Bromwich Parish Council**

Report of Events Working Party

**30. Acting Clerk's Report.**

**31. 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. However, public participation must be confined to this section of the meeting only.**

Diane Weir (Mrs.)

**Acting Clerk**