

AGENDA



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Wednesday, June 01 2016

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

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, 8TH JUNE 2016 at 7.30 pm** for the transaction of the following business, viz: -

BUSINESS TO BE TRANSACTED

1. Apologies for Absence.

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.

4.1 To read and confirm the Minutes of the Meeting held on Wednesday, 11th May 2016 (papers enclosed).

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. Planning/Licensing Applications.

Planning Applications received since the last Meeting:

| Application No | Applicant | Location |
|--|---|---------------------------------------|
| Summary of Application | | |
| PL/2016/01120/VAR | Mr M Patel | 328 Bradford Road B36 9AD |
| Removal condition No. 1 on planning approval 2014/1245 (PL/2014/01906/CU). | St Mary & St Marg Church Of England Primary | |
| PL/2016/01231/PPFL | | Southfield Avenue B36 9AX |
| Replace existing mobile classroom block with new modular build classroom block and associated works. | | |
| PL/2016/01122/MINFHO | Mr S Moss | 12 Hillhurst Grove B36 9TS |
| NEW BOUNDARY WALL | | |
| PL/2016/01304/PPFL | | Land At Reliant Close Castle Bromwich |
| Erect a four bedroom detached house | | |
| PL/2008/01565/FULL | | Coach & Horses The Green B36 9AR |
| Retrospective application for an all weather permanent jumberella and new 1.8M. Close boarded timber fence and gate. | | |

PL/2016/01132/MINFHO

Rear garden outbuilding (retrospective)

312 Bradford Road B36 9AD

PL/2016/01103/NONMC

Change of window size on front elevation from application PL/2014/00866/FULL

Land Adjacent 101 Lanchester Way Solihull

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>

7. Parish Plan – topic of the month

Employment Issues

Members to review Sport and Leisure (considered February)

8. National Joint Council for Local Government Services – National Salary Award 2016-2018

Members to approve NJC Salary increase payable to staff.

The increase comprises of new pay scales for 2016-2017 to be implemented immediately and backdated to 1 April 2016 (Annex 1) together with new pay scales for 2017-2018 to be implemented from 1 April 2017 (Annex 2).

(papers enclosed).

9. Unity Bank arrangements and authorisations.

Update.

10. Lloyds Bank – Authorized Signatories

Members to review.

11. Year End Accounts

Update.

12. Working Parties.

Members to consider recommendations from Events and/or Grants Working Parties.

13. Residents' Concerns.

Councillors to note any recent concerns raised by residents.

14. Training.

In accordance with policy, members to consider training reports, requests, training issues and note opportunities.

15. Assistant Clerk's Report.

Yours faithfully,
Signed by D Weir

Diane Weir (Mrs.)
Assistant Clerk

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.

