

**MINUTES OF THE MEETING OF
 CASTLE BROMWICH PARISH COUNCIL
 HELD IN ARDEN HALL, CASTLE BROMWICH
 ON WEDNESDAY 9TH APRIL 2014
 AT 7.15 PM**

Those present:

Chairman: Cllr J Whelan

Councillors: Cllr Mrs. P Allen Cllr I Hiley Cllr E Knibb
 Cllr M Hayes Cllr Horne MacDonald Cllr Miss J Ward
 Cllr E Hicks

Officer: Mrs. C Tibbles, Clerk to the Council and RFO[except end of Item 5]

Public: None.

1. Apologies.

The apologies from Cllr Mrs. A Haywood and Cllr J Riordan were noted for the reasons given. Cllr R Amos, Cllr M Rashid and Cllr A Terry were absent.

2. Declarations of pecuniary or conflict of interests.

None declared.

3. Dispensations.

None received.

4. Questions from the Public.

Under Standing Order 70, the Chairman prepared to adjourn the meeting to invite questions from members of the public but there were none in attendance.

5. To appoint extra Reserve Members for Staff Panel/ Appeals Committee.

Following brief clarification, **ON THE PROPOSITION OF** Cllr Hiley, **SECONDED** by Cllr Horne-MacDonald, **IT WAS UNANIMOUSLY RESOLVED** that:

- 5.1 Cllr Amos, Cllr Horne-MacDonald, Cllr Terry and Cllr Miss Ward be appointed as additional Reserve Members for the Staff Panel or the Appeals Committee for the remainder of the Civic Year if required to attend meetings. Availability for the new members was likely to be restricted to evenings.
- 5.2 Each of the additional Reserve Members could be asked to attend a Staff Panel meeting with the first available confirmation being accepted.

Cllr Hayes sought procedural clarification, at which point the Clerk left the meeting until it had concluded.

ACTION