



**ACTION**

2014/902 Mr David Billings 39 Elmfield Road Minor Full Appl  
 Could be approved subject to any neighbours comments.

2014/950 Mr William Scanlon 297 Chester Road Minor Full Appl  
 Should be REFUSED as in conflict with application agreed in February 2014. Strongly opposed as unacceptable disturbance to allneighbouring residents.

Admin Asst.  
12/6

**9. Grant Applications.**

Members were pleased to note the preliminary information from Community Energy Warwickshire and the anticipated benefit for the council if it successfully entered into an agreement to work in partnership to assess council buildings and move towards energy and utility savings. **ON THE PROPOSITION** of Cllr Hiley, **SECONDED** by the Chairman, **IT WAS UNANIMOUSLY RESOLVED** to accept the offer in principle and then recommend it to full council when details could be considered. Following consideration, it was noted that Cllr Mrs. Allen would be meeting Alan Crawford to assess opportunities for grant funding for council and youth council projects, with information being passed to the Grants working party when received.

Council  
25/6

PA  
12/6

**10. Year End Accounts.**

Deferred to full council. Financial printout tabled for transactions up to 31<sup>st</sup> May.

**11. Working Parties and Steering Group.**

Members reviewed the composition of working parties established by this Committee and **ON THE PROPOSITION** of Cllr Hayes, **SECONDED** by the Chairman, **IT WAS UNANIMOUSLY RESOLVED** that Cllr Hayes join the Events working party with Cllrs Mrs. P Allen, Mrs A Haywood, I Hiley and Miss J Ward **AND** that Cllr Terry join the Grants working party with Cllrs M Hayes, I Hiley and J. Riordan. It was confirmed that the Standing Orders working party be ceased.

Clerk  
07/14

**12. Residents' Concerns.**

Members noted the list of concerns and some useful background information provided to the Clerk.

**13. Training.**

**ON THE PROPOSITION** of the Chairman, **SECONDED** by Cllr Mrs. Allan, **IT WAS UNANIMOUSLY RESOLVED** that the WALC Pension Briefing in Lapworth on Thursday 18<sup>th</sup> September be attended by Cllrs Mrs. P Allen, J Riordan, I Hiley and E Knibb, accompanied by the Clerk. At the request of members, the Clerk undertook to repeat the Financial Briefing Day for all councillors and set a date for September. Members noted the report of the Clerk and Hall Manager on a training event attended in March.

Sat 13/9  
To be confirmed - members?

**14. Clerk's Report.**

The Clerk reported that a belated acknowledgement had been received from the police on her commendation of good work by two PCSO's. She had taken the opportunity to reply and express thanks for the Cuppawith a Copper initiatives held at Arden Hall which were so valuable for residents. Sgt. Mirza had actioned a Speedwatch day in Castle Bromwich and members had seen officers in Water Orton Road and Green Lane. It was hoped to be involved in the next initiative when a date was set. A 'Policing Today' leaflet was tabled for members. Members asked for the framed photograph and Certificate of thanks from Solihull MBC for 100 years of Service to the Community to be cleaned (or re-framed) and proudly displayed in Arden Hall foyer. The installation of window improvements in the council office delayed last August had now been completed and when telephone provision was agreed the move would be satisfactorily completed. The Asst Clerk had started working on the final draft of the new Standing Orders. Following an earlier meeting of the Staff Panel, it had been agreed to use RBS to provide temporary assistance with financial inputting. Members noted the IT network had been affected by server problems for 3 days.

Asst Clerk  
06/14

Hall Mgr  
07/14

Asst. Clerk  
asap  
Clerk  
12/6

DRAFT