

N.B. All Minutes are deemed as draft until formally approved and signed.

5. Residents' Concerns.

Members noted the circulated information and additional enquiries requesting information on the planning development at the Village Green. Members also discussed the request for information of residents concerns by a Borough Councillor and following consideration, it was agreed the matter be placed on the agenda for the next full council meeting. In the event of changes being agreed, it was felt that parishioners would need to be made aware that their concerns were being more widely circulated.

ACTION
Council
27/4

6. Training.

Members noted the report by Cllr Whelan on the valuable WALC Briefing Day he had attended on 5th March in Warwick. The Clerk reported that 3 places had been provisionally booked at a unique practical employment workshop with Geldards on 18th May, costing £72, following an expression of interest for this valuable opportunity. A reserve member would be sought if necessary. Following consideration, Cllr Hayes requested attendance at the LCAS annual Health & Safety Seminar, provisionally in Banbury on Thursday 14th July at a cost of £30 to share expertise in these matters. One place was already provided for the Clerk as part of the council's subscription. **IT WAS RESOLVED** to approve these training requests.

Clerk/
JR/AEH
Clerk/MH

7. Committee Structure and Responsibilities.

Following clarification to members, changes to legislation had prompted the opportunity to review the council's structure and purpose of meetings. As financial matters could no longer be undertaken by committees, the Clerk was asked to seek further advice and draft revised terms of reference. Members would consider alternative names for this committee but endorsed the valuable work undertaken by committees. Members noted that budget printouts for year end and the new financial year would be formally considered at the next Council meeting.

Council
27/4

8. Solihull MBC – Proposed Parking Restrictions.

Following consideration, **ON THE PROPOSITION** of Cllr Whelan, **SECONDED BY** the Chairman, **IT WAS UNANIMOUSLY RESOLVED** that the proposed parking restrictions be supported. Members noted the views of a resident.

Clerk
16/4

9. Clerk's Report.

Members noted that the CRB checks currently undertaken by Birmingham City Council would in future cost £51 for employees and £25 for non-staff. During the next civic year members could consider when and who these should be completed for. Deadlines had been adhered to for financial procedures and reconciliations completed and a support visit made by the software company. Pension returns were outstanding but payroll year end and reconciliations had been completed ahead of schedule. Holiday and staff absences had been covered and planning was in place for the Annual Parish Meeting, with agendas being circulated. The Civic Service was scheduled for Sunday 12th June but the Rector had requested the Council consider revising and updating the service. A reminder was given about the Youth Council Community Planting Day on 17th April at 11 am at the Village Green. Members noted the confidential costings for the refurbishment of the Business Annex, which would be formally considered by Council. Notification had been received from the Borough Council that the nomination forms submitted by 13 members had been accepted and therefore Cllrs Mrs. Allen, Amos, Hayes, Mrs. Haywood, Hiley, Horne-MacDonald, Knibb, Rashid, Riordan, Mrs. L Smith, Terry, Miss Ward and Whelan had been elected unopposed.

Council
27/4

Council
27/4