

Due to the earlier full council resolution to support and ‘piggy-back’ the Borough Council petition, members noted there was no resolution to support the MP’s petition and therefore declined the opportunity to sign it.

ACTION

10. Working Parties and Steering Group.

Members noted the Standing Orders Working Party had discussed some of implications in the new NALC model version, which the Assistant Clerk had commenced customizing to reflect Castle Bromwich requirements. The Clerk suggested members consider holding a whole council training session when the new Standing Orders were ready for adoption. Members **AGREED** that the topic of Grants be an agenda item at the next meeting.

Asst Clerk
asap
Members
tbc
FGP
11/6

11. Residents’ Concerns.

Members noted the list of concerns and additional information relayed by the Clerk, prior to the next meeting.

12. Training.

ON THE PROPOSITION of the Chairman, **SECONDED** by Cllr Mrs. Haywood, **IT WAS UNANIMOUSLY RESOLVED** that the Clerk be authorised to attend the national SLCC conference, as previously, noting that an early application would qualify for a discounted price. The Clerk had prepared a report on the ACAS Conference but it was deferred to the next meeting as it awaited one item to complete it.

Clerk
06/14

TK
04/06

13. Clerk’s Report.

The Clerk requested any outstanding forms from members expressing their preference for the new civic year; tabled copies of a Park Hall Academy Consultation, with details of a meeting being held on 19th May; copies were available of a new DCLG guidance document on improving energy efficiency of our buildings, supplied by Community Energy Warwickshire and NALC; noted the NALC Legal Topic Note about Section 137 spending; bank statements and reconciliations had been available before the meeting and were duly passed to members for scrutiny. Members were reminded to verify the original statement (received in the post), check balance on sheet correctly matched the figures entered on the reconciliation, check dates and account information on each of the 6 different printouts. Statements on the investment account were not received monthly but would be presented when received and reconciled.

