

7. Parish Plan Steering Group.

ON THE PROPOSITION OF Cllr Mrs. Haywood, **SECONDED** by Cllr Hayes, **IT WAS UNANIMOUSLY RESOLVED** that the publicity article be approved.

ACTION

Clerk
28/2

8. Pavilion Development Steering Group.

Members noted the report by Cllr Hayes on the Steering Group discussions and urged members to consider matters in more detail when the notes of the meeting were circulated. Interesting suggestions were forthcoming and the meeting was productive, although it was still early days for the project.

9. To appoint Representatives to Outside Bodies.

Members noted the reluctant resignation of Cllr Hiley as a governor due to increasing work commitments preventing his attendance at meetings. Cllr Knibb reminded members that since he became a community governor at Castle Bromwich Junior School, Cllr Miss Ward had expressed an interest in the role. The Clerk undertook to clarify the current position and **IT WAS AGREED** to defer any replacement until after the elections. Cllr Mrs. Haywood and Cllr Mrs. Wilkins both confirmed their wish to stand for re-election to the Parish Council and their willingness to serve again as Trustees for the Dame Mary Bridgeman Charity Trust. **IT WAS AGREED** that should the members be re-elected then they be authorised to attend the Trust AGM on 14th May and the appointment of representatives be duly considered at the Council AGM on 18th May.

Asst
Clerk
9/3

Clerk
9/3

10. Service Level Agreement – Playbuilder Project.

Following confirmation of the required amendments, the Chairman signed the Service Level Agreement.

Clerk
9/3

11. Pavilion Floor Repair and Ladies Toilet Refurbishment.

Following strong concern by some members on some aspects of quotations, **ON THE PROPOSITION OF** Cllr Mrs. Haywood, **SECONDED** by Cllr Riordan, **IT WAS UNANIMOUSLY RESOLVED** that the quotation from Hayes Construction for £7481 be accepted, subject to satisfactory testimonials, valid public liability certificate and a site visit to past customers by 2 councillors.

Clerk
28/2

2 members
tba

12. Working Parties.

No meetings had been held.

13. Report of the Leisure Services Committee.

ON THE PROPOSITION OF Cllr Mrs. Haywood, **SECONDED** by Cllr Amos, **IT WAS RESOLVED** that the Minutes of the Meeting of the Leisure Services Committee held on Wednesday, 2nd February 2011, having been circulated, be received, approved and the recommendations contained therein be adopted.

14. Report of the Finance & General Purposes Committee.

ON THE PROPOSITION OF Cllr Hayes, **SECONDED** by Cllr Mrs. L Smith, **IT WAS UNANIMOUSLY RESOLVED** that the Minutes of the Meetings of the Finance and General Purposes Committee held on Wednesday, 26th January and 9th February, 2011, having been circulated, be received, approved and the recommendations contained therein be adopted.

15. Representatives to Outside Bodies.

Cllr Riordan reported that on Thursday 3rd February he had attended the WALC Solihull Area Committee (SAC) at Balsall Common Village Hall. The High Speed Rail HS2 was discussed and Hampton in Arden & Berkswell Parish Councils would be making a presentation to a SMBC council meeting. These Parish Councils were prepared to mount an HS2 exhibition here in Castle Bromwich if Members so wished. The SAC Chair

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

reported she had been contacted by the Area Manager for the 2011 Census (on 27th March) who hoped Parish Councils would be a conduit to get information into the local community. The Chair would supply 3 documents to Parish Councils namely Frequently asked questions; What's in it for me; front line staff briefing documents. The SMBC Standards Committee report on the publicising of the costs of standards complaints was tabled. SMBC could provide a fairly accurate figure for the costs involved and this would be published on the Standards Committee website & notified to individual councils. SMBC Standards Committee papers on Members Declaration of Interests were tabled at the meeting, covering good practice, frequently asked questions and draft guidance. SAC recommend these should be considered by Member Councils. The future of the standards regime was discussed in view of the Government's intention to abolish the statutory regime. There would be an opportunity for a voluntary local code of conduct and this was discussed at some length. SAC would like this to be discussed by Member Councils and their views forwarded back to SAC for further deliberation. SAC was considering organising a workshop on the Localism Bill possibly on a Saturday in June. All paperwork relating to this SAC meeting can be obtained from the Clerk.

ACTION

The Chairman reported that on Saturday, 12th February she had attended Castle Bromwich Hall Gardens Snowdrop Day, as a Trustee, representing Castle Bromwich Parish Council.

16. Report of the Officer of the Council.

There were no urgent matters reported.

17. Report of the Chairman.

The Chairman reported that on Saturday, 5th February she had attended 165 Castle Bromwich Air Cadets annual presentation evening, which also celebrated the 70th anniversary of the foundation of the Corps. She had a most enjoyable evening and thanked them for their kind invitation.

On Sunday 20th February she had attended Coleshill Division Guide Association Thinking Day Service. She had a very enjoyable afternoon and thanked them for their kind invitation also. The Chairman took the opportunity to remind everyone of the forthcoming Chairman's Charity Quiz night on Friday 25th March and urged entries to be booked in as soon as possible. She also announced that the police would be holding PACT meetings on Saturday 26th February [12.30 pm] and Friday 25th March, possibly at 10 am.

18. Business Annexe.

Under confidential terms, members discussed the letter received from the tenant challenging the conditions of the licence and supplementary agreement and noted the information tabled by the Clerk. Members endorsed the prompt return of the keys and noted the solicitor's advice to the Council. **ON THE PROPOSITION** of Cllr Hiley, **SECONDED** by Cllr Rashid, **IT WAS UNANIMOUSLY RESOLVED** that the terms set by the council were non-negotiable and that the tenant was therefore released from their obligations. **ON THE PROPOSITION** of Cllr Hiley, **SECONDED** by Cllr Amos, **IT WAS UNANIMOUSLY RESOLVED** that the future viability of the business annexe be referred to the Leisure Services Committee for consideration.

Clerk
28/2

LSC
tba