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

MINUTES OF THE MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE HELD IN ARDEN HALL, CASTLE BROMWICHON WEDNESDAY 27TH JANUARY 2016 AT 7.15 PM

Those present:

Chairman:	Cllr J Riordan		
Councillors:	Cllr Mrs. P Allen	Cllr Mrs. A Haywood	Cllr J Horne-MacDonald
	Cllr M Hayes	Cllr G High	Cllr J MacDonald
Officers:	Mrs. C Tibbles, Clerk to the Council/RFO		
Public:	1 member of the public.		

ACTION

1. Apologies.

The apologies received from Cllr E Hickswere noted for the reason given. Cllr I Hiley and Cllr A Terrywere absent.

2. Declarations of pecuniary or conflict of interests.

None declared.

3. Dispensations.

None requested.

4. Planning/Licensing Applications.

ON THE PROPOSITION of the Chairman, **SECONDED BY** Cllr Hayes, **IT WAS UNANIMOUSLY RESOLVED**that the following recommendations be submitted to the Borough Council:

Application No	Applicant	Location
Recommendation to the Borough Council		
PL/2016/00108/MINFHO		49 Chester Road Solihull B36 9DP
Could be approved subject to any neighbours comments.		
PL/2016/00104/DIS		22 Wyckham Road B36 0HX
Could be approved subject to any neighbours comments.		
PL/2016/00059/TCA	St Mary & St Margs Church	Chester Road Solihull B36 9DE
Could be approved subject to views of the Tree Officer.		

Clerk 27/1

DRAFT