

**MINUTES OF THE MEETING OF THE  
FINANCE & GENERAL PURPOSES  
COMMITTEE  
HELD IN ARDEN HALL, CASTLE  
BROMWICH ON WEDNESDAY 30TH  
SEPTEMBER 2015 AT 7.15 PM**

**Those present:**

**Acting Chairman:** Cllr J Riordan

**Councillors:** Cllr Mrs. P Allen      Cllr G High      Cllr J MacDonald  
Cllr Mrs. A Haywood   Cllr J Horne-MacDonald   Cllr B Upton

**Officers:** Mrs. C Tibbles, Clerk to the Council/RFO

**Public:** 2 members of the public.

**1. Election of Chairman.**

In the absence of the Chairman and the Vice-Chairman, Cllr Mrs. Allen sought volunteers to chair the meeting. **ON THE PROPOSITION OF Cllr Riordan, SECONDED BY Cllr Mrs. Haywood, IT WAS UNANIMOUSLY RESOLVED** that Cllr Riordan chair this meeting.

**2. Apologies.**

The apologies received from Cllr M Hayes and Cllr I Hiley were noted for the reasons given. Cllr E Hicks and Cllr A Terry were absent.

**3. Declarations of pecuniary or conflict of interests.**

None declared.

**4. Dispensations.**

None requested.

**5. Planning/Licensing Applications.**

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

Application No	Applicant	Location
<b>Recommendation to the Borough Council</b>		
PL/2015/51603/MINFHO	Mr V Verma	Lawnside Kyter Lane B36 9DJ
Could be approved subject to any neighbours comments and subject to the views of the Conservation Officer		
PL/2015/52026/MINFHO		26 Elmfield Road B36 0HL
Could be approved subject to any neighbours comments. rear extension.		
PL/2015/51897/TPO	Mrs L Sweeney	19 Kingsleigh Drive B36 9DQ
Approve removal of overhanging branches subject to the views of the Tree Officer		

**5.2 Licensing Application - Saffron (Castle Bromwich) Ltd.** Members noted the amendments to the application and the subsequent decision made by Solihull MBC on 1<sup>st</sup> September.

The Clerk tabled copies of previous guidance on the licensing objectives as this could be of use to new members and also remind longer serving members of the changes made in 2005.

ACTION