

# Castle Bromwich Parish Council

Council Office, Arden Hall, Water Orton Road,  
Castle Bromwich, Solihull, B36 9PB  
0121 747 6503

[counciloffice@castlebromwichpc.gov.uk](mailto:counciloffice@castlebromwichpc.gov.uk)  
[www.castlebromwichpc.gov.uk](http://www.castlebromwichpc.gov.uk)



**Chairman:** Cllr. P Allen, **Vice-Chairman:** Cllr. S Beechey

Cllr. A Haywood, Cllr. J Macdonald, Cllr. D Pearce, Cllr. J Riordan, Cllr. M Strong,  
Cllr. S Temperton, Cllr. J Ward + 6 vacancies

Dear Councillor,

You are summoned to attend an extraordinary meeting of Castle Bromwich Parish Council at 6:45pm on Wednesday 17<sup>th</sup> January 2024 at **Arden Hall, Windsor Room**. The agenda includes an item with the opportunity for members of the public to ask questions and comment on items to be discussed, subject to the Chairman's discretion for up to a maximum of three minutes.

**Members of the press and public are welcome to attend.**

Cllr. Pauline Allen  
Chairman

Dated this 12<sup>th</sup> January 2024

## AGENDA

- C24-001 Welcome:** Welcome from the Chairman.
- C24-002 Apologies for Absence:** Members are required to notify the reason for absence.
- C24-003 Declarations of Interest & Dispensations:** Councillors are reminded to keep their register of Interests updated and submit dispensation requests to the Clerk.
- C24-004 Public Question Time:** An opportunity for the public & guests to address the Council.
- C24-005 Minutes:** To approve the minutes of the Council Meeting held on Wed 20<sup>th</sup> Dec 2023.
- C24-006 Finances 2024-25:**
- To consider the appropriateness of Ear Marked Reserves for future spending plans.
  - To approve the 2024/25 budget.
  - To approve the precept demand for 2024/25.
- C24-007 Meeting Schedule:** To confirm upcoming meetings:
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| Full Council                             | 28 <sup>th</sup> Feb, 27 <sup>th</sup> Mar |
| Leisure Services Committee               | 7 <sup>th</sup> Feb, 10 <sup>th</sup> Apr  |
| Finance and General Purposes Committee   | 13 <sup>th</sup> Mar, 15 <sup>th</sup> May |
| Staffing Committee: (Council Office 3pm) | 12 <sup>th</sup> Apr                       |