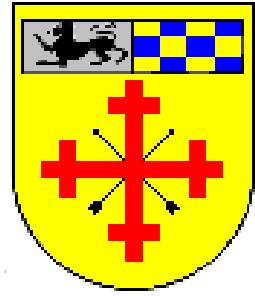


Castle Bromwich Parish Council

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Finance and General Purposes Committee

Chairman: Cllr. A Haywood **Vice-Chairman:** Cllr. S Beechey
Cllr. P Allen, Cllr. J MacDonald & Cllr. J Riordan

Dear Councillor,

You are summoned to attend a meeting of Castle Bromwich Parish Council's Finance and General Purposes Committee, which will be held on Wednesday 17th January 2024 at 7pm at Arden Hall (Windsor Room). The agenda includes 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 cordially invited to attend.

A handwritten signature in blue ink that reads "GMBurgess".

Gemma Burgess
Clerk to the Council

dated this 11th January 2024

AGENDA

- F24-001** **Chairman's Welcome**
- F24-002** **Apologies:** To note apologies for absence.
- F24-003** **Declarations of Interest** – Councillors are reminded to keep their register of interests up-to-date and to submit written requests for the grant of a dispensation to the Clerk in advance of the meeting.
- F24-004** **Minutes:** To approve the minutes of the meeting held on 15th November 2023.
- F24-005** **Public Question Time:** An opportunity for the public and Borough Councillors to address the Committee.
- F24-006** **Finance:**
- a) To approve the bank reconciliations for November & December 2023.
 - b) To note the credit card statement 04/12/2023; 03/01/2024.
 - c) To note the list of receipts and payments for November & December 2023.
 - d) To note the aged-debtors report and consider any action necessary including writing off bad debt.
 - e) To note reimbursement on insurance claim for the Spencer Hall flooring.
 - f) To note the budget performance year-to-date and reallocate budget if necessary.
 - g) To approve the 2024-01-17 Payment Run

F24-007 Planning & Licencing: To comment on the following application:

Reference	Address	Proposal
PL/2023/02603/MINFHO	74 Water Orton Road Castle Bromwich Solihull B36 9HA	Two storey side extension.
PL/2024/00025/MINFHO	252 Bradford Road Castle Bromwich Solihull B36 9AB	Front porch extension, garage conversion & single storey rear extension.
PL/2024/00017/MINFHO	15 Marlborough Road Castle Bromwich Solihull B36 0EH	Single storey rear extension and first floor side extension.

F24-008 Budget 24-25: To review the draft budget and direct the Clerk.

F24-009 Reserves and Investment Strategy: To review the Reserves and Investment Strategy.

F24-010 Councillors' reports and items for future agendas

Councillors may use this opportunity to:

- (i) Report minor matters of information not included elsewhere on the agenda;
- (ii) Raise items for future agendas

F24-011 Action Log: To report progress on outstanding items.

* Quotes for IT systems

* Smart meter / monitor energy consumption

F24-012 Meetings: To confirm meetings at Arden Hall (Windsor Room) at 7pm on:

13th March, 15th May 2024