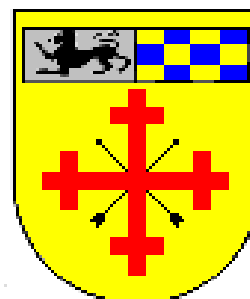


Castle Bromwich Parish Council

Council Office, Arden Hall, Water Orton Road,
Castle Bromwich, Solihull, B36 9PB
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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 a meeting of Castle Bromwich Parish Council at 7:00pm on Wednesday 28th February 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.

GMBurgess

Gemma Burgess
Clerk to the Council

Dated this 13th February 2024

AGENDA

- C24-020 Welcome:** Welcome from the Chairman.
- C24-021 Apologies for Absence:** Members are required to notify the reason for absence.
- C24-022 Declarations of Interest & Dispensations:** Councillors are reminded to keep their register of Interests updated and submit dispensation requests to the Clerk.
- C24-023 Public Question Time:** An opportunity for the public & guests (including Borough Councillors) to address the Council.
- C24-024 Minutes:** To approve the minutes of the Council Meeting held on Wed 31st January 2024.
- C24-025 Finance and General Purposes Committee:**
- To approve payment run 2024-02-28.
 - To approve creation of new Ear Marked Reserves at 31.03.24.
 - Planning: to comment on the following applications.

Reference	Address	Proposal
PL/2024/00135/MINFHO	43 Blandford Avenue Castle Bromwich Solihull B36 9HY	Single and two storey rear and side extension Single storey front extension.
PL/2023/02356/MINFHO	8 Impsley Close Castle Bromwich Solihull B36 9EB	Retrospective consent for a side extension.

- C24-026 Leisure Services Committee:**
- To note the minutes of the meeting held on 7th February 2024
 - To approve re-submitted Phase II (Junior) playground plans/costs from 24-25 budget.
- C24-027 Policies:** To approve:
- Standing Orders
 - Equality and Diversity Policy

- C24-028 Staffing Committee:**
a. To receive an update on staffing matters where necessary
b. To appoint members to undertake the Clerk’s appraisal.
- C24-029 Council Office:** To receive an update on Council business.
- C24-030 Councillors’ reports and items for future agendas:** To report minor matters of information not included elsewhere on the agenda or raise items for future agendas.
- C24-031 Action Log:** To report progress on items:
- | | |
|--|-----------------|
| * Memorial Garden & war memorial signage | Clerk |
| * Financial Regulations Working Party | Clerk |
| * Monitor cracks in Pavilion | Clerk/FO |
| * Disciplinary & Grievance Procedure | Clerk |
| * Letter to hirer re: behaviour | Clerk |
| * War Memorial – names | Clerk/CLO/LKaye |
- C24-032 Meeting Schedule:**
To confirm upcoming meetings:
- | | |
|--|--|
| Full Council | 27 th Mar, 24 th Apr |
| Leisure Services Committee | 10 th Apr |
| Finance and General Purposes Committee | 13 th Mar, 15 th May |
| Staffing Committee: (Council Office) | 12 th Apr (3pm) |
| Financial Regulations Working Party | 14 th March (9:15am) |
| Annual Parish Assembly | 6 th March |
| Civic Service | 9 th June |
| Party in the Park | 20 th July |