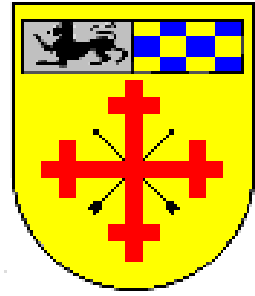


Castle Bromwich Parish Council

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

counciloffice@castlebromwichpc.gov.uk

www.castlebromwichpc.gov.uk



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 13th March 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.

Gemma Burgess
Clerk to the Council

dated this 7th March 2024

AGENDA

- F24-013** **Chairman's Welcome**
- F24-014** **Apologies:** To note apologies for absence.
- F24-015** **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.
- F24-016** **Minutes:** To approve the minutes of the meeting held on 17th January 2024.
- F24-017** **Public Question Time:** An opportunity for the public and Borough Councillors to address the Committee.
- F24-018** **Finance:**
- a) To approve the bank reconciliations for January & February 2024.
 - b) To note the credit card statement 02/02/2024; 02/03/2024.
 - c) To note the list of receipts and payments for January & February 2024.
 - d) To note the aged-debtors report and consider any action necessary including writing off bad debt.
 - e) To note the budget performance year-to-date and reallocate budget if necessary.
 - f) To top up petty cash.
 - g) To approve the 2024-03-12 Payment Run

F24-019 Planning & Licencing: To comment on the following application:

Reference	Address	Proposal
PL/2024/00236/TCA	Land To R/o 33 Castlehills Drive Castle Bromwich Solihull B36 9BP	Reduce height of 4 trees - 1 No. sycamore tree, 1 No. field maple tree, 1 No. ash tree and 1 No. hawthorn tree to 6 metres in height.
PL/2024/00292/MINFHO	9 Springfield Road Castle Bromwich Solihull B36 0DT	Single storey extension at ground floor and first floor extension.
PL/2024/00433/MINFHO	42 Clayton Drive Castle Bromwich Solihull B36 0AN	Single storey side extension (Re-submission of PL/2023/01882/MINFHO)
Pre-application consultation	Pavement on Windleaves Road, adj to Green Lane, Castle Bromwich B36 0BT	Proposed installation of telecommunications equipment.

F24-020 Quotes & contracts: To consider quotes for:

- a) Replacement boiler in Council Office
- b) Photocopier contracts
- c) Waste Collections

F24-021 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

F24-022 Action Log: To report progress on outstanding items.

- * Quotes for IT systems
- * Smart meter / monitor energy consumption

F24-023 Meetings: To confirm meetings at Arden Hall (Windsor Room) at 7pm on:

15th May, 10th July, 11th September 2024