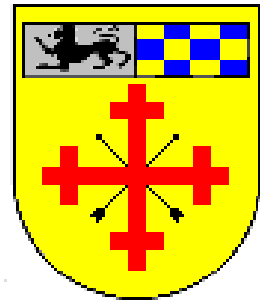


Castle Bromwich Parish Council

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

counciloffice@castlebromwichpc.gov.uk
www.castlebromwichpc.gov.uk



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 24th April 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 18th April 2024

AGENDA

- C24-046 Welcome:** Welcome from the Chairman.
- C24-047 Apologies for Absence:** Members are required to notify the reason for absence.
- C24-048 Declarations of Interest & Dispensations:** Councillors are reminded to keep their register of Interests updated and submit dispensation requests to the Clerk.
- C24-049 Public Question Time:** An opportunity for the public & guests (including Borough Councillors) to address the Council.
- C24-050 Minutes:** To approve the minutes of the Council Meeting held on Wed 27th March 2024.
- C24-051 Finance and General Purposes Committee:**
- To approve payment run 2024-04-24.
 - To consider updates to the Lloyds bank mandate.
 - To receive an update on the Warm Hub Grant Funding.
 - Planning: To note the comment made under delegated authority.

Reference	Address	Proposal	Comment
PL/2024/00547/MINFHO	39 Hazelhurst Road Castle Bromwich Solihull B36 0BH	Single storey rear & first floor rear extension.	No objection subject to neighbours' comment and compliance with regulations.

e. Planning: to comment on the following applications.

Reference	Address	Proposal
PL/2023/01633/MINFDW	42 Hazelhurst Road Castle Bromwich Solihull B36 0BJ	Demolition of attached garage and construction of 4 bedroom detached house.
PL/2024/00532/MINFHO	41 Hazelhurst Road Castle Bromwich Solihull B36 0BH	Single storey rear extension & first floor rear extension.
PL/2024/00628/TPO	Tamarisk 12 Rectory Lane Castle Bromwich Solihull B36 9DH	One Holly tree and Five Conifer/Spruce trees to back of garden - Crown Reduction of up to 50%.
PL/2024/00609/PPFL	369 Chester Road Solihull B36 0JH	Change of use converting house (C3) into children's care home (C2) for three number of children.
PL/2024/00272/MINFHO	11 Chestnut Drive Castle Bromwich Solihull B36 9BJ	Single storey side and rear extension.

C24-052 Leisure Services Committee:

- a. To note the minutes of the meeting held on April 10th.
- b. To approve costs for tool purchase.
- c. To approve quotes for Remembrance.
- d. To approve pitch fees for 24-25 season.
- e. To request volunteers for Party in the Park 20th July.
- f. To receive an update on damaged trees on the Village Green.

C24-053 Staffing Committee:

- a. To note that the meeting held on 12th April 2024 was not quorate.
- b. To approve SCP increments awarded as per contract.
- c. To note long-service entitlement.
- d. To confirm the Clerk's annual leave.

C24-054 Council Office:

- a. To receive an update on Council business.
- b. To consider correspondence from residents.

C24-055 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.

C24-056 Action Log: To report progress on items:

* Memorial Garden & war memorial signage	Clerk
* Financial Regulations Working Party	Clerk
* Disciplinary & Grievance Procedure	Clerk
* War Memorial – names	Clerk/CLO/LKaye
* Flag Flying Policy	Clerk
* Staff Handbook	Staffing Comm.

C24-057 Meeting Schedule:

To confirm upcoming meetings:

Full Council	29 th May, 26 th Jun, 31 st Jul
Leisure Services Committee	12 th Jun, 4 th Sep (if needed)
Finance and General Purposes Committee	15 th May, 10 th July
Staffing Committee: (Council Office)	17 th Jul
Civic Service	9 th June
Party in the Park	20 th July