

Castle Bromwich Parish Council

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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 26th June 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 20th June 2024

AGENDA

- C24-075 Welcome:** Welcome from the Chairman.
- C24-076 Councillors:**
- To consider the co-option of councillor(s).
 - To receive the Acceptance of Office forms of all councillors.
- C24-077 Apologies for Absence:** Members are required to notify the reason for absence.
- C24-078 Declarations of Interest & Dispensations:** Councillors are reminded to keep their register of Interests updated and submit dispensation requests to the Clerk.
- C24-079 Public Question Time:** An opportunity for the public & guests (including Borough Councillors) to address the Council.
- C24-080 Minutes:** To approve the minutes of the Council Meeting held on Wed 29th May 2024.
- C24-081 Finance and General Purposes Committee:**
- To approve payment run 2024-06-26.
 - To consider CIL spending.
 - To consider quotes for new computer hardware.
 - To note Internal Control Check 23-24 Q4 and consider any action necessary.
 - To consider Council Office photocopier contract.
 - Planning: To receive an update on enforcement action at 47 Chester Road

g. Planning: to comment on the following applications.

Reference	Address	Proposal
PL/2024/01059/PPFL	280 - 284 Chester Road Solihull B36 0LB	Replacement of hard surfaces (resurfaced car park and service yard).
PL/2024/01098/MINFHO	20 Whateley Crescent Castle Bromwich Solihull B36 0DN	Single storey rear/side extension to the existing dwelling.
PL/2024/01122/TCA	Rectory Gardens Castle Bromwich Solihull	T1 - Crown Reduction by 15%, T2 - Crown Reduction by 15%, T3 - Crown Reduction to previous pruning points, T4 - Remove epicormic growth on lower trunk over hanging path, T5 - Crown Reduction by 15%, Reduce in length lower lateral limbs over garage roof and Lift crown by 5%, and T6 - Reduce in length 3 limbs growing towards flats
PL/2024/01118/MINFHO	316 Bradford Road Castle Bromwich Solihull B36 9AD	Single storey rear extension to kitchen. Two storey side extension to form new bedroom and first floor reconfiguration.

C24-082 Leisure Services Committee:

- a. To note the minutes of the meeting held on June 12th 2024.
- b. To report progress on items requiring the Cricket Club's attention.
- c. To report progress on Junior Playground.
- d. To consider continuing to work with Tribute Night Promotions in 2025.
- e. To consider the purchase of Remembrance Silhouettes.
- f. To consider commercial flooring options in the Pavilion.

C24-083 Electricity Contracts: To consider a fixed term contract for electricity supply from 1st October 2025.

C24-084 Council Office:

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

C24-085 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.

C24-086 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.

C24-087 Meeting Schedule:

To confirm upcoming meetings:

Full Council	31 st Jul, 25 th Sep, 30 th Oct
Leisure Services Committee	4 th Sep (hire charges) 9 th Oct
Finance and General Purposes Committee	10 th July, 11 th Sep, 13 th Nov
Staffing Committee: (Council Office)	17 th Jul, 16 th Oct
Party in the Park	20 th July
Remembrance Parade	10 th Nov