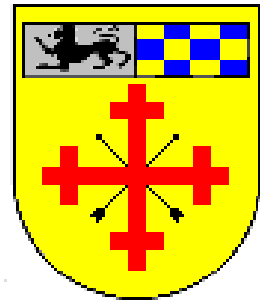


Castle Bromwich Parish Council

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

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Chairman: Cllr. P Allen, **Vice-Chairman:** Cllr. S Beechey

Cllr. A Haywood, Cllr. S Farrell, Cllr. J Macdonald, Cllr. D Pearce, Cllr. J Riordan, Cllr. M Strong,
Cllr. S Temperton, Cllr. J Ward + 5 vacancies

Dear Councillor,

You are summoned to attend a meeting of Castle Bromwich Parish Council at 7:00pm on Wednesday 31st July 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 July 2024

AGENDA

- C24-088 Welcome:** Welcome from the Chairman.
- C24-089 Councillors:**
- To consider the co-option of councillor(s).
 - To receive the Acceptance of Office form.
- C24-090 Apologies for Absence:** Members are required to notify the reason for absence.
- C24-091 Declarations of Interest & Dispensations:** Councillors are reminded to keep their register of Interests updated and submit dispensation requests to the Clerk.
- C24-092 Public Question Time:** An opportunity for the public & guests (including Borough Councillors) to address the Council.
- C24-093 Minutes:** To approve the minutes of the Council Meeting held on Wed 26th June 2024.
- C24-094 Finance and General Purposes Committee:**
- To note the minutes of the meeting held on 10th July 2024.
 - To approve payment run 2024-07-31.

c. Planning: to comment on the following applications.

| Reference | Address | Proposal |
|----------------------|---|---|
| PL/2024/00965/MINFHO | 43 Blandford Avenue Castle Bromwich Solihull B36 9HY | Erection of single and two storey rear and side extension Single storey front extension. |
| PL/2024/01258/TCA | Fairmorn 4 Rectory Lane Castle Bromwich Solihull B36 9DH | G1 4 No. pine trees, reduce selective branches growing towards tree No. 4 by approximately 2m. T3 Sycamore tree framework prune to 12m sever and strip ivy. G2, Mixed broadleaf group, prune overhang to boundary. T4 Sycamore tree crown reduce by 3m. |
| PL/2024/01270/TCA | St Mary And St Margarets C Of E Parish Church Chester Road Solihull B36 9DE | Remove sapling adjacent to T32. Remove dead trees - T25, T26 and T27. Remove T1, 1m up from base - it has a hollow trunk. |
| PL/2024/01257/PPTREE | Fairmorn 4 Rectory Lane Castle Bromwich Solihull B36 9DH | T1 and T2 Lime trees, framework prune to previous points approximately 5m reduction, crown lift to 5m and remove epicormic growth from stem. Reason, to maintain the trees at a suitable scale for there location. |

C24-095 Leisure Services Committee:

- a. To report progress on items requiring the Cricket Club's attention.
- b. To report on the Party in the Park 2024.
- c. To consider correspondence received relating to park closing times.

C24-096 Staffing Committee

- a. To note the minutes of the meeting held on 17TH July 2024.
- b. To consider any items necessary.

C24-097 Council Office:

- a. To receive an update on Council business.
- b. Items requiring the Council's attention.
- c. To consider correspondence from residents.

C24-098 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.

C24-099 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. |

C24-100 Meeting Schedule:

To confirm upcoming meetings:

| | |
|--|--|
| Full Council | 25 th Sep, 30 th Oct |
| Leisure Services Committee | 4 th Sep (hire charges) 9 th Oct |
| Finance and General Purposes Committee | 11 th Sep, 13 th Nov |
| Staffing Committee: (Council Office) | 16 th Oct |
| Remembrance Parade | 10 th Nov |