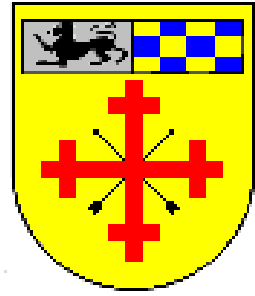


Castle Bromwich Parish Council

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. S Farrell, 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 10th July 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 4th July 2024

AGENDA

- F24-036** **Chairman's Welcome**
- F24-037** **Apologies:** To note apologies for absence.
- F24-038** **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.
- F24-039** **Minutes:** To approve the minutes of the meeting held on 15th May 2024.
- F24-040** **Public Question Time:** An opportunity for the public and Borough Councillors to address the Committee.
- F24-041** **Finance:**
- a) To approve the bank reconciliations for May & June 2024.
 - b) To note the credit card statement 02/06/2024; 02/07/2024.
 - c) To note the list of receipts and payments for May & June 2024.
 - d) To note the aged-debtors report and consider any action necessary including writing off bad debt.
 - e) To note change in tier for UTB and associated charges.
 - f) To note the budget performance year-to-date and reallocate budget if necessary.
 - g) To note the increased insurance cover.
 - h) To approve the 2024-07-10 Payment Run

F24-042 Planning & Licencing: To comment on the following application:

Reference	Address	Proposal
PL/2024/01151/MINFHO	42 Clayton Drive Castle Bromwich Solihull B36 0AN	First floor rear & side extensions.

F24-043 Quotes & contracts:

- a) To approve the quotes for flooring in the Pavilion.
- b) To approve quote for tree work (requested under delegated authority).

F24-044 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

F24-045 Action Log: To report progress on outstanding items.

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

F24-046 Meetings: To confirm meetings at Arden Hall (Windsor Room) at 7pm on:

11th September 2024, 13th November 2024,