Castle Bromwich Parish Council

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Chairman: Cllr. P Allen, **Vice-Chairman:** Cllr. S Beechey
Cllr. K Ahmed, Cllr. A Haywood, Cllr. J Macdonald, Cllr. D Pearce, Cllr. J Riordan,
Cllr. S Temperton, Cllr. J Ward + 6 vacancies

MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING

HELD AT ARDEN HALL WEDNESDAY 10TH JUNE 2026 AT 7:00PM

Members Present:	Cllr. P Allen (Chair), Cllr. S Beechey, Cllr. K Ahmed, Cllr. A Haywood, Cllr. J MacDonald, Cllr. D Pearce & Cllr. J Riordan.
Guests in Attendance:	None
Public in Attendance:	One
Officers in Attendance:	Clerk: Gemma Burgess (minute-taker)

Action

C26-080 **Welcome:** Cllr. P Allen welcomed all to the meeting.

C26-081 **Apologies for Absence**: Apologies were received & noted from Cllr. J Ward & Cllr. S Temperton.

C26-082 **Declarations of Interests & Dispensations:** None.

C26-083 **Public Question Time:** None.

C26-084 **Minutes:**
RESOLVED: The minutes of the Parish Council meeting held on Wednesday 27th May 2026 were agreed as a true record of the meeting by those who had been present.

C26-085 **Considered:**

a. **Spencer Cellar air-conditioning unit:** It was noted that the cooling system in the cellar is not currently functioning due to a failure of the compressor and corrosion on the external unit. The unit as a whole is estimated to be 30 years old; a temporary repair is estimated to be £1000. The three quotes for replacement of the unit were considered.

A	£3920	Excludes electrics, approx. £500
B	£4900	Excludes electrics, approx. £500
C	£9045.41	Includes electrics

RESOLVED:
- That a virement of £3000 from DS 4003 Employers Pension to Bar 4190 Equipment be made.
- That Option A - Central Air Conditioning & Refrigeration Limited be instructed to replace the whole unit including replacement ducting at a cost of £3920.

- That the estimated £500 for electrical work be spent from the existing Bar 4170 Repairs and Maintenance budget.

b. **Spencer Hall air-conditioning unit:** It was noted that some provision was made for a solution in this year's budget. The Spencer Hall gets very hot, has no external ventilation and it was noted that doors and windows must remain closed while there is amplified music which makes functions very uncomfortable in the summer. The three quotes were considered on price, reputation, location and specification.

Option A	£16,890.00	Plus £2690 for ceiling fans if needed.
Option B	£16,695.00	
Option C	£17,783.15	1st year maintenance inc

RESOLVED:

- That a virement of £8000 from AH 4003 Employers Pension to AH 4940 Capital Projects be made.
- That Option C – Midland Air Conditioning & Facility Management Ltd be instructed to install 3no Mitsubishi MHI split systems with associated installation works at a cost of £17,783.15 from the Arden Hall 4940 Capital Projects budget.

C26-086 **Meeting Schedule**

It was noted that the Spencer Hall will be trialled for future meetings therefore upcoming meetings (7pm unless specified) were confirmed as:

Full Council (Pavilion)	24th Jun,
Full Council (Spencer Hall)	29th Jul, 30th Sep
Leisure Services Committee	*9th Sep*, 14th Oct
Finance and General Purposes Committee	15th Jul, 16th Sep
Staffing Committee: (Council Office 3pm)	9th Jul, 22nd Oct
Party in the Park (12-5)	27th Jun

This meeting ended at 7:21pm.

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Signed as a true record of the business transacted Dated

Chairman Castle Bromwich Parish Council