



# AGENDA

Council Office, Arden Hall, Water Orton Road, Castle Bromwich, Solihull, B36 9PB  
Tel: 0121 747 6503 Fax 0121 747 2187

E-mail: [counciloffice@castlebromwichpc.gov.uk](mailto:counciloffice@castlebromwichpc.gov.uk) Website: [www.castlebromwichpc.gov.uk](http://www.castlebromwichpc.gov.uk)

To: All Members of the Parish Council

Thursday, January 19, 2012

Dear Councillor,

You are hereby summoned to attend a Meeting of the Parish Council, to be held in the **SPENCER LOUNGE** at Arden Hall, Water Orton Road, Castle Bromwich, on **WEDNESDAY, 25TH JANUARY 2012 at 7.30 pm** for the transaction of the following business:

**1. Apologies for absence.**

Cllr J Whelan.

**2. Declarations of Pecuniary or other interests.**

Members are asked to declare interests in items on the agenda, in accordance with Section 94 of the Local Government Act 1972, Section 106 of the Local Government Finance Act 1992 and the Local Authorities Code of Conduct Order 2007.

**3. Presentation of Award for Service to the Community – Lauren Phillips, Park Hall Academy.**

The Chairman to make presentation on behalf of the Council.

**4. Minutes of the previous Meetings.**

To receive and confirm the Minutes of the Meetings held on Wednesdays, 21<sup>st</sup> December, 2011 (previously circulated) and 11<sup>th</sup> January 2012 (see white papers enclosed).

**5. Guest Speaker: Sgt. Liam Dalton, West Midlands Police.**

Sgt. Dalton to talk about neighbourhood policing in Castle Bromwich.

**6. Questions from Councillors.**

None submitted.

**7. Questions from the Public.**

In accordance with Standing Orders the meeting is temporarily suspended to allow an opportunity for members of the public to ask questions. The Council will endeavour to provide feedback on matters raised previously by members of the public during this item.

**8. Communications.**

Communications received since last meeting: Routine bulletins, surveys and newsletters / request for Charity Football Match for Stillbirth and Neo Natal Death Society (see enclosed) / NALC Legal Topic Note 79 Retirement Payments / UK National Inventory War Memorials acknowledgement of information / Age UK new lunch club with Kingshurst Development Trust / Confirmation of no change to rateable value following inspection of Business Annexe / printout of Solihull MBC Response to HS2 Consultation (July 011) / Partnership Assembly reminder for 31<sup>st</sup> January / thanks from resident for prompt clearance of flytipping at Bradford Gardens / request from journalist for dates of parish council meetings / details of new Solihull Work Clubs / thank you from Age Concern for the proceeds of Christmas Concert ticket sales / M&B confirmation about repairs to posts at Bradford Arms / Sales Brochure from Cameron Homes / Remarkable Group exhibition details 12<sup>th</sup> January on behalf of McCarthy & Stone / Wayleave payment from Western Power Distribution / late reply to Hob Farm consultation.

**9. Precept 2012/2013.**

Members to consider and decide the precept required to meet the budget plans agreed by Committee (see white papers enclosed).

## Castle Bromwich Parish Council

### 10. HS2 Consultative Committee – appointment of representative.

Further to previous discussions and in the light of recent announcements, members to again consider appointing a representative to this recently formed Committee (information previously circulated).

### 11. Prohibition of Waiting – Water Orton Road.

Members to consider SMBC notice of proposed extension to the Total Prohibition of Waiting on Water Orton Road, near to junction with Blackthorn Road to regularise the on-street signage (see enclosed).

### 12. Spencer Hall refurbishment – additional works.

Following recent concerns, members are asked to consider additional works to the stage frontage (see enclosed).

### 13. Review of Charter Agreement – Better Working

Members to consider draft document prepared by the Solihull Area Committee of WALC (see enclosed).

### 14. Payments.

Members to consider list of payments for approval and note the payments for salaries made inline with existing contracts (blue papers enclosed).

### 15. Report of the Leisure Services Committee.

To receive and note the Report of the Meeting of the Leisure Services Committee held on Wednesday, 4<sup>th</sup> January 2012 (yellow papers enclosed).

### 16. Report of the Finance and General Purposes Committee.

To receive and note the Report of the Meeting of the Finance and General Purposes Committee held on Wednesday, 21<sup>st</sup> December 2011 (pink papers enclosed).

### 17. Report of the Staff Panel.

To receive and note the Report of the Meeting of the Staff Panel held on Wednesday, 18<sup>th</sup> January 2012 (blue papers enclosed).

### 18. Representatives to Outside Bodies.

Representatives to outside bodies to present reports.

### 19. Report of the Officer of the Council.

The Clerk to report on any urgent matters

### 20. Report of the Chairman.

The Chairman to present his report.

### 21. Hirer Complaint and Issues.

Under confidential terms, the Clerk to update members of action taken since the special meeting held on Wednesday 11th January. Members to also consider confidential Action Notes (to follow or to be tabled).

Yours faithfully,

Cathy Tibbles (Mrs)  
**Clerk to the Council**

### **NOTE TO THE PUBLIC:**

**Members of the Public are most welcome to attend Meetings of the Parish Council. The Council set aside a period during the Meeting when the public are invited to ask questions. However, public participation must be confined to this section of the meeting only.**