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Appl. No	Applicant/ Recommendation to the Borough Council	Location	
2011/701	Mr Brian Essex	151 Water Orton Road	Full Permission
Could be approved subject to any neighbours comments			
2011/786	St Mary & St Marg Church	Chester Road	Full Permission
Should be approved subject to the views of the Conservation Officer			

CLERK'S DELEGATED DECISIONS 13/5/11

Appl.No	Applicant	Location	Type
<b>Recommendation to the Borough Council</b>			
2011/293	Mr & Mrs Brookes	10 Springfield Road	
Could be approved subject to any neighbours comments			
2011/664	Mrs Patricia Anderson	11 Faircroft Road	
Could be approved subject to any neighbours comments and subject to Borough Council's interpretation of regulations (e.g. "open plan" regulations on front gardens may exist)			Ful Permission
2011/551	Mr Rooney	75 Water Orton Road	
Could be approved subject to any neighbours comments			Ful Permission
2011/665	Castle Bromwich Junior School	Hurst Lane North	
Could be approved subject to any neighbours comments			Ful Permission

### 7. Working Parties and Steering Groups.

Members reviewed membership and following discussion, **ON THE PROPOSITION** of the Chairman, **SECONDED BY** Cllr Horne-MacDonald, **IT WAS UNANIMOUSLY RESOLVED** that the Grants working party would be Cllrs R Amos, M Hayes and J Riordan. The Clerk distributed funding information to members from Bor Cllr Richards and a Funding Workshop identified by Cllr Mrs. Allen. Cllr Amos would be asked to attend the workshop prior to a meeting date being set by members. The Standing Orders working party would be Cllrs E Knibb, M. Hayes, J Riordan, A Terry and J Whelan with a meeting date being set for 19<sup>th</sup> October 2011. The Parish Plan Steering Group would be Cllrs Mrs A Haywood, Mrs. L Smith and J Whelan, joined by Youth Cllrs Miss N. Browne, T Clayton plus parishioners. The Chairman of the Council may be invited to attend some meetings. Cllr Whelan withdrew from membership of the Pavilion Development Steering Group due to his other commitments.

Clerk/LS  
asap

### 8. Residents' Concerns.

Members noted the tabled information. The Clerk updated members on more recent concerns of a serious nature and options were suggested for avenues of assistance.

Clerk  
asap

### 9. Training.

There were no requests to consider. Members noted that Cllr Riordan, Cllr Mrs. Haywood and the Clerk had attended an excellent employment training provided by Geldards Solicitors which they had found most valuable. Training papers were available from the Clerk.

### 10. Grant Aid.

Following clarification of regulations, members considered the letter of application. **ON THE PROPOSITION** of the Chairman, **SECONDED BY** Cllr Mrs Smith, **IT WAS UNANIMOUSLY RESOLVED** that in accordance with Section 137 and 139 of the Local Government Act, 1972, it should incur the following expenditure which, in the opinion of the Council, is in the interests of the area or its inhabitants and would benefit them in a manner commensurate with the expenditure, that Merstone School be awarded a grant of £170 to fund the cost of the trip on the barge during the residential visit **ON THE PROVISIO** that the grant form be satisfactorily submitted to the Clerk

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and the criteria of the legislation be met.

**11. Licensing Issues.**

Members gratefully acknowledged the information provided on hours of operation of licensed premises within the parish but queries were raised on 2 matters, which the Assistant Clerk would be asked to seek clarification upon.

**12. B4114 Chester Road Local Safety Scheme – removal of deceleration lane/Notification of works.**

Members noted the proposed alterations and following discussion concerns were raised regarding road markings and signage of the new scheme. A resident had been advised by the Clerk to contact the Borough Council regarding his strong concerns. **IT WAS RESOLVED** to again request the results of the Chester Road Smart Study that members participated in some year ago and for the Clerk to re-circulate the parish map of previous road safety concerns within the whole parish. **IT WAS FURTHER RESOLVED** that when members had discussed issues again that the council invite the Cabinet member and an officer from the Highways Department to address the council on Castle Bromwich issues and the lack of infrastructure.

**13. Youth Council Badges.**

Members considered the sample designs and costs for Youth Council lapel badges and following discussion members supported their use to give due recognition and pride in the youth council. **ON THE PROPOSITION** of Cllr Riordan, **SECONDED BY** Cllr Mrs Allen, **IT WAS UNANIMOUSLY RESOLVED** that the Youth Council be granted permission to choose a design, that the ownership of the die be established with the company, that 30 badges be ordered and that they be issued to youth councillors for the duration of their membership. Members endorsed the issuing of certificates on an annual basis to recognise personal service of youth councillors. Badges should be handed in when councillors ended their term of office and if lost then a replacement could be purchased by the member at cost.

**14. CRB Checks.**

Members considered and discussed safeguarding practices when members were in contact with young people and/or vulnerable adults, raising awareness of issues and the wider implications. **ON THE PROPOSITION** of the Chairman, **SECONDED BY** Cllr Mrs Smith, **IT WAS UNANIMOUSLY RESOLVED** that the member appointed as Link Councillor to the Youth Council should undergo a CRB check, with the anticipated cost being £25.

**15. NALC Policy Consultation – Relaxation of Planning Rules.**

Due to lack of information, the matter was deferred to full Council.

**16. Clerk’s Report.**

Members noted that communications were being circulated to all members on Councillors’ Notification under Data Protection, Birmingham Airport Biennial review of Night Flying Policy, SMBC HS2 Update on position. Members considered that HS2 should be an agenda item for council. The council’s insurer had clarified the position for insurance of volunteers and the revised discount that had been applied. Information had been found on the War Memorial and members felt extending this entry was sensible. An interesting offer had been received from a software company following the Clerk’s attendance at the Practitioners Conference in Stoke which members supported the use of the Clerk’s delegated powers to accept the offer in principle which would help improve the asset registration and monitoring of street furniture, trees, etc. The Clerk reported that since the last meeting on 13<sup>th</sup> April, accounts, audit and staff matters had been the major priorities, with civic service, progress meetings (work experience, contract

**ACTION**  
Clerk  
asap

Asst  
Clerk  
Asap

Asst Clerk  
30/6

Clerk  
Asap

Asst Clerk  
Tba

Youth  
Council  
5/7

Clerk/PA  
1/7

Council  
29/6

Council  
29/6

Clerk  
Aug 11

Clerk  
Asap

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