

N.B. All Minutes are deemed as draft until formally approved and signed.

Bromwich had no available space and would be unable to accommodate such developments. Therefore the developer contribution as outlined in section 5 would be the acceptable alternative.

9. Financial Regulations – Tender Threshold.

Members noted the advice from WALC to increase the tender threshold from £20,000 to £50,000 and the advice from the Clerk that the financial regulations were overdue for review, in conjunction with all Standing Orders and the process to follow. **ON THE PROPOSITION** of the Chairman, **SECONDED** by Cllr Mrs. Haywood, **IT WAS UNANIMOUSLY RESOLVED** that at the November meeting, the Council be asked to amend Standing Order 77, section 1(e), 2 and 3(a) and in line with Standing Order 80, this matter stand adjourned without discussion to the December meeting.

Council
30/11 &
21/12

10. Boiler Replacement – Arden Hall.

Members noted the verbal update from the Clerk on the emergency inspection on the boiler. Although remedial works were recommended for the ceiling, the engineer had confirmed that the boilers were not contaminated with asbestos. Quotations had been urgently sought and the Clerk would take prompt action using delegated powers.

Clerk
Asap

11. Picnic in the Park.

Members noted the working party report showing the plans by the Youth Council. After clarification and consideration, **ON THE PROPOSITION** of Cllr Hayes, **SECONDED** by Cllr Riordan, **IT WAS UNANIMOUSLY RESOLVED** that byelaw 12 be suspended for one day only to allow controlled trading to take place at the event on 4th June 2012 and that access be allowed to the special events budget set aside by the Council. The Clerk was asked to notify Alison Lush of the event, who was co-ordinating SMBC Diamond Jubilee and Olympic information. Cllr Hicks suggested the Youth Council could contact the Barons at Solihull Ice Rink and also consider adding a mobile climbing wall to the attractions for the Picnic.

Clerk
Jan.12

YPC
Jan 12

12. Communities and Local Government – Code of Recommended Practice for Local Authorities on Data Transparency.

Members noted with interest the recommended code and the information given by the Clerk. As current technology within the council required updating, **IT WAS RESOLVED** that the code be reviewed the following summer when an action plan could be drafted.

FGP
07/12

13. Boundary Commission Review.

Cllr Whelan reported on his attendance at the hearing and the other presentations he and the Clerk had heard. Following discussion, **IT WAS RESOLVED** that the Council should continue to raise public awareness and encourage responses to be made to the Boundary Commission. Previous flyers should be updated to show the deadline of 5th December and a bulleted list of key points for objections to be covered would be produced and distributed widely. In addition, this would be placed on the Parish Council website with earlier than usual publication of the draft minutes. Members also undertook to approach local groups at Arden Hall and felt it would be helpful to place a display in the foyer to publicise the implications of the proposals.

Asst Clerk
Urgent

Clerk
11/11

Members
asap

14. Clerk’s Report.

Members noted that assistance might be sought for the specification for an updated computer network. Arrangements were mostly in hand for the Remembrance Parade, with help being needed with some matters, although it was sadly noted that the advance closure notices appeared to have been stolen. Members were reminded of the Budget Working Party for 2 pm on Wednesday 16th November in the York Room. The SAC workshop on 5th November had been most valuable she would be helping

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PA
13/11

IH
13/11

Members
Asap

Asst Clerk
Dec.11

AT
19/11