



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

**10. Youth Parish Council - publicity.**

Members noted that following the suggestion of Youth Cllr A Knibb, the Youth Council were having a working party meeting to consider designing their own page for the website to improve publicity for their role in the local community. **ON THE PROPOSITION** of the Chairman, **SECONDED** by Cllr Riordan, **IT WAS UNANIMOUSLY RESOLVED** that support be given to this request. **IT WAS FURTHER RESOLVED** that the Youth Council be thanked and commended for their tremendous achievements and the congratulations of the council be passed to them all for seeing their plans come to fruition.

Asst Clerk  
8/4

**11. Training.**

There were no new requests for training. In line with the policy and conditions of training, the Clerk asked members to pass on their papers from the WALC event so that copies would be available to others.

AT,  
JHM,EK,  
TK, MH  
31/3

**12. Payments.**

Following resolution of queries from members, **ON THE PROPOSITION** of the Chairman, **SECONDED** by Cllr Mrs. Haywood, **IT WAS UNANIMOUSLY RESOLVED** that the payments, as tabled, be approved. The Chairman clarified that expenditure was taking place on the Youth Council project for removal of soil.

**13. Motions by Cllr Mrs. Knibb – Financial Budgeting.**

Members considered the motions submitted in writing by Cllr Mrs. Knibb and felt that the chartered accountant currently employed by the Parish Council would be well qualified to provide a valuable ‘training opportunity’ for members in the next few months. Cllr Knibb was asked to seek a definitive answer on the minimum level of reserves for a parish council, as he had received different answers from people who all claimed to quote Audit Office opinions. The Chairman, on behalf of the Committee, thanked Cllr Mrs. Knibb for her thorough list of concerns and asked for the matter to be placed back on the agenda when Cllr Knibb made available the relevant evidence on reserves.

Book-  
keeper  
06/10

EK  
tba

**14. Clerk’s Report.**

The Clerk was pleased to report that following the consultation results and the Youth Council meeting, a meeting had been held that week with Solihull MBC to agree the tender document was being drawn up for several pieces of new play equipment to be installed in the Playing Field. Cllr Mrs. Allen supplied pictures for members to view. The formation of a new Memorial Working Party would be an agenda item in March, further to ratification of the last minutes. Plans for the new installation of software had been altered slightly and accounting advice on structures would be discussed further. The new workstation was still not working satisfactorily. **IT WAS AGREED** that consideration of working party structure, meetings and reporting be addressed after the May council meeting. Members noted a consultation by the Borough Council regarding traffic calming in Lanchester Way, with a closing date of 13<sup>th</sup> April. A routine update had been completed on member’s attendance.

Council  
June ‘10