

**MINUTES OF THE MEETING OF THE CASTLE
BROMWICH PARISH COUNCIL
HELD IN ARDEN HALL, CASTLE BROMWICH
ON WEDNESDAY 11TH JANUARY 2012
AT 7.30 PM**

Those present:

Chairman: Cllr M Hayes

Councillors:	Cllr Mrs. P Allen	Cllr I Hiley	Cllr Mrs. L Smith
	Cllr R Amos	Cllr J Horne-MacDonald	Cllr A Terry
	Cllr Mrs. A Haywood	Cllr E Knibb	[Items 3 – end only]
	Cllr E Hicks	Cllr J Riordan	Cllr Miss J Ward
			Cllr Mrs. B Wilkins

Officer: Mrs. C Tibbles, Clerk to the Council/RFO

Guests: 11 members of a Hire Group [Items 1-3 only]

1. Apologies.

The apologies from Cllr J Whelan were noted for the reason given. Cllr M Rashid was absent.

2. Declarations of pecuniary or other interests.

None declared.

3. Hirer Issues.

The Chairman, on behalf of the Council, welcomed the members of the Hire Group to the meeting and thanked them for accepting the council’s invitation to attend. Following a point of order by Cllr Knibb, **ON THE PROPOSITION** of the Chairman, **IT WAS UNANIMOUSLY RESOLVED** that under Section 100A of the Local Government Act 1972, in view of the nature of the business to be considered, it was advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of information under paras 1 and 11 of Part 1 of Schedule 12A of the said Act, that the public be temporarily excluded and they are instructed to withdraw. As detailed on the agenda, the Chairman reiterated that he would ask questions to the hirer’s nominated representative, who could consult with his officers if necessary. The council would then consider its position based on the answers given to the questions posed. At the end of the questions the nominated representative would be permitted to make a statement. A series of confidential questions were then asked by the Chairman and answered in turn by the nominated representative. A closing statement was made by the hirer. The chairman thanked everyone for attending and for the commitments that had been made to resolve the problems. The meeting was briefly adjourned to allow the guests to depart.

4. Hirer Issues.

The Chairman invited views on the responses of the hirer. Following discussion and careful consideration of each answer, **ON THE PROPOSITION** of the Chairman, **SECONDED BY** Cllr Mrs. Allen, **IT WAS UNANIMOUSLY RESOLVED** that the councils requests for action and information, previously unresolved but now acknowledged be pursued to a satisfactory conclusion and a meeting schedule be established with the new Liaison Officer, the Clerk, the Hall Manager and Chairmen/Vice-Chairmen according to availability. The Council would be updated with progress and **IT WAS FURTHER RESOLVED THAT** matters would be completely reviewed in the new civic year.

ACTION

Hirer &
CT/TK
+ MH/JR/
PA/AT