

**MINUTES OF THE MEETING OF
 CASTLE BROMWICH PARISH COUNCIL
 HELD IN ARDEN HALL, CASTLE BROMWICH
 ON WEDNESDAY 16TH SEPTEMBER 2009
 AT 7.30 PM**

Those present:

Chairman: Cllr J Riordan

Councillors:	Cllr Mrs. P Allen	Cllr E Knibb	Cllr A Terry
	Cllr Mrs. A Haywood	Cllr Mrs. T Knibb	[Items 1- most of 3]
	Cllr N Harris	Cllr M Rashid	Cllr Miss J Ward
	Cllr M Hayes	[Items 2- most of 3]	Cllr Mrs. B. Wilkins
	Cllr I Hiley	Cllr Mrs. J Smith	[Items 2- 3]

Officer: Mrs. C Tibbles

Public: None

1. Apologies.

The apologies from Cllr Mrs. Haywood were accepted for the reason given. The apologies on behalf of Cllr Rashid were withdrawn as he later arrived.

2. Declarations of pecuniary or other interests.

None declared.

3. Future of Arden Hall – Community Engagement and Input.

The Chairman reminded members of the decision in October 2008 to build a new Arden Hall within 10 years and the reconsideration of that resolution on 24th June 2009 when it was resolved to again canvass public opinion. Copies of previous minutes were tabled for information. At meeting on 29th July 2009 members discussed flyers, leaflets and an exhibition but had since been unable to agree the wording for the consultation and therefore this extra meeting had been called.

At the invitation of the Chairman, members made their suggestions and a general consensus was reached for a consultation flyer and the revised wording was read by the Clerk (see attached). **ON THE PROPOSITION** of the Chairman, **SECONDED** by Cllr Mrs. Smith, with 12 votes in favour, 0 votes against and 0 abstentions, **IT WAS UNANIMOUSLY RESOLVED** that the wording (as attached) be agreed. Distribution would take place as previously outlined at the July meeting and members agreed to let the Clerk know how many copies they required and where they would be distributing them to avoid duplication where possible. 3 members undertook to circulate them via the Infant School, the Junior School and to make an approach St. Mary & St. Margaret School and Park Hall school.

Members felt that when replies were received, the next step would be to consider if a new hall was needed or not and host an exhibition. The exhibition documentation tabled was not discussed. **ON THE PROPOSITION** of the Chairman, **SECONDED** by Cllr Mrs. Wilkins, with 11 votes in favour, 0 votes against and 0 abstentions, **IT WAS UNANIMOUSLY RESOLVED** to authorise the Clerk to spend up to £100 on 2 banners and several posters saying “Arden Hall Consultation taking place – www.castlebromwichpc.gov.uk” and “Arden Hall Consultation in Progress. Have you had your say? See our website for details – www.castlebromwichpc.gov.uk” to publicise the consultation, utilising the marketing budget.

ACTION