

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

Application No	Applicant	Location	Type
Recommendation to the Borough Council			
2012/652	Mrs Stevens	124 Chester Road	Tree Preservation Order Appl
Could be approved subject to Tree Officer's views.			
2012/770	Mrs Mandy Snape	39B The Green	Minor Full Appl
Could be approved subject to any neighbours comments and to any existing access rights			
2012/809	Mr Naser Iqbal	39 Woodford Avenue	Minor Full Appl
Could be approved subject to any neighbours comments.			
2012/812	Dean Walsh Chiropody & Podiatry Ltd	329A Chester Road	Change of Use
Could be approved subject to any neighbours comments.			

7. Licensing Application 714/12.

Following consideration of the request from W M Morrison, there was no support from members to withdraw objections made in the representation to the licensing authority.

ACTION

Clerk
20/6

8. HS2 Campaign for Mitigation – Maps available (on loan) showing proposed route.

Following consideration, **IT WAS RESOLVED** that members had great concerns about intrusion into Castle Bromwich during the construction phase and also the longer term effect on conservation, ecological and environmental aspect. Members urged that measures to reduce all pollution (noise, light and litter) and the detrimental visual impact should be a priority.

Asst. Clerk
29/6

9. Policy – Model Publication Scheme.

Following review of the policy and **ON THE PROPOSITION** of Cllr Hiley, **SECONDED** by the Chairman, **IT WAS UNANIMOUSLY RESOLVED** that the copying charges under the scheme be increased to 10p per single A4 page and 20p per single A4 colour page.

Clerk
27/6

10. Budget Analysis 2011/2012 year end.

Members noted the document, which the Clerk confirmed had been scrutinized by the internal auditor.

11. Marketing.

Members commended the outlines of the marketing ideas and discussions that had been prompted since the last meeting. Members were invited to join Cllr Mrs. Haywood and the Clerk to set an agenda on Monday 25th June at 2 pm. The Events and Marketing working party would also meet on Monday 25th June at 7 pm to establish a way forward.

Members
25/6
2 pm and
7 pm

12. Code of Conduct.

The Clerk reported that new information had been received from NALC and Solihull MBC, which would be circulated to all members for the next meeting. She hoped members would be in a position to decide and formally adopt a new Code of Conduct at the meeting, thereby complying with the new legislative date of 1st July. Members would all need to complete a new Register of Interests form when it became available and possibly a new Declaration of Acceptance of Office.

Council
27/6

Members
28/7

13. Charity Cricket Match.

ON THE PROPOSITION of the Chairman, **SECONDED** by Cllr Horne-MacDonald, **IT WAS UNANIMOUSLY RESOLVED** that the council accept in principle, the invitation of Castle Bromwich Cricket & Sports Club to play a charity cricket match, with proceeds going to the Chairman's Charity Fund, subject to a suitable date being agreed.

Clerk/Club
tbc

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14. Parish Councils Request for 20mph speed limit Traffic Regulation Order in Castle Bromwich.

Members noted with interest the response of the Solihull MBC. **IT WAS RESOLVED** that the clerk send a copy to the parishioner who first suggested a scheme for residential areas of Castle Bromwich, to ask Solihull MBC the results of their meeting held on 7th June and to ask what recommendations were made by Ward Councillors for Castle Bromwich.

Clerk
Asap

Clerk
6/7

15. Audit Commission – consultation of appointment of external auditor for 2012/13 and future years.

Members noted the consultation with interest.

16. Fordbridge Town Council – request for support to CARA.

Cllr Riordan withdrew from the discussion. Following discussion, the matter was deferred and the Clerk requested to seek further information from Fordbridge Town Council.

Clerk
29/6

17. Request for donation/Grant Aid.

Following extensive discussion, **ON THE PROPOSITION** of Cllr Whelan, **SECONDED** by Cllr Mrs. Smith, **IT WAS UNANIMOUSLY RESOLVED** that the application from Castle Bromwich Library for £400 be granted in full. **ON THE PROPOSITION** of the Chairman, **SECONDED** by Cllr Hayes, **IT WAS UNANIMOUSLY RESOLVED** that the applications from Merstone School and Community Transport Solihull be awarded £100 each towards the amount requested. The request from St Andrew’s Church in Solihull was declined.

Clerk
4/7

Asst Clerk
29/6

18. Working Parties and Steering Group.

Members considered the formation of working parties that would report to the Finance and General Purposes Committee and no changes were proposed. Therefore the structure would be as follows: the Grants working party would be Cllrs R Amos, I Hiley, M Hayes and J Riordan; the Standing Orders working party would be Cllrs E Knibb, M Hayes, J Riordan, A Terry and J Whelan, agreeing to meet on 19th September at 7 pm. The Parish Plan Steering Group would be Cllrs Mrs. A Haywood, Mrs. L Smith and J Whelan, with the Youth Council being consulted via the Clerk/meetings when required.

St.Orders
WP
Comm.Room
19/9
Youth
Council
4/9

19. Parliamentary Outreach.

ON THE PROPOSITION of the Chairman, **SECONDED** by Cllr Mrs. Haywood, **IT WAS UNANIMOUSLY RESOLVED** that an invitation be extended to address the Council at the September or October meetings, with the Youth Council being invited to attend also.

Clerk
July 12

20. Residents Concerns.

Members noted details of recent concerns raised by residents and the Clerk explained the decision of the Leisure Services Committee regarding gate closures in the park.

21. Training.

Members noted there were no new applications for training.

22. Clerk’s Report.

The Clerk tabled copies of the signed balance sheet for all members, notified members of an invitation from Castle Bromwich Cricket & Sports Club to an event on 23rd June, confirmed that the Annual Return and supporting evidence had been submitted to the external auditor. Information had been researched on automatic pension enrolment for all staff which, although complex, was unlikely to be phased in until 2015/16 so further recommendations would be deferred until then. She reported that the Youth Council would be making donations to Castle Bromwich Friends of Acorns and Birmingham Childrens’ Hospital by dividing the proceeds of the raffle held at the Jubilee Picnic In The Park. The Youth Council had also submitted a grant application for their new ‘How To Do It’ project about establishing a Youth Council.

DRAFT