

# AGENDA



Council Office, Arden Hall, Water Orton Road, Castle Bromwich, Solihull, B36 9PB  
Tel: 0121 747 6503 Fax 0121 747 2187

E-mail: [Counciloffice@castlebromwichpc.gov.uk](mailto:Counciloffice@castlebromwichpc.gov.uk) Website: [www.castlebromwichpc.gov.uk](http://www.castlebromwichpc.gov.uk)

**All Parish Council Meetings are open to the Public and Press**

**To: All Members of Castle Bromwich Parish Council**

Thursday 17th October 2019

Dear Councillor

You are hereby summoned to attend an Extraordinary Meeting of the Parish Council, to be held in the **PAVILION** at Arden Hall, Water Orton Road, Castle Bromwich, on **THURSDAY 24<sup>TH</sup> OCTOBER 2019 at 7.15 pm** for the transaction of the following business:

The Agenda includes an item for public session to enable the residents of Castle Bromwich to ask questions of, and make comments, regarding the Parish Council. Members of the public are asked to restrict their comments, and/or questions to three minutes. The item for Questions from the Public is not part of the formal meeting of the Council and minutes will not be produced. Public Bodies (admissions to meetings) Act 1960 s1 extended by the LG Act 1972 s100.

Photographing, recording, broadcasting or transmitting the proceedings of a Parish Council Meeting by any means is permitted. However, anyone wishing to do so must speak to the clerk prior to the meeting in accordance with policy and the Council's Standing Orders.

Any person who may find difficulty in access to the meeting through disability is asked to advise the Clerk on 0121 747 6503 before the meeting so that every effort may be made to provide access

## Agenda

### 1. Acceptance of Apologies for absence.

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.

### 2. Declarations of Pecuniary or conflict of interests.

Members are asked to declare interests in items on the agenda, in accordance with Section 94 of the Local Government Act 1972, Section 106 of the Local Government Finance Act 1992 and Section 27 of the Localism Act 2011.

### 3. Dispensations.

Consideration of any written requests for dispensation the Acting Clerk may have received from Councillors. S.33 of the Localism Act 2011 with regard to any item on the Agenda.

### 4. Exclusion of the Press and Public

The Parish Council may exercise their right to exclude the public and press by resolution from a closed meeting due to the confidential nature to be discussed pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960. Council is asked to discuss excluding the press and public for any item.

### 5. Bars

Email received from Leisure Bars terminating the contract. Update on situation regarding stock, purchase of tills, EPOS software, licence holder, DPS.

Yours faithfully

Cllr Mrs Pauline Allen  
Chairman

### NOTE TO THE PUBLIC:

**Members of the Public are most welcome to attend Meetings of the Parish Council. The Council set aside a period during the Meeting when the public are invited to ask questions on any agenda item. However, public participation must be confined to this section of the meeting only.**