

AGENDA



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Thursday 3rd October 2019

To: Finance Committee Members and
Chairman and Vice Chairman – Ex Officio Members

You are hereby summoned to attend a Meeting of the **Finance & General Purposes Committee** to be held in the **PAVILION** at Arden Hall, Castle Bromwich, on **WEDNESDAY, 9th OCTOBER 2019** at 7.30pm 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. [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 Microphone and speaker to be provided.

Public Forum

1. Apologies for Absence.

2. Declarations of pecuniary or other 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 requests for a dispensation in accordance with the provisions of S.33 of the Localism Act 2011 with regard to any item on the Agenda – requests for a dispensation to be submitted to the Clerk in advance (form previously supplied).

4. Minutes of previous meeting.

To read and confirm the Minutes of the Meeting of 11th September 2019.

5. Questions from Councillors

6. Planning/Licensing Applications.

Members comments are invited on the Pre Consultation letter and drawings regarding upgrading 5g sites on Chester Road which were emailed previously.

Planning Applications received since the last Meeting:

PL/2019/02277/MINFHO – 65 Windleaves Road Castle Bromwich Solihull B36 0BS

Single storey rear extension

PL/2019/02316/PPFL – 55 Tominson Road Castle Bromwich Solihull B36 9HN

Retrospective planning application regarding a variance from planning approval

PL/2018/01683/MINFHO (Ground floor rear extension and garage, 2 storey side extension and loft conversion)

PL/2019/02399/PPFL – 18 Blandford Avenue Castle Bromwich Solihull B36 9HX

Demolition to the side of 18 Blandford Avenue. Erection of new dwelling house at 18a

PL/2019/02293/MINFHO – 131 Green Lane Castle Bromwich Solihull B36 0BA Retention of single storey rear extension
PL/2019/02172/MINFHO - 10 Bradewell Road Castle Bromwich Solihull B36 9TT Ground floor side extension to form garage with first floor bedroom above. Convert existing garage to laundry/utility room
PL/2019/02415/MINFHO – 6 Bradewell Road Castle Bromwich Solihull B36 9TT Single storey rear extension and first floor front/side extension
PL/2019/02334/MINFHO - 93 Park Hall Crescent Castle Bromwich Solihull B36 9SU Change roof of garage and porch from flat roof to pitched, façade alterations and window change
PL/2019/02342/MINFHO - 65 Marlborough Road Castle Bromwich Solihull B36 0EJ Two storey, pitched roof, front and side extension. Single storey flat roof, rear extension and small two storey, flat roof rear extension to the existing dwelling
PL/2019/02504/MINFHO – 49 Windleaves Road Castle Bromwich Solihull B36 0BS Single storey rear extension
PL/2019/02484/MINFHO - – 1 Southfied Avenue Castle Bromwich Solihull B36 9BB Two storey side extension

7. Finance and Payments LGA 1972 S150 (5)

Income and Expenditure Reports and Payments to be tabled for consideration.

8. Bars

9. Budget Planning 2020/21

Members to consider expenditure for the next financial year.

10. Renewing Electricity Framework Agreement

Members to consider renewal of Espo contract.

11. Computers

Any updates to be reported.

12. Parish Council's land – trespass

Update on meeting with SMBC.

13. Hearing Loop

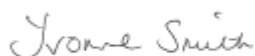
14. Working Parties

Updates from any Working Parties held.

15. Attendance Book

16. Interim Acting Clerk's Report

Yours faithfully



Yvonne Smith

Interim Acting Clerk to the Council

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. However, public participation must be confined to this section of the meeting only.