

Castle Bromwich Parish Council

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

counciloffice@castlebromwichpc.gov.uk
www.castlebromwichpc.gov.uk



NOTICE OF EXTRAORDINARY MEETING

22nd JANUARY 2020, 7.30pm

In the PAVILION, Arden Hall, Water Orton Road, Castle Bromwich

All Parish Council Meetings are open to the Public and Press

At agenda item 5 members of the public are welcome to ask questions and make comments relating to items on the agenda or for consideration at future meetings.

Any such comments will be recorded as part of the meeting's minutes.

Please note this is not an opportunity to engage the meeting in a discussion.

Recording the proceedings of the meeting by any means is permitted. However as a matter of protocol anyone wishing to do so is asked to indicate their intention to the Chairman or Clerk prior to the meeting.

Any person requiring support to access the meeting is asked to contact the Clerk before the meeting so that every effort may be made to provide access.

Members of the council are summoned to attend

Cllr Mrs P Allen
Chairman
15/01/2020

Agenda

1. **Chairman's Welcome**
2. **To note apologies for absence**
3. **To receive members' declarations of disclosable interests:** members are reminded they are required to notify the meeting of all disclosable pecuniary interests relating to any matter scheduled for discussion at this meeting and the nature of that interest, and they will be expected to leave the meeting during consideration of that item. Members are also expected to disclose all other interests where it may be believed their knowledge of, or relationship with, the matter being discussed is greater than that of any other member of the council and therefore harmful to the council's reputation should the interest remain undisclosed.

4. **To receive and consider members' dispensation requests**, if any
5. **Public Forum:** Members of the public may comment on items related to this agenda
6. **To agree the council's budget and precept for the 2020/21 financial year.**

Reports are enclosed with the agenda:

- Annual budget by committee (usual format)
- Annual budget by combined account code (new format that does not split expenditure across committees, but combines into one figure)
- Update to council's IT system

Reports to follow:

- Update to telephony provision to Arden Hall
- Update to software (finance and bookings)
- Update to card pay machine purchase
- Supporting information to help set the budget following the bookkeeper's visit to site on 17/01/2020.

The budget for 2019/20 was £419,192 of which £327,624.00 was collected in the way of precept; this impacted on the Band D council taxpayer by a total of £83.79 for the year. Band A council taxpayers pay 6/9th of Band D amount and Band H council taxpayers pay twice the Band D amount.

7. **To note** as the precept will be in excess of £140,000 the Parish Council is required to provide the billing authority (Solihull Metropolitan Borough Council) with a high-level breakdown of its budget by 02/02/2020; SMBC have asked for notification of the amount of precept required by 24/01/2020.
8. Date, time and venue of next council meeting: 29/01/2020, 7.30pm Pavilion, Arden Hall.

Parish Council members: Mrs P Allen (Chairman), E Knibb (vice-Chairman)
A Ahmed, S Beechey, Mrs A Haywood, D Hinsley, J MacDonald, K McCoy,
M Rashid, J Riordan, Mrs R Shaikh, K Shaw, M Strong, Miss J Ward, 1 vacancy