

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 COUNCIL MEETING

The members of Castle Bromwich Parish Council are summoned to an Extraordinary meeting of the Council at **6.30pm on Wednesday 26 August 2020** via 'Zoom' using the following dedicated link:

<https://us02web.zoom.us/j/81786081055?pwd=d3JyMDhjOEtqekRWbjFzZEZjWlJ5dz09>

Meeting ID: 817 8608 1055 Passcode: 801498

Members of the press and public are welcome to attend, however due to the confidential nature of the business to be discussed relating to staff, the meeting will be closed to the public after agenda item 5.

The agenda includes at item 5 the opportunity for members of the public to ask questions and comment on items to be discussed subject to the Chairman's discretion for up to a maximum of three minutes. Members of the public are asked to submit their questions in advance via email to counciloffice@castlebromwichpc.gov.uk

P. Allen

Cllr Mrs P Allen
Chairman, 21/08/2020

Agenda

- 20/08-01 Welcome from the Council Chairman, Cllr Mrs Pauline Allen, who will remind participants of the procedure for holding this online meeting and may provide an update on council business.**
- 20/08-02 Apologies for Absence**
Members are required to notify the reason for absence.
- 20/08-03 Declarations of pecuniary or other interests**
Members are reminded to declare any interest that relates to items on the agenda, particularly if the item relates to their entry on the Members' Register of Interests.
- 20/08-04 Dispensations.**
The meeting will consider any written requests from a council member for a dispensation to be allowed to stay in the meeting and/or speak and/or vote with regard to any item in which they have declared an interest. Such requests must be submitted in writing to the Clerk before the meeting starts (email is acceptable).

- 20/08-05 Public Question Time**
Anyone attending this meeting who is not a parish councillor for Castle Bromwich PC may take the opportunity to speak and/or ask questions about items on this agenda.
- 20/08-06 To resolve to close the meeting to members of the public** via the Public Bodies (Admission to Meetings) Act 1960, to discuss confidential matters, publicity of which would be prejudicial to the public interest.
- 20/08-07 To receive and ratify the recommendation from the Staffing Committee on the appointment of a new Clerk to the Council**
- 20/08-08 To receive and ratify the recommendation from the Staffing Committee on the Clerk's contract**
- 20/08-09 To consider the revised terms of engagement of the Support Officer**
- 20/08-10 To consider in principle, the appointment of an apprentice to work in the parish council office/Arden Hall**
- 20/08-11 To revise and approve the Staffing Committee's Terms of Reference**
- 20/08-12 Date and time of next meetings:**
- Staffing Committee – *to be advised*
 - Leisure Services Committee will meet on 02/09/2020
 - Finance and General Purposes Committee will meet on 09/09/2020
 - Parish Council will meet on 30/09/2020
- Time (6.30pm or 7.30pm) & venue (face-to-face or online) to be advised**

Parish Council members: Mrs P Allen (Chairman), K Shaw (vice-Chairman)
Mrs A Shaikh Ahmed, S Beechey, Mrs A Haywood, J MacDonald, K McCoy,
M Rashid, J Riordan, Mrs R Shaikh, M Strong, Miss J Ward, 3 vacancies