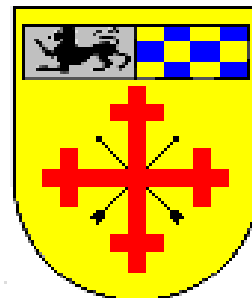


Castle Bromwich Parish Council

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Chairman: Cllr. P Allen, **Vice-Chairman:** Cllr. K Shaw

Cllr. A Ahmed-Shaikh, Cllr. S Beechey, Cllr. A Haywood, Cllr. J Macdonald, Cllr. M Rashid,
Cllr. J Riordan, Cllr. R Shaikh, Cllr. M Strong, Cllr. J Ward + 4 vacancies

Dear Councillor,

You are summoned to attend an online meeting of the Council at 6.30pm on Wednesday 28th October 2020 via Zoom.

<https://us02web.zoom.us/j/89366916077?pwd=aGI5WUF6Zkc5cmN4elgrYlFKSjg2dz09>

Meeting ID: 893 6691 6077

Members of the press and public are welcome to attend.

Those wishing to join the meeting should contact the Clerk in advance for the meeting password and the telephone number if joining by phone. 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

Gemma Burgess
Clerk to the Council

Dated this 21st October 2020

AGENDA

- C20-014** Welcome from the Council Chairman who will remind participants of the procedure for holding this online meeting.
- C20-015** **Apologies for Absence:** Members are required to notify the reason for absence.
- C20-016** **Casual Vacancy:** To declare a casual vacancy in Beechcroft Ward and to consider a plan for recruitment of councillors to fill all vacancies.
- C20-017** **Declarations of Interest** – Councillors are reminded to, when applicable:
- Register of Interests: keep their register of interests updated.
 - Declare Disclosable Pecuniary Interests in items on the agenda and their nature.
 - Declare any Other Disclosable Interests in items on the agenda and their nature.
 - Members' written requests for the grant of a dispensation (S33 of the Localism Act 2011) are to be submitted to the clerk in advance of the meeting.
- C20-018** **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 and/or ask for issues to be considered at future meetings.
- Guests:** Saqib Bhatti MBE MP, MP for Meriden
Lizzy Quiney, Community Development Team SMBC
Hayden Wright, Community Engagement Specialist, HS2 Balfour Beatty Vinci
SMBC Councillors

C20-019 Minutes: to approve the minutes of the Council meeting held Wednesday 30th September 2020.

C20-020 Planning: To consider comments on the following planning applications:

Reference	Address	Proposal	Consultation Expiry
PL/2020/01657/MINFHO	236 Chester Road Solihull B36 0JE	Single storey side & rear and first floor side & rear extensions.	29/10/2020
PL/2020/02234/MINFHO	78 Hawthorne Road Castle Bromwich Solihull B36 0HJ	Single storey front extension / garage conversion.	02/11/2020
PL/2020/01805/MINFHO	5 Farnworth Grove Castle Bromwich Solihull B36 9JA	Single storey rear extension and part side extension	05/11/2020

C20-021 Budget:

- a) To note the year-to-date budget performance for 20-21.
- b) To consider the timetable for budget planning for 21-22.

C20-022 Finance and General Purposes Committee:

- a) To consider the F&GP Committee's Revised Terms of Reference.
- b) To note the current financial position for October including payments.
- c) To note the bank reconciliations.
- d) To approve Direct Debit mandates for regular payments.
- e) To write off uncollectable or untraceable debt.
- f) To consider the appropriateness of the current range of bank accounts.

C20-023 Leisure Services Committee:

- a) To note the draft minutes of the meeting held 7th October 2020.
- b) To consider the appropriateness of a pool table in the Pavilion.
- c) To report on the Remembrance event.
- d) To consider re-planting the Red Robin trees currently sited at the War Memorial.

C20-024 Council office report: The Clerk will report on current Council Business.

C20-025 Councillors' Reports from Outside Bodies:

- a) Castle Bromwich Hall Gardens
- b) Solihull Area Committee (SAC)

C20-026 Training: to consider training needs for Councillors and Staff.

C20-027 In accordance with the Public Bodies (Admission to meetings) Act 1960, the council may resolve to exclude members of the public and the press to allow for discussion of confidential matters relating to any of staff, legal or contractual matters.

C20-028 Date and time of next meetings via Zoom:

- Leisure Services Committee: 4th November 2020.
- Finance and General Purposes Committee: 11th November 2020.
- Staffing Committee: 18th November 2020
- Parish Council: 25th November 2020.