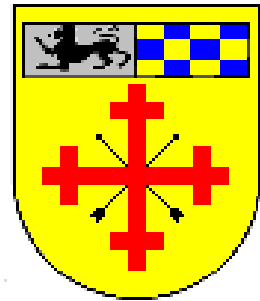


Castle Bromwich Parish Council

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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 16th December 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 11th December 2020

AGENDA

- C20-044** Welcome from the Council Chairman.
- C20-045** **Apologies for Absence:** Members are required to notify the reason for absence.
- C20-046** **Declarations of Interest** – Councillors are reminded to, when applicable:
a. Register of Interests: keep their register of interests updated.
b. Declare Disclosable Pecuniary Interests in items on the agenda and their nature.
c. Declare any Other Disclosable Interests in items on the agenda and their nature.
d. 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.
- C20-047** **Public Question Time:** An opportunity for the public to address the Council.
- C20-048** **Borough Councillors:** An opportunity for the public to address the Council.
- C20-049** **Minutes:** to approve the minutes of the Council meeting held Wednesday 25th November 2020.

C20-050 Planning: To consider comments on the following application.

Reference	Address	Proposal
PL/2020/02656/PNCURE	Flat Over 37 Marlborough Road Castle Bromwich Solihull	Prior notification to convert office into a studio flat/bedsit by removing part of the stud walling of the existing storeroom to provide a kitchen area and use some of this space to add a shower into the existing toilet. The existing main office area to be the main living quarters with a dining area in front of the kitchen, a wall mounted bed fitted to the back wall, the rest in front of the kitchen, a wall mounted bed fitted to the back wall, the rest for the lounge.
PL/2020/01631/MINFHO	22 Burrow Hill Close Castle Bromwich Solihull B36 9ED	Single storey rear pitched roof extension

C20-051 Finance and General Purposes Committee:

- a) To note the draft minutes of the meeting held 9th December 2020.
- b) To note the current financial position and payments list for December.
- c) To agree official name changes on bank accounts, proposed as below:
 - i. Lloyds – “Disbursements” to “Arden Hall”
 - ii. UTB “Disbursements” to “Current”
 - iii. Lloyds “Bus Bank Instant” to “Reserve”

C20-052 Leisure Services Committee:

- a) To note the draft minutes of the meeting held 2nd December 2020.
- b) To approve the letter to residents backing onto Hob Farm.

C20-053 Budget: To consider approving the budget for 21-22 and the precept demand for the same year.

C20-054 Council office report: The Clerk will report on current Council Business.

C20-055 Councillors’ Reports from Outside Bodies:

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

C20-056 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.

C20-057 Action Log: To report progress and list new items

C20-058 Date and time of next meetings via Zoom:

- Leisure Services Committee: 6nd January 2021
- Finance and General Purposes Committee: 13th January 2021
- Staffing Committee: TBC
- Parish Council: 27th January 2021.