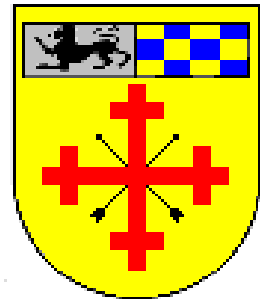


Castle Bromwich Parish Council

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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 Full Council at 6.30pm on Wednesday 27th January 2021 via Zoom to consider matters as detailed below on agenda.

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

Meeting ID: 893 6691 6077 Passcode: 206966

Members of the press and public are welcome to attend.

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

GMBurgess

Gemma Burgess
Clerk to the Council

Dated this 22nd January 2021

AGENDA

- C21-013** Welcome from the Council Chairman.
- C21-014** **Apologies for Absence:** Members are required to notify the reason for absence.
- C21-015** **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.
- C21-016** **Public Question Time:** An opportunity for the public to address the Council.
- C21-017** **Borough Councillors:** An opportunity for the public to address the Council.
- C21-018** **Minutes:** to approve the minutes of the Extraordinary Council meeting held Wednesday 13th January 2021.
- C21-019** **HS2:** A progress report on the HS2 BBV construction compound B4118 Birmingham Road.
- C21-020** **Finance:**
a) To approve renewal of the Assistant Clerk's SLCC membership.
b) To approve payment of the Chairman's Allowance for 20-21.
c) To approve budget overspend V647 AdvantEDGE (Finance and Facilities software).
d) To approve the list of payments and receipts for January.
e) To approve read-only access of the Lloyds Arden Hall account for the Hall Manager.

- C21-021 Policies:** To adopt the following policies as recommended by the Finance and General Purposes Committee:
- Grant Awarding Policy
 - Data Protection Privacy Notice
 - Document Retention and Disposal Policy
 - Reserves and Investment Strategy

- C21-022 Leisure Services Committee:** To note the draft minutes of the meeting held on Wednesday 6th January 2021.

- C21-023 Planning:**
- To consider a complaint made by a resident following approval of application PL/2020/02362/MINFHO, 47 Hazelhurst Road.
 - To consider comments on the following applications:

Reference	Address	Proposal
PL/2021/00018/MINFHO	62 Chester Road, Solihull, B36 9BU	Ground floor rear, side and front extensions. Two storey side extensions and detached outbuilding to rear.
PL/2020/03016/MINFHO	25 Manor Park Road, Castle Bromwich B36 0DG	Single storey side & front extension
PL/2020/01699/MINFHO	4 Burrow Hill Close, Castle Bromwich, B36 9ED	Single storey flat roof dining room extension and small side facing inglenook fireplace.
PL/2020/02905/MINFHO	37 Clayton Drive, Castle Bromwich B36 0AN	Single storey rear extension, single storey front porch extension and loft conversion to include 2No rear dormer windows.

- C21-024 Council office:**
- The Clerk will report on Council business.
 - To discuss a request from a resident to park their vehicle at Arden Hall
 - To consider a proposal from InPost to host a parcel collection location.
 - To note communication from a resident regarding recent criminal activity.
 - To consider a request from a Councillor to suspend Standing Orders allowing Councillors to instruct staff.
 - To consider equipment which may help staff to work safely and productively.
 - To consider Christmas Holiday Closing dates for 2021-22.
 - To consider dates and arrangements for the Annual Parish Assembly.

- C21-025 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.

- C21-026 Councillors' Reports from Outside Bodies:**
SAC: Cllr. J MacDonald; **Castle Bromwich Hall Gardens:** Cllr. P Allen

- C21-027 Action Log:** To report progress on outstanding items.

- C21-028 Councillors' reports and items for future agendas:**
- Report minor matters of information not included elsewhere on the agenda;
 - Raise items for future agendas

- C21-029 Date and time of next meetings via Zoom:**
- Councillor training 6:30pm – 8:30pm Session 1 1st February 2021
 - Leisure Services Committee: 3rd February 2021
 - Councillor training 6:30pm – 8:30pm Session 2 8th February 2021
 - Finance and General Purposes Committee 10th February 2021
 - Parish Council 27th February 2021.