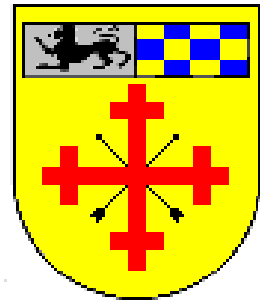


# Castle Bromwich Parish Council

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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

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Dear Councillor,

You are summoned to attend an **extraordinary** online meeting of the Full Council at 6.30pm on Wednesday 13<sup>th</sup> January 2021 via Zoom, in place of the scheduled Finance and General Purposes Committee meeting 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.

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](mailto:counciloffice@castlebromwichpc.gov.uk)

Gemma Burgess  
Clerk to the Council on behalf of Chairman Cllr. P Allen

Dated this 7<sup>th</sup> January 2021

## AGENDA

- C21-001** Welcome from the Council Chairman.
- C21-002** **Apologies for Absence:** Members are required to notify the reason for absence.
- C21-003** **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.
- C21-004** **Public Question Time:** An opportunity for the public to address the Council.
- C21-005** **Borough Councillors:** An opportunity for the public to address the Council.
- C21-006** **Minutes:** to approve the minutes of the Council meeting held Wednesday 16<sup>th</sup> December 2020. (The FGP Minutes of the meeting held on December 9<sup>th</sup> have already been noted and will be approved by the Committee at its next meeting.)

- C21-007 Finance:**
- To note the bank reconciliations for December.
  - To note the list of payments from December.
  - To note the list of payments for January and consider transfers between accounts.
  - To note the current financial position and predicted spend against budget to the end of the financial year 20-21.
  - To note that the AGAR figures for 19-20 will need to be restated due to errors in the accounting records.
  - To consider the appropriateness of Ear Marked Reserves for future spending plans.

- C21-008 Budget:**
- To approve the budget for 21-22.
  - To approve how the deficit for 21-22 will be funded.
  - To resolve to authorise the Clerk to serve the precept demand for 21-22 to SMBC on behalf of the Council.

**C21-009 Planning:** To consider comments on the following application.

Reference	Address	Proposal
PL/2020/03049/PPFL PL/2020/03050/LBC	Castle Bromwich Hall Garden Trust Chester Road Solihull B36 9BT	<b>[Listed building consent for]</b> demolition/removal of temporary cabins and for erection of a new gazebo and associated visitor facilities at the main entrance. Compost toilet with disabled access for visitors to the far side of the gardens.

**C21-010 Banking:** To consider revised options for a credit / debit card.

**C21-011 Councillors' reports and items for future agendas**

Councillors may use this opportunity to:

- Report minor matters of information not included elsewhere on the agenda;
- Raise items for future agendas

**C21-012 Date and time of next meetings via Zoom:**

- Leisure Services Committee: 3<sup>rd</sup> February 2021
- Finance and General Purposes Committee: 10<sup>th</sup> February 2021
- Parish Council: 27<sup>th</sup> January 2021.