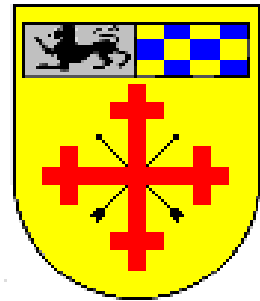


Castle Bromwich Parish Council

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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 24th February 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 12th February 2021

AGENDA

- C21-039** Welcome from the Council Chairman.
- C21-040** **Apologies for Absence:** Members are required to notify the reason for absence.
- C21-041** **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.
- C21-042** **Public Question Time:** An opportunity for the public to address the Council.
- C21-043** **Borough Councillors:** An opportunity for Borough Councillors to address the Council.
- C21-044** **Minutes:**
- To approve the minutes of the Council meeting held Wednesday 27th January 2021.
 - To approve the minutes of the Extraordinary Council meeting held Wednesday 3rd February 2021
- C21-045** **The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020:**
- To note that the regulations only cover meetings held before 7th May 2021.
 - To consider any actions necessary for the effective running of the Council.
 - To consider prospective dates for the Annual Parish Assembly, Annual Parish Council meeting and Civic Service.

- C21-046 Finance and General Purposes Committee:**
- To note the minutes of the meeting held 10th February 2021
 - To approve the list of payments and receipts for February.
 - To receive recommendations regarding current Standing Orders, Financial Regulations and Scheme of Delegation.
 - To approve the Primary & Secondary Administrator for the Corporate Multipay Credit Card and the card scheme limit.
 - To consider necessary changes to the bank mandate.

C21-047 Leisure Services Committee: To note the Electrical Inspection Condition Report.

C21-048 Staffing: To consider the use of body-cams for the protection of lone workers.

C21-049 Planning:

Reference	Address	Proposal
PL/2020/01635/MINFHO	80 Kingsleigh Drive Castle Bromwich Solihull B36 9DQ	Rear part single and part two storey and front single storey extension.
PL/2021/00341/MINFHO	118 Marlborough Road Castle Bromwich Solihull B36 0EL	Ground floor rear, side and first floor extensions

C21-050 Council office: The Clerk will provide and update on current Council business.

C21-051 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.

C21-052 Councillors' Reports from Outside Bodies:
SAC: Cllr. J MacDonald; **Castle Bromwich Hall Gardens:** Cllr. P Allen

C21-053 Action Log: To report progress on outstanding items.

C21-054 Councillors' reports and items for future agendas:

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

C21-055 Date and time of next meetings via Zoom:

- Leisure Services Committee: 3rd March 2021
- Finance and General Purposes Committee 10th March 2021
- Staffing Committee 24th March 2021
- Parish Council 31st March 2021.