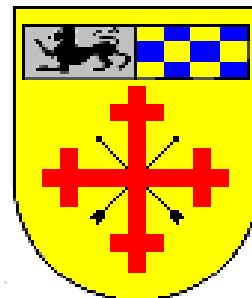


# Castle Bromwich Parish Council

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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 31<sup>st</sup> March 2021 via Zoom to consider matters as detailed below on agenda.

<https://us02web.zoom.us/j/83368832133?pwd=SUtRRHJDU3hSV2NmSGJFZ2IKQXRmZz09>

Meeting ID: 833 6883 2133 Passcode: 939645

## Members of the press and public are welcome to attend.

The agenda includes at item C21-066 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)

*GMBurgess*

Gemma Burgess  
Clerk to the Council

Dated this 26<sup>th</sup> March 2021

## AGENDA

- C21-061** Welcome from the Council Chairman.
- C21-062** **Apologies for Absence:** Members are required to notify the reason for absence.
- C21-063** **Declarations of Interest & Dispensations:** Councillors are reminded to keep their register of Interests updated.
- C21-064** **Co-option of Councillors:** To consider co-opting candidate(s) as a Councillor and to consider how the Acceptance of Office form may be received considering COVID-19 restrictions.
- C21-065** **HS2:** An opportunity to address the Council with updates.
- C21-066** **Public Question Time:** An opportunity for the public to address the Council.
- C21-067** **Borough Councillors:** An opportunity for Borough Councillors to address the Council.
- C21-068** **Minutes:**
  - a. To approve the minutes of the Council meeting held Wednesday 24<sup>th</sup> February 2021.
  - b. To approve the minutes of the Extraordinary Council meeting held Wednesday 24<sup>th</sup> March 2021
- C21-069** **Finance and General Purposes Committee:**
  - a) To note the minutes of the meeting held 10<sup>th</sup> March 2021.
  - b) To note the list of receipts and payments for March including a contractual invoice which has been paid prior to being approved to avoid late payment charges.

c) To note a financial irregularity regarding payment authorisation on 17/03/21.

**C21-070 Planning:**

Reference	Address	Proposal
PL/2021/00620/MINFHO	35 Clayton Drive Castle Bromwich Solihull B36 0AN	Single storey front and side extension with two storey side and rear extension.
PL/2021/00642/TCA	Castle Bromwich Hall Garden Trust Chester Road Solihull B36 9BT	Reduce crown of 1 No. sycamore tree by 30-40%.
PL/2021/00541/MINFHO	2 Windleaves Road Castle Bromwich Solihull B36 0BP	Single storey side extension and single storey front extension to existing porch and garage. Existing roof over bedroom on the first floor to be replaced with a hipped roof.
PL/2021/00484/MINFHO	38 Cranmore Road Castle Bromwich Solihull B36 9HJ	Rear single storey and side two storey and front single storey extensions (Resubmission of planning approval PL/2020/01616/MINFHO).
PL/2021/00613/MINFHO	17 Castlehills Drive Castle Bromwich Solihull B36 9BP	Single storey rear, side and forward extensions, two storey rear and side extensions. detached garage to the front and boundary dwarf wall.

**C21-071 Leisure Services Committee:**

- a) To note the minutes of the meeting held 3<sup>rd</sup> March 2021.
- b) Cricket club: To note the re-opening of the Cricket Club bar and consider defining an acceptable drinking area.
- c) MOP contract: to resolve which contract to enter into.
- d) Waste & Recycling: to consider changes to the waste management.

**C21-072 Staffing:**

- a) To note the minutes of the meeting held 24<sup>th</sup> March 2021 if available.
- b) To approve the purchase of necessary devices for staff to use apps.

**C21-073 Council office:** The Clerk will provide and update on current Council business.

**C21-074 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.

**C21-075 Councillors' Reports from Outside Bodies:** SAC & Castle Bromwich Hall Gardens

**C21-076 Action Log:** To report progress on outstanding items.

**C21-077 Councillors' reports and items for future agendas:**

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

**C21-078 Date of next meetings (all 6:30pm):**

- Leisure Services Committee: 7<sup>th</sup> April 2021, 12<sup>th</sup> May 2021
- Finance and General Purposes Committee 19<sup>th</sup> May 2021
- Staffing Committee tbc in May 2021
- Parish Council 28<sup>th</sup> April 2021, 5<sup>th</sup> May 2021
- Annual Parish Assembly 20<sup>th</sup> April 2021