MINUTES OF THE MEETING OF THE
FINANCE & GENERAL PURPOSES COMMITTEE
HELD IN ARDEN HALL, CASTLE BROMWICH
ON WEDNESDAY 20TH JUNE 2012
AT 19.30 HRS

Those present:

Chairman: Cllr A Terry
Councillors: Cllr Mrs. P Allen Cllr E Hicks Cllr Mrs. L Smith
Cllr M Hayes Cllr I Hiley Cllr J Whelan
Cllr Mrs. A Haywood Cllr J Horne-MacDonald
Cllr J Riordan

Officers: Mrs. C Tibbles, Clerk to the Council/RFO
Public: None.

1. Apologies.
The apologies received from Cllr Mrs. B Wilkins were noted for the reason given.

2. Declarations of pecuniary or other interests.
Cllr Riordan declared a personal interest in Item 16 and would withdraw from discussion and voting to avoid a conflict of interest.

3. To Elect a Vice Chairman.
ON THE PROPOSITION of the Chairman, SECONDED by Cllr Mrs. Haywood,
IT WAS UNANIMOUSLY RESOLVED that Cllr Mrs. Wilkins be elected as Vice-Chairman of the Committee for the Civic year 2012-13.

4. Terms of Reference.
ON THE PROPOSITION of Cllr Hayes, SECONDED by Cllr Horne-MacDonald,
IT WAS UNANIMOUSLY RESOLVED that the terms of reference be adopted and they were duly signed to be placed in the minute book.

5. Minutes of the previous Meeting.
ON THE PROPOSITION of Cllr Riordan, SECONDED by Cllr Mrs. Smith, IT WAS RESOLVED that the Minutes of the Meetings held on Wednesdays, 25th April and 9th May, 2012, having been circulated, be signed as a true and correct record of the meeting.

6. Planning Applications.
The Planning Applications received since the last meeting were considered and the following recommendations made to the Borough Council:

<table>
<thead>
<tr>
<th>Application No</th>
<th>Applicant</th>
<th>Location</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012/137</td>
<td>Mr Naz Ali</td>
<td>The Green</td>
<td>Major Full Appl</td>
</tr>
<tr>
<td>2012/365</td>
<td>Pauline Grogan</td>
<td>25 Castle Hills Drive</td>
<td>Trees in Conservation Area</td>
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<tr>
<td>2012/622</td>
<td>Mr Eddie Munsolow &amp; James Sansoni</td>
<td>7/9 Hazelhurst Road</td>
<td>Minor Full Appl</td>
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<tr>
<td>2012/634</td>
<td>Mrs Susan Hadley</td>
<td>1 Devereux Close</td>
<td>Minor Full Appl</td>
</tr>
<tr>
<td>2012/635</td>
<td>Mr John Healey</td>
<td>46 Selworthy Road</td>
<td>Minor Full Appl</td>
</tr>
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Application No | Applicant | Location | Type | Recommendation to the Borough Council
---|---|---|---|---
2012/652 | Mrs Stevens | 124 Chester Road | Tree Preservation Order | Could be approved subject to Tree Officer’s views.
2012/770 | Mrs Mandy Snape | 39B The Green | Minor Full Appl | Could be approved subject to any neighbours comments and to any existing access rights.
2012/809 | Mr Naser Iqbal | 39 Woodford Avenue | Minor Full Appl | Could be approved subject to any neighbours comments.
2012/812 | Dean Walsh Chiropody & Podiarty Ltd | 329A Chester Road | Change of Use | Could be approved subject to any neighbours comments.

7. Licensing Application 714/12.
Following consideration of the request from W M Morrison, there was no support from members to withdraw objections made in the representation to the licensing authority.

8. HS2 Campaign for Mitigation – Maps available (on loan) showing proposed route.
Following consideration, IT WAS RESOLVED that members had great concerns about intrusion into Castle Bromwich during the construction phase and also the longer term effect on conservation, ecological and environmental aspect. Members urged that measures to reduce all pollution (noise, light and litter) and the detrimental visual impact should be a priority.

Following review of the policy and ON THE PROPOSITION of Cllr Hiley, SECONDED by the Chairman, IT WAS UNANIMOUSLY RESOLVED that the copying charges under the scheme be increased to 10p per single A4 page and 20p per single A4 colour page.

Members noted the document, which the Clerk confirmed had been scrutinized by the internal auditor.

11. Marketing.
Members commended the outlines of the marketing ideas and discussions that had been prompted since the last meeting. Members were invited to join Cllr Mrs. Haywood and the Clerk to set an agenda on Monday 25th June at 2 pm. The Events and Marketing working party would also meet on Monday 25th June at 7 pm to establish a way forward.

The Clerk reported that new information had been received from NALC and Solihull MBC, which would be circulated to all members for the next meeting. She hoped members would be in a position to decide and formally adopt a new Code of Conduct at the meeting, thereby complying with the new legislative date of 1st July. Members would all need to complete a new Register of Interests form when it became available and possibly a new Declaration of Acceptance of Office.

13. Charity Cricket Match.
ON THE PROPOSITION of the Chairman, SECONDED by Cllr Horne-MacDonald, IT WAS UNANIMOUSLY RESOLVED that the council accept in principle, the invitation of Castle Bromwich Cricket & Sports Club to play a charity cricket match, with proceeds going to the Chairman’s Charity Fund, subject to a suitable date being agreed.

Members noted with interest the response of the Solihull MBC. IT WAS RESOLVED that the clerk send a copy to the parishioner who first suggested a scheme for residential areas of Castle Bromwich, to ask Solihull MBC the results of their meeting held on 7th June and to ask what recommendations were made by Ward Councillors for Castle Bromwich.


Members noted the consultation with interest.

16. Fordbridge Town Council – request for support to CARA.

Cllr Riordan withdrew from the discussion. Following discussion, the matter was deferred and the Clerk requested to seek further information from Fordbridge Town Council.

17. Request for donation/Grant Aid.

Following extensive discussion, ON THE PROPOSITION of Cllr Whelan, SECONDED by Cllr Mrs. Smith, IT WAS UNANIMOUSLY RESOLVED that the application from Castle Bromwich Library for £400 be granted in full. ON THE PROPOSITION of the Chairman, SECONDED by Cllr Hayes, IT WAS UNANIMOUSLY RESOLVED that the applications from Merstone School and Community Transport Solihull be awarded £100 each towards the amount requested. The request from St Andrew’s Church in Solihull was declined.


Members considered the formation of working parties that would report to the Finance and General Purposes Committee and no changes were proposed. Therefore the structure would be as follows: the Grants working party would be Cllrs R Amos, I Hiley, M Hayes and J Riordan; the Standing Orders working party would be Cllrs E Knibb, M Hayes, J Riordan, A Terry and J Whelan, agreeing to meet on 19th September at 7 pm. The Parish Plan Steering Group would be Cllrs Mrs. A Haywood, Mrs. L Smith and J Whelan, with the Youth Council being consulted via the Clerk/meetings when required.

19. Parliamentary Outreach.

ON THE PROPOSITION of the Chairman, SECONDED by Cllr Mrs. Haywood, IT WAS UNANIMOUSLY RESOLVED that an invitation be extended to address the Council at the September or October meetings, with the Youth Council being invited to attend also.

20. Residents Concerns.

Members noted details of recent concerns raised by residents and the Clerk explained the decision of the Leisure Services Committee regarding gate closures in the park.

21. Training.

Members noted there were no new applications for training.

22. Clerk’s Report.

The Clerk tabled copies of the signed balance sheet for all members, notified members of an invitation from Castle Bromwich Cricket & Sports Club to an event on 23rd June, confirmed that the Annual Return and supporting evidence had been submitted to the external auditor. Information had been researched on automatic pension enrolment for all staff which, although complex, was unlikely to be phased in until 2015/16 so further recommendations would be deferred until then. She reported that the Youth Council would be making donations to Castle Bromwich Friends of Acorns and Birmingham Childrens’ Hospital by dividing the proceeds of the raffle held at the Jubilee Picnic In The Park. The Youth Council had also submitted a grant application for their new ‘How To Do It’ project about establishing a Youth Council.
The records acquired by the Committees show that Hunter Biden and his family were involved in a vast financial network that connected them to foreign nationals and foreign governments across the globe. James Biden is Joe Biden’s brother; Sara Biden is James’s wife; and Archer is one of Hunter Biden’s business partners. A new Senate report released Wednesday concludes that former Vice President Joe Biden allowed Hunter Biden and other members of his family to enrich themselves through links with foreign companies and governments while he was in office. It presents email evidence that former Secretary of State John Kerry, whose stepson Chris Heinz was one of Hunter Biden’s business partners, was also aware of the conflicts of interest. Meeting minutes, or mom (for minutes of meeting) can be defined as the written record of everything that’s happened during a meeting. They’re used to inform people who didn’t attend the meeting about what happened, or to keep track of what was decided during the meeting so that you can revisit it and use it to inform future decisions. Or if you’re just looking for a list of meeting minutes templates, check out this post.

New to writing meeting minutes? Whether you’ve been tasked with taking notes for a committee or you’ve been appointed Secretary to the Board of your organization, preparing meeting minutes doesn’t have to be an arduous task. A joint meeting of the Federal Open Market Committee and the Board of Governors was held by conference call on Tuesday, April 28, 2020, at 1:00 p.m. and continued on Wednesday, April 29, 2020, at 9:00 a.m. Developments in Financial Markets and Open Market Operations The System Open Market Account (SOMA) manager first discussed developments in financial markets. Against this backdrop, market participants generally expected the target range for the federal funds rate to remain at the effective lower bound for the next couple of years. Respondents to Desk surveys attached almost no probability to the FOMC implementing negative policy rates. Held in room 9 of the seminar and learning centre on Wednesday, October 27, 2005 at 12:45 p.m. The Chairman reported on the recent meeting of the Health and Safety Consultative Committee. The Director of Estates said that he had sent a letter regarding the generator to the Trust at Charing Cross three times but had received no response. The Chairman agreed to send it on behalf of the Committee. Chairman / Director of Estates. ITEM 8 - "LONG TERM MAINTENANCE (Paper F)."