

**SMITH'S WOOD PARISH COUNCIL - MINUTES OF A FULL COUNCIL MEETING
HELD ON MONDAY 20TH MARCH 2023 AT 4.30 PM.**

Those present

Chairman: Cllr Mrs J Lloyd.

Councillors: Cllr D Cornock, Cllr G Craig, Cllr A Duffen, Cllr H Hendry.

Officer: Mrs K Woods.

1. Apologies.

Apologies were received by Cllr Miss S Nasreisfahany and Cllr J Wilson.

2. Minutes of the Previous Full Council Meeting.

It was **RESOLVED:** That the Minutes of the Full Council Meeting held on Monday 20th February 2023 be approved as a true and correct record.

3. Matters Arising.

a.) Minute number 3.d.) SASS - Community Building.

Members were informed that the former Excellence in the Community hub would have been under the care of the Multi-Academy Trust that administers all Roman Catholic schools in Birmingham and Solihull and any application for reuse of the hub should be addressed to them and not Solihull MBC. Members suggested that repairs could be funded by the HS2 fund, Birmingham Airport fund.

b.) Minute number 10.a.) Member's Request - Motorbike Accessing Alleyway.

Members were informed that the police and Solihull Community Housing Neighbourhood Team had attended a site visit to see if they could engage with the motorbike rider on Sunday 19th March 2023.

4. Public Participation.

There were no members of the public present.

5. Borough Councillors.

There were no reports submitted.

6. Correspondence.

a.) Miss Julie Rostill - Re: Request for Parish Council to sponsor charity haircut for MacMillan Cancer Research.

It was **RESOLVED:** That the Clerk check for a local MacMillan Cancer Support office and that £50.00 be donated.

b.) Site Maintenance Services - Re: Grounds Maintenance Rates for 2023/24.

It was **RESOLVED:** That this item be received and noted.

c.) Solihull MBC - Re: Assets of Community Value: Auckland Hall; Smith's Wood Playing Field.

It was **RESOLVED:** That these items be received and noted.

Chairman's Initials:.....

**SMITH'S WOOD PARISH COUNCIL - MINUTES OF A FULL COUNCIL MEETING
HELD ON MONDAY 20TH MARCH 2023 AT 4.30 PM.**

- d.) MCM UK Media Ltd - Re: Parkfield Health Centre information booklet, advertising space.
It was **RESOLVED:** That the Parish Council do not accept this offer at this time.
- e.) Solihull MBC - Re: The Council's proposal to expand Forest Oak and Merstone Special Schools.
It was **RESOLVED:** That this item be received and noted.
- f.) Solihull CAVA Communications - Re: CAVA Solihull Bulletin.
It was **RESOLVED:** That this item be received and noted.
- g.) Solihull Council - Re: Solihull Community Development Updates.
It was **RESOLVED:** That this item be received and noted.
- h.) West Midlands Police - Re: Neighbourhood Alerts; Local News; Bike Marking Register; Weekly Update form the Smithswood Neighbourhood Team; Neighbourhood Watch's biggest recruitment drive in recent times launched; Vehicle Security Solihull; Weekly update from the Smithswood Neighbourhood team; Our News.
It was **RESOLVED:** That these items be received and noted.
- i.) Solihull MBC - Re: Stay Connected: Solihull Connected 2023 - next steps; Latest News 22^{ne} February; Latest News 24th February; Latest News 28th February; Latest News 1st March; Latest News 2nd March; Latest News 3rd March; Latest News 6th March; Solihull Connected 2023; Love Solihull - March 2023; Recycling, rubbish and green waste - changes to collections coming soon; Latest News 10th March; Latest News 13th March; Solihull Connected 2023 - Adopted; Latest News 14th March; Latest News 15th March; Planting Our Future - Solihull March 2023; Latest News 16th March; Solihull Council responds to Children's Commissioner report; Solihull Local Plan - Update 17th March 2023; Latest News 17th March; Cost-of-Living Community Champions - March 2023
It was **RESOLVED:** That these items be received and noted.

7. Planning Applications.

- a.) Solihull MBC - Re: Planning Application - 19 Dove Way, single storey side of garage extension with access to the rear of garden.
It was **RESOLVED:** That the Parish Council have no objections to this application subject to the views of local residents.
- b.) Solihull MBC - Re: Planning Applications - 4 Pheasant Croft and 23 Morgan Close, Certificate of lawful development for retrospective change of use to form a house of multiple occupation from existing class C3 dwelling house to use class C4 house in multiple occupation. The change required internal alterations on all floors.
It was **RESOLVED:** That this application be received and noted.

8. Minutes of the Finance and General Purposes Committee

It was **RESOLVED:** That the Minutes of the Finance and General Purposes Committee meeting held on Monday 6th March 2023 be received and the recommendations contained therein be adopted.

Chairman's Initials:.....

**SMITH'S WOOD PARISH COUNCIL - MINUTES OF A FULL COUNCIL MEETING
HELD ON MONDAY 20TH MARCH 2023 AT 4.30 PM.**

9. Accounts Presented, Budget and Bank Reconciliation.

a.) Payments.

It was **RESOLVED:** That the following payments be approved.

Direct Debit, Bill Payments and Standing Orders		Amount £
07/02/2023	D & M GYM SERVICES - gym equipment repairs	114.00
07/02/2023	S/WOOD PRIMARY ACADEMY - shared maintenance	29.61
07/02/2023	S/WOOD PRIMARY ACADEMY - gas, electric, water, refuse collection for January 2023	1322.87
07/02/2023	S/WOOD PRIMARY ACADEMY - access control maintenance	118.45
07/02/2023	S/WOOD PRIMARY ACADEMY - repair to gym access door	16.32
10/02/2023	NEST PENSIONS	24.92
10/02/2023	HSBC - bank charges	8.00
13/02/2023	TANSHARE LTD - tanning creams	900.00
15/02/2023	W/MIDLANDS PENSION SCHEME	440.65
16/02/2023	NEST PENSIONS	36.33
17/02/2023	LDC STORES - cleaning materials	55.38
21/02/2023	IRIS BUSINESS SOFTWARE	15.16
21/02/2023	IRIS PAYROLL SOLUTIONS	7.10
23/02/2023	LDC STORES - cleaning materials	48.66
27/02/2023	NEST PENSIONS	177.22
27/02/2023	WATERLOGIC - water cooler	82.32
28/02/2023	HMRC - Inland Revenue p.a.y.e.	1191.21
28/02/2023	SLCC - membership fees	222.00
28/02/2023	GALLIERS DAIRY - milk-in-schools	187.50
01/03/2023	POST OFFICE - 1 st class stamps	15.20
07/03/2023	POST OFFICE - 1 st class large letter stamps	8.50
09/03/2023	BRITISH TELECOM - 2 x phone line, 2 x broadband	122.82
09/03/2023	NEST PENSIONS	20.54
13/03/2023	HSBC - bank charges	56.00
13/03/2023	S/WOOD PRIMARY ACADEMY - gas, electric, water, refuse collection for February 2023	1674.16
13/03/2023	S/WOOD PRIMARY ACADEMY - shared maintenance	23.97
13/03/2023	POST OFFICE - 1 st class stamps	7.60
15/03/2023	W/MIDLANDS PENSION SCHEME	440.17
15/03/2023	ANDREWS AIR CONDITIONING - annual service	349.82
15/03/2023	LDC STORES - cleaning materials	62.16
16/03/2023	NEST PENSIONS	20.08

b.) Bank Reconciliation

It was **RECOMMENDED:** That the bank reconciliation as at 28th February 2023 be accepted.

10. Reports From Outside Bodies.

There were no reports presented.

Chairman's Initials:.....

**SMITH'S WOOD PARISH COUNCIL - MINUTES OF A FULL COUNCIL MEETING
HELD ON MONDAY 20TH MARCH 2023 AT 4.30 PM.**

11. Members Requests at the Chairman's Discretion.

a.) Smith's Wood Alliance.

Members agreed that sponsorship for Smith's Wood Alliance would consist of free use of Smith's Wood Playing Field and Smith's Wood Primary Academy playing field, the purchase of one kit with logos on. Members also agreed to apply for funding for goal posts.

b.) Painting and Decorating.

Members agreed to accept the quotation from Reece Underhill Painting and Decorating.

12. Dates of the Next Meeting

It was **RESOLVED:** That the dates for the next meetings are as follows:

Finance and General Purposes Committee Meeting: Monday 3rd April 2022 at 4.30pm.

Full Council Meeting: Monday 17th April 2022 at 4.30pm.

13. Exclusion of Public and Press.

It was **RESOLVED:** That in accordance with Schedule 12a of the Local Government Act 1972, the public and press be excluded from the following Agenda item: Private Section of Minutes.

Chairman's Initials:.....