

**SMITH'S WOOD PARISH COUNCIL - MINUTES OF A FULL COUNCIL MEETING
HELD ON MONDAY 19TH JUNE 2023 AT 4.30 PM.**

Those present

Chairman: Cllr K S Paul - Vice Chairman.

Councillors: Cllr M Caddick, Cllr G Craig, Cllr H Hendry, Cllr Mrs J Lloyd

Officer: Mrs K Woods.

1. Apologies.

Apologies were received and accepted from Cllr D Cornock and Cllr Miss S Nasreisfahany.

2. Minutes of the Annual Meeting.

It was **RESOLVED:** That the Minutes of the Annual Meeting held on Monday 15th May 2023 be approved as a true and correct record.

3. Matters Arising.

a.) Minute number 9.a.) SASS.

Members were informed that some response had been received from Solihull Political Party Leaders via telephone, stating that, although they sympathise, there is nothing that they can do other than speak to officers. Members were also informed that a response had been received regarding the skate park at Lanchester Park and the request for a Christmas tree. Members were also informed that, although there was an initial discussion to meet with Paul Tovey regarding the rainbow crossing, the Clerk had made three further attempts to arrange a meeting, but had received no reply from Paul Tovey.

It was **RESOLVED:** That the Clerk contact the CEO, the Leader of the Council and the New Mayor to express the Parish Council's frustration that no response had been received after the initial email from Paul Tovey requesting a meeting.

4. Public Participation.

There were no questions from the public.

5. Borough Councillor Report.

There were no Borough Councillors present.

It was **RESOLVED:** That the Clerk contact the Borough Councillors with a list of dates for meetings for the next few months and ask them to submit a written report if they are not able to attend the meetings.

Cllr A Duffen arrived for the meeting at 4.37pm and took over chairing the meeting from Cllr K S Paul.

6. Correspondence.

a.) Cllr Marcus Brian - Re: Resignation from Parish Council.

It was **RESOLVED:** That the resignation be accepted and this item to be deferred to the Private Section of this meeting.

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- b.) Site Maintenance Services - Re: Quotation to remove fallen Oak tree limb.
It was **RESOLVED:** That the quotation be accepted.
- c.) Smith's Wood Alliance FC - Re: Clarification on discounted gym session charges.
It was **RESOLVED:** That a discount on the daily gym session be granted. A charge of £3 per player for 20 minutes, to be paid as block booking, ie if seven players use the gym a charge of £21 is paid as a whole payment and the steward on duty is to ensure that only players that have paid use the gym.
- d.) Castle Bromwich Parish Council - Re: Annual Civic Service and Reception - Sunday 25th June at 6.30pm, Parish Church of St Mary and St Margaret, Chester Road.
It was **RESOLVED:** That the Clerk inform Castle Bromwich Parish Council that neither the Chairman or Vice Chairman can attend this function.
- e.) Solihull MBC - Re: Civic Sunday Service - 25th June at 11.00am, St Alphege Church, Solihull.
It was **RESOLVED:** That the Clerk inform Solihull Council that neither the Chairman or Vice Chairman can attend this function.
- f.) Cars Area Together - Re: Date of next meeting - Thursday 13th July 2023 at 1.30pm, draft minutes.
It was **RESOLVED:** That this item be received and noted.
- g.) WALC (Solihull Area Committee) - Re: Date of next meeting 27th July, Castle Bromwich Parish Council, Arden Hall, Water Orton, draft minutes.
It was **RESOLVED:** That this item be received and noted.
- h.) Solihull MBC - Re: Total Prohibition of Waiting, Restriction of Waiting and Blue Badge Holder Parking Places Order 2023, Windleaves Road and Green Lane.
It was **RESOLVED:** That this item be received and noted.
- i.) Solihull MBC - Re: Road Closure - Temporary Traffic Regulation Order 202,3 A452 Chester Road and Northway Island.
It was **RESOLVED:** That this item be received and noted.
- j.) Solihull MBC - Re: Community Development Team - Community Updates.
It was **RESOLVED:** That these items be received and noted.
- k.) CAVA (Community and Voluntary Action) - Re: Solihull Bulletins.
It was **RESOLVED:** That these items be received and noted.
- l.) Solihull MBC - Re: Solihull Updates: VisitSolihull - June Newsletter; Kingshurst Village Centre Regeneration; Solihull Local Plan - Update 9th June 2023; Solihull Town Centre Public Realm Strategy; Your Future Solihull Newsletter; Solihull Active Newsletter - June 2023.
It was **RESOLVED:** That this item be received and noted.

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- m.) Solihull MBC - Re: Stay Connected: Latest Vacancies; Latest News: 18th May; 19th May; 22nd May; 26th May; 30th May; 31st May; 2nd June; 6th June; 7th June; 8th June; 9th June; 12th June; 13th June; 16th June; Solihull Council consults on new traffic powers - survey open 6 June - 2 July 2023.

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

- n.) West Midlands Police - Re: Neighbourhood Alerts - Chelmsley Wood Princes Trust Programme; #OpSceptre - intensifying efforts to reduce knife crime; Violence and intimidation against women and girls event in Shirley 21st June; Two 17-year-old boys charged with the murder of Kelvin Ward; County Lines Taskforce make arrests this morning; Upcoming Chelmsley Wood Princes Trust Course; Weekly update from the Smiths wood Neighbourhood Team - serving Castle Bromwich, Kingshurst and Smiths Wood; Have you secured your email account?; Update on County Lines Warrants Arrests made yesterday; Neighbourhood Watch Community Safety Charter; Smiths Wood Team Newsletter 1st June 2023; Bogus Official Burglaries in Solihull; Ford Car Thefts Solihull; Smiths Wood Team Newsletter 9th June; ASB Awareness Week 2023 Webinars.

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

7. Planning Applications.

There were no planning applications received.

8. Minutes of the Community Gym Committee.

It was **RESOLVED:** That the Minutes of the Community Gym Committee meeting held on Monday 5th June 2023 be received and the recommendations contained therein be adopted.

- a.) Minute number 4.) Submitted Ideas to Promote the Gym.

Members were informed that the Parish Council could not apply for funding, but CIC's could and the link was forwarded to SASS.

9. 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 12th June 2023 be received and the recommendations contained therein be adopted.

10. Reports from Outside Bodies.

There were no reports received.

11. Members Requests at the Chairman's Discretion.

- a.) John Wilson.

Cllr Craig suggested that the Parish Council send a letter of thanks to former Parish Councillor John Wilson thanking him for all the years that he served his community.

12. Dates of the Next Meeting

It was **RESOLVED:** That the Parish Council book the following dates for the next committee and full council meetings:

Community Gym Committee: Monday 3rd July 2023 at 4.30pm.

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Finance & General Purposes Committee Meeting: Monday 10th July 2023 at 4.30pm.

Full Council Meeting: Monday 17th July 2023 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.