

**SMITH'S WOOD PARISH COUNCIL - MINUTES OF A FULL COUNCIL MEETING  
HELD ON MONDAY 18<sup>TH</sup> MARCH 2024 AT 4.30 PM.**

**Those present**

**Chairman:** Cllr A Duffen.

**Councillors:** Cllr S Bray, Cllr Mrs W Bray, Cllr M Caddick, Cllr D Cornock, Cllr H Hendry, Cllr D Ramsey, Cllr M Rashid.

**Councillors absent:** Cllr G Craig, Cllr Mrs J Lloyd, Cllr Miss S Nasreisfahany, Cllr K S Paul.

**Officer:** Mrs K Woods.

**1. Apologies.**

Apologies were received by Cllr G Craig and Cllr Mrs J Lloyd.

**2. Minutes of the Previous Full Council Meeting.**

It was **RESOLVED:** That the Minutes of the Full Council Meeting held on Monday 19<sup>th</sup> February 2024 be approved as a true and correct record.

**3. Matters Arising.**

There were no matters arising from the previous Full Council meeting held on Monday 19<sup>th</sup> February 2024.

**4. Public Participation.**

There were no members of the public present.

**5. Borough Councillors.**

There were no reports submitted.

**6. Correspondence.**

a.) SLCC - Re: D-Day 80<sup>th</sup> Anniversary.

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

b.) Gov.UK - Re: Martyn's Law consultation launched.

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

c.) Kim Dunger (Solihull MBC) - Re: DocSpot - Smith's Wood physical activity survey.

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

d.) Solihull MBC - Re: Leader's Message.

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

e.) Solihull MBC - Re: Community Development Team - Updates.

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

**Chairman's Initials:.....**

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- f.) Solihull MBC - Re: Latest New 11 March, 13 March, 14 March , 15 March.  
It was **RESOLVED:** That these items be received and noted.
- g.) West Midlands Police - Re: Neighbourhood Alerts: Number of arrests as we tackle robbery offences; Free Security Bike Marking Chelmsley Wood; Spiking Intensification week.  
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 4<sup>th</sup> March 2024 be received and the recommendations contained therein be adopted.
- a.) Minute number 6.) Provision of HAF.  
It was **RESOLVED:** That this item be deferred to the Private Section of these Minutes.
- b.) Minute number 8.a.) Gym Membership Packages.  
It was **RESOLVED:** That the new prices be adopted.
- 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 11<sup>th</sup> March 2024 be received and the recommendations contained therein be adopted.
- 10. Reports From Outside Bodies.**  
There were no reports presented.
- 11. Members Requests at the Chairman's Discretion.**  
There were no requests submitted.
- 12. Dates of the Next Meeting**  
It was **RESOLVED:** That the dates for the next meetings are as follows:  
Community Gym Committee Meeting: Monday 8<sup>th</sup> April 2024  
Finance and General Purposes Committee Meeting: Monday 15<sup>th</sup> April 2024 at 4.30pm.  
Full Council Meeting: Monday 22<sup>nd</sup> April 2024 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:.....**