

**SMITH'S WOOD PARISH COUNCIL - MINUTES OF A FULL COUNCIL MEETING
HELD ON MONDAY 22ND APRIL 2024 AT 4.30 PM.**

Those present

Chairman: Cllr H Hendry (Acting Chairman).

Councillors: Cllr S Bray, Cllr Mrs W Bray, Cllr M Caddick, Cllr D Cornock, Cllr Mrs J Lloyd, Cllr Miss S Nasreisfahany.

Councillors absent: Cllr G Craig, Cllr A Duffen, Cllr K S Paul, Cllr Ms D Ramsey, Cllr M Rashid.

Officer: Mrs K Woods.

1. Apologies.

Apologies were received by Cllr G Craig.

2. Minutes of the Previous Full Council Meeting.

It was **RESOLVED:** That the Minutes of the Full Council Meeting held on Monday 18th March 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 18th March 2024.

Cllr M Rashid arrives for the meeting at 5.40pm.

4. Public Participation.

a.) Smith's Wood Alliance Football Club

As a thank you to the Parish Council for their sponsorship and support over the past 12 months SWAFC invited members of the Parish Council to their Presentation Evening at St John the Baptist Centre on Friday 10th May 2024 from 7.30pm. They asked if the Chairman would present the awards and trophies to the players.

It was **RESOLVED:** That the Clerk forward the invitation to all Councillors that had not attended the meeting.

5. Borough Councillors.

There were no reports submitted.

6. Correspondence.

a.) Solihull MBC - Re: Later Life Planning - April 2024.

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

b.) Solihull MBC - Re: CAVA - Solihull Bulletin.

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

c.) Solihull MBC - Re: Stay Connected - Suicide Prevention Newsletter 2 - Be the one to make a difference.

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

Chairman's Initials:.....

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- d.) West Midlands Police - Re: Neighbourhood Alerts: £6.7 Million lost to Ticket Fraud in 2023; Important Security Update from Neighbourhood Alert; Weekly Update; Crime Updates; Coventry and Solihull Burglar and car thief is convicted; Ford Rangers Thefts in Solihull.

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 8th April 2024 be received and the recommendations contained therein 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 15th April 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.

- a.) Rosettes for Dog Show.

Cllr Mrs W Bray asked if the Parish Council would purchase the rosettes for the Dog Show.

It was **RESOLVED:** That the rosettes be purchased at a cost of £147.20.

12. Dates of the Next Meeting

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

Community Gym Committee Meeting: Tuesday 7th May 2024

Finance and General Purposes Committee Meeting: Monday 13th May 2024 at 4.30pm.

Annual Meeting: Monday 20th May 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:.....