

**SMITH'S WOOD PARISH COUNCIL - MINUTES OF A FULL COUNCIL MEETING
HELD ON MONDAY 21ST OCTOBER 2024 AT 4.30 PM.**

Those present

Chairman: Cllr K S Paul.

Councillors: Cllr M Caddick, Cllr D Cornock, Cllr H Hendry, Cllr Ms D Ramsey.

Councillors absent: Cllr S Bray, Cllr Mrs W Bray, Cllr G Craig, Cllr A Duffen, Cllr Mrs J Lloyd, Cllr Miss S Nasreisfahany, Cllr M Rashid.

Officer: Mrs K Woods.

1. Apologies.

Apologies were received by Cllr S Bray, Cllr Mrs W Bray and Cllr G Craig.

2. Declaration of Interests.

There were no interests declared.

3. Dispensations.

There were no dispensations given.

4. Minutes of the Previous Full Council Meeting.

It was **RESOLVED:** That the Minutes of the Full Council Meeting held on Monday 23rd September 2024 be approved as a true and correct record.

5. Matters Arising.

There were no matters arising.

6. Public Participation.

a.) Louis Farrell - Winnr Sports.

Louis informed members that he wished to hold youth sessions during the school half term closure, Tuesday to Friday from 11am to 3pm, and he wanted to hire the two halls, MUGA and playing field.

It was **RESOLVED:** That the request be granted with a charge of £400 for the four days.

7. Borough Councillors.

There were no Borough Councillors present and no report received.

8. Correspondence.

a.) Cllr Mrs Joan Lloyd - Re: Letter of Resignation.

It was **RESOLVED:** That the Parish Council accept Cllr Mrs Lloyd's letter of resignation. That the Clerk send a letter to Mrs Lloyd thanking her for long length of service and all the hard work that she has done for the community, that she will be sorely missed and to wish her all the best.

Chairman's Initials:.....

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- b.) Danielle Givens (Smith's Wood Primary Academy Principal) - Re: Milk-in-Schools.
It was **RESOLVED:** That the Parish Council continue to support the school with free school milk for the children.
- c.) WALC - Re: Councillor's Grant Fund.
It was **RESOLVED:** That the Clerk contact WALC and ask: who do the Parish Council apply to for funding? What can they apply for? Is it 57 councillors or councils?
- d.) SLCC - Re: Employment Rights Bill.
It was **RESOLVED:** That this item be received and noted.
- e.) Solihull MBC - Re: Stay Connected - Latest News 17th and 18th October.
It was **RESOLVED:** That this item be received and noted.
- f.) Solihull MBC - Re: Leader's Message.
It was **RESOLVED:** That this item be received and noted.
- g.) West Midlands Police - Re: Neighbourhood Alerts - Have your say - survey.
It was **RESOLVED:** That this item be received and noted. That the email be forwarded to Cllr Ms Ramsey.
- h.) Solihull MBC - Re: CAVA Solihull Bulletin.
It was **RESOLVED:** That this item be received and noted.
- 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 14th October 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.) Former Excellence in the Community Hub - St John the Baptist RC School.
Cllr Ms Ramsey asked members if a letter could be sent to St John the Baptist Catholic Primary School to enquire what the Diocese is doing with the former Excellence in the Community Hub based at the school.
It was **RESOLVED:** That the Clerk contact the school and ask for an update and if the Parish Council could take over the building if the Diocese have no plans. A copy of the letter is to be sent to the local MPs.

Chairman's Initials:.....

- 12. Dates of the Next Meeting**
It was **RESOLVED:** That the dates for the next meetings are as follows:

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Recruitment Sub-Committee: Friday 1st November 2024 at 10.00am.

Precept Meeting: Monday 4th November 2024 at 4.30pm

Joint Marketing Sub-Committee and Finance and General Purposes Committee Meeting:
Monday 11th November 2024 at 4.30pm.

Full Council Meeting: Monday 18th November 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.