



SMITH'S WOOD PARISH COUNCIL

c/o Smith's Wood Primary Academy
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Ms Wendy Phipps
Clerk to the Council

To: All Councillors

Dear Councillor

You are hereby summoned to a meeting of the Full Council, which has been convened in the Medium Activity Room at Elmwood Place Family Hub, 37 Burton's Way, Smith's Wood, Solihull, B36 0UG on MONDAY 16TH DECEMBER 2024 at 4.30 PM.

Yours faithfully

W Phipps

Wendy Phipps
Clerk to the Council

BUSINESS TO BE TRANSACTED

1. APOLOGIES
To receive and accept apologies.
2. DECLARATION OF INTERESTS.
An opportunity for Councillors to declare any interests on business to be considered.
3. DISPENSATIONS
Councillors who declare any interest, may be given a dispensation to remain in the room when business is being considered.
4. MINUTES OF THE PREVIOUS FULL COUNCIL MEETING.
To receive and approve the Minutes of the Full Council Meeting held on Monday 18th November 2024.
5. MATTERS ARISING
An opportunity for Councillors to ask questions regarding the Minutes of the Full Council Meeting held on Monday 18th November 2024.

6. PUBLIC PARTICIPATION

An opportunity for members of the public to ask questions of the council (please note a maximum of 15 minutes is allowed for this section).

7. BOROUGH COUNCILLORS

An opportunity for the Borough Councillors to report issues to the Parish Council in person or via written report (please note a maximum of 10 minutes is allowed for in person reports).

8. CORRESPONDENCE

To receive and answer correspondence received.

9. MINUTES OF MARKETING STRATEGY SUB-COMMITTEE

To receive the Minutes of the Marketing Strategy Sub-Committee meeting held on Monday 2nd December 2024 and the recommendations contained therein.

9. MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE

To receive the Minutes of the Finance & General Purposes Committee meeting held on Monday 2nd December 2024 and the recommendations contained therein.

10. REPORTS FROM OUTSIDE BODIES

To receive reports from council representative on outside bodies.

11. MEMBERS REQUESTS AT THE CHAIRMAN'S DISCRETION

An opportunity for members to raise issues not covered under Agenda headings.

12. DATES OF NEXT MEETINGS

To set the dates of the next committee and full council meetings.

13. EXCLUSION OF PUBLIC AND PRESS

To exclude the public and press in accordance with Schedule 12a of the Local Government Act 1972 from Agenda items deemed confidential.

14. PRIVATE SECTION OF MINUTES

To receive and approve the Private Section of the Minutes: Full Council, Finance and General Purposes Committee Meetings.