



13/03/2025

To all committee members

You are summoned to attend a
Full Council Meeting

on Monday 17th March 2025 at 4.30pm

Medium activity room at Elmwood Place Family hub, Burton's Way, B36 0SZ

Committee Members: Chair Cllr K S Paul, Cllr S Bray, Cllr W Bray, Cllr D Ramsey, Cllr M Rashid, Cllr M Caddick, Cllr A Duffen, Cllr S Nasreisfahany
Delegated Member: Cllr L Browning, Paula Coyle

In attendance: Members of the public

Shenda Harvey

S. Harvey

Clerk to Smiths Wood Parish Council

Agenda.

1.	Welcome and Housekeeping
1.1.	General housekeeping & reminder to turn off/silence mobile phones Before SWPC proceeds to the first item of business on the agenda "All members this meeting will be conducted under SWPC Standing Orders and Code of Conduct".
2.	To receive and approve apologies.
3.	To receive members' declarations of disclosable (pecuniary and other) interests.
4.	To receive and consider member's dispensation requests, if any.
5.	To approve the minutes of the last meeting held on 24th February 2025.
5.1.	That the Minutes be accepted and signed as a true record.24/02/25.

6.	Public Participation. To adjourn to allow public participation for 15 minutes. Members of the Public are invited to speak in Public forum for a maximum of 5 minutes on any subject covered by the agenda and should give their name and subject to the Clerk before the meeting commences. Councillor's will not comment on agenda items in the Public forum any items brought to Council not on the agenda may be considered for future meetings on written application to the Clerk or Chairman. Total time allocated to Public forum will not exceed 15 minutes in accordance with Standing Orders). Members of the public are welcome to stay for some or all of the meeting. Members of the public may not take part in the Full Council Meeting
7.	Co-option to vacancy of office for parish council & Declaration of acceptance of office Qualifications (as provided in the Local Government Act 1972,s79) no Disqualification (as provided reason of any disqualification set out in section 80, of the Local Government Act 1972,or section 79 of the Local Government Act 2000)
7.1.	• Candidate: Jemma Morton - Chester Ward • Members question • Full council Voting on appointment <i>The successful candidate is then declared co-opted to the Parish council and will be asked to join the meeting and sign the Declaration of Acceptance of office form</i>
8.	Finance
8.1	Finance Report – Cllr Browning
8.2	To approve Budgeted grant payment for Community engagement
8.3	To approve Training for Clerk
9.	Parish Council and Committee Reports Consideration of the recommendations made by a committee.
9.1	Events Committee meeting to arrange a meeting: Cllr D Ramsey, Cllr S Bray, Cllr S Nasreisfahany, Cllr W Bray, Cllr E Grayson
9.2	To approve the Smiths Wood Parish Council Plan 2025-26:
9.3	SMBC, Highways teams meeting to be arranged:
9.4	To suggest later time for Full Council Meetings
9.5	The approved Boundary Changes- By the Boundary Commission website https://www.lgbce.org.uk/all-reviews/solihull

9.6	Note for Committee members. All committee members are encouraged to take an active role in regularly reporting issues to Smith's Wood Parish Council and the "Do it Online/Fix My Street" app, members are asked to promote this tool among residents to increase community participation in reporting local issues directly to SMBC.
10.	Smith's Wood Community Gym
10.1	Gym management committee to arrange meeting- Cllr Ramsey, Cllr S Bray, Cllr M Caddick and Cllr E Grayson
10.2	Gym report Simon, will present the report and the staff's suggestion to the gym activity plan 2025.
10.3	Hall Hire- Winnr Sports Date: 14 th April – 17 th April Request: Hire of 2 halls, M.U.G.A and the use of the field Discussion Points: - Hire fees and terms of use Decision Required: Approval of the hire request and confirmation of terms.
11.	Date of the next meeting *****
	Meeting Finished at *****