

**SMITH'S WOOD PARISH COUNCIL - MINUTES OF A FULL COUNCIL MEETING
HELD ON MONDAY 18th NOVEMBER 2024 AT 4.30 PM.**

Those present

- Chairman:** Cllr K S Paul.
- Councillors:** Cllr S Bray, Cllr Mrs W Bray, Cllr M Caddick, Cllr G Craig, Cllr H Hendry, Cllr Ms D Ramsey, Cllr M Rashid.
- Councillors absent:** Cllr D Cornock, Cllr A Duffen, Cllr Miss S Nasreisfahany
- Officer:** Ms Wendy Phipps.
- In Attendance:** Smith's Wood Alliance FC

1. Public Participation.

- a.) Smith's Wood Alliance F.C.
Firstly they thanked the Parish Council for the grant for the shed and invited all Councillors to a fund raising event on 29th November 2024 at 7.30pm at St John the Baptist Social Club, free of charge. The Football Team have done very well over the last 6 weeks and are currently top of the league. They are also through to the next round of the cup.
- They have realised that the contract with grounds maintenance has ended and have requested an additional 3 cuts of the grass until the end of the season.
It was **RESOLVED:** That the Parish Council allow 4 additional cuts.

2. Apologies.

Apologies were received by Cllr D Cornock.

3. Declaration of Interests.

There were no interests declared.

4.. Dispensations.

There were no dispensations given.

5. Minutes of the Previous Full Council Meeting.

It was **RESOLVED:** That the Minutes of the Full Council Meeting held on Monday 21st October 2024 be approved as a true and correct record.

6. Matters Arising.

There were no matters arising.

7. Borough Councillors.

There were no Borough Councillors present and no report received.

8. Correspondence.

- a.) Solihull MBC - Re: Stay Connected - Latest News 12th, 13th, 14th, and 15th November.
It was **RESOLVED:** That this item was received and noted.

Chairman's Initials:.....

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- b.) Solihull MBC - Re: Leader's Message.
It was **RESOLVED:** That this item was received and noted.

- c.) West Midlands Police - Re: Neighbourhood Alerts - New Member Survey.
It was **RESOLVED:** That this item was received and noted.

- d.) Cllr Mark Wilson - Re: Skips in Vauxhall Crescent.
It was **RESOLVED:** That the Clerk contact Solihull MBC stating that the Parish Council have received complaints from Residents regarding fly tipping and if Solihull MBC will re-instate the skips

- 9. **Minutes of the Marketing Strategy Sub-Committee**
It was **RESOLVED:** That the Minutes of the Marketing Strategy Sub-Committee meeting held on Monday 11th November 2024 be received and the recommendations contained therein be adopted.

- a.) Minute Number 4.) - updated by Theo Thompson
It was **RESOLVED:** That the Clerk issues the Parish Council with copies of Staff Contracts and Job Descriptions.

- 10. **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 11th November 2024 be received and the recommendations contained therein be adopted.

- 11. **Reports From Outside Bodies.**
There were no reports presented.

- 12. **Members Requests at the Chairman's Discretion.**
There was no requests submitted.

- 13. **Dates of the Next Meeting**
It was **RESOLVED:** That the dates for the next meetings are as follows:
Joint Marketing Sub-Committee and Finance and General Purposes Committee Meeting:
Monday 2nd December 2024 at 4.30pm.
Full Council Meeting: Monday 16th December 2024 at 4.30pm.

- 14. **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.

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PRIVATE SECTION

15. Private Section of Minutes.

a.) Full Council

It was **RESOLVED:** That the Private Section of the Minutes of the Full Council meeting held on Monday 21st October 2024 be approved as a true and correct record.

b.) Finance and General Purposes Committee.

It was **RESOLVED:** That the Private Section of the Minutes of the Finance and General Purposes Committee meeting held on Monday 11th November 2024 be received and the recommendations contained therein be adopted.

**WITH NO FURTHER BUSINESS TO BE TRANSACTED THE MEETING CLOSED AT
5.05pm**

Chairman's Signature:.....