

FORDBRIDGE TOWN COUNCIL

MINUTES OF MEETING OF THE ENVIRONMENTAL HEALTH AND RECREATION
COMMITTEE HELD ON 10TH OCTOBER 2016

PRESENT: Councillor F.V. Nash (in the Chair)
P. Allen
H. Bennett-Watson
M. Blackburn
K. Dooley
J. Kimberley
C. McLaughlin
S. McLaughlin
F.A. Nash
L. Sorrell

1. APOLOGIES

There were no apologies for non-attendance as all members of the committee were present at the meeting.

2. DECLARATIONS OF INTEREST BY MEMBERS RELATING TO ITEMS ON THE AGENDA

There were no declarations of interest made by members relating to items on the agenda.

3. MINUTES

RESOLVED that the Minutes of the Meeting of the Committee held 13th June 2016 be approved and signed by the Chairman as a correct record of the proceedings

4. REVIEW OF THE FORDBRIDGE PRIZE 2016

Members were invited to review the Fordbridge Prize for 2016 and the Clerk also confirmed that no nominations had been received from either school this year.

RESOLVED i) that the Council discontinue the awarding of the Fordbridge Prize forthwith
ii) that the Clerk write to both schools expressing the Council's disappointment at the lack of involvement

5. ARRANGEMENTS FOR THE CHRISTMAS CAROL CONCERT 2016

The Clerk submitted a report outlining the draft arrangements for the 2016 Christmas Carol Concert and asked members to approve or amend them as necessary, and to consider any additional items for this year's event.

RESOLVED that:-
i) the budget for the refreshments and rewards be £130.00
ii) Coleshill Heath School be invited to participate in this year's event and each subsequent carol concert
iii) that the Wellbeing Community Choir which meets at the Fordbridge Centre also be invited to participate

6. FINANCIAL ARRANGEMENTS FOR THE CHRISTMAS CAROL CONCERT 2016

The Clerk submitted a report in accordance with the review of the system of internal control setting out proposed arrangements for payments to be made in relation to the above event

RESOLVED that the financial arrangements as proposed by the Clerk and set out in Appendix A be approved

7. “LOVE SOLIHULL”

The Clerk confirmed that further discussions with Solihull M.B.C had confirmed that any financial resources involved in any project would have to be provided by the Town Council. A short debate took place on the benefits of participation in the scheme and development of projects

RESOLVED i) that the Council take no further action in respect of participation in “Love Solihull”
ii) that an item be included on the agenda for the next meeting regarding development of gateway sites and planting of shrub beds in Arderne Drive

8. REPORT OF PLANNING APPLICATIONS RECEIVED AND DECISIONS TAKEN WITH DELEGATED POWERS

New Air Conditioning Plant To Serve Digital Media Equipment. Installation Of 1 No. New AHU, Unit 1B Saxon Way

No objections were raised by members. In accordance with the provisions of Section 101 of the Local Government Act 1972, the Clerk decided to raise no objections.

Variation Of Condition No. 8 On Planning Approval 2014/243 (PL/2014/00346/FULL) To Allow Use Of Artificial Grass Pitch And Its Associated Sports Lighting On Monday To Saturdays From 8am To 10pm And 9am To 9pm Sundays And Public Holidays, City Technical College Cooks Lane

No objections were raised by members. In accordance with the provisions of Section 101 of the Local Government Act 1972, the Clerk decided to raise no objections.

Front Extension To Form Shower Room, 51 Hilleys Croft

No objections were raised by members. In accordance with the provisions of Section 101 of the Local Government Act 1972, the Clerk decided to raise no objections.

The meeting closed at 7.25 p.m.

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CHAIRMAN

FORDBRIDGE TOWN COUNCIL

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APPENDIX A

Financial Arrangements for the 2016 Christmas Carol Concert

1. Refreshments and rewards: Payment to be made using the Council's debit card.
2. Members of the Council will not be required to perform any tasks during the advance preparations for the concert which may require them to incur expenses