



- 597 Minute No 570 Re-cycling**  
Cllr Williams will provide to the Clerk Cllr Kate Wilde's telephone number  
**Action Item: Cllr Williams**
- 598 Minute No 571 Sign at Recreation Ground**  
Cllr Bunce had spoken with a contact and was awaiting information regarding companies who could quote.  
**Action Item: Carry Forward Cllr Bunce to action**
- 599 Minute No 576 Roads & Right of Way Issues**  
The Clerk confirmed that an e-mail had been sent to Paul Tovey, Solihull MBC regarding the parking issues in the village.  
Cllr Wilden stated that she would ring Paul Tovey  
**Action Item: Cllr Wilden**
- 600 Minute No 577.1 Groundsman's House**  
Cllr Williams had spoken with Solihull MBC who had confirmed via e-mail that there was not a requirement to replace the glass in the door of the Groundsman's house, if a pane of glass should break then it would be a requirement to replace with toughened glass.
- 601 Minute No 577.2 Replacement Bins**  
Cllr Bunce advised that we had placed an order for a trial bin with Bickenhill Parish Council in gold lettering it was a 90 litre bin which could be bolted in place. It was agreed that the trial bin be placed in the Garden Of Memory and if this met our needs then a program of replacement could be implemented over the next few years.
- 602 Minute No 578 Year End Accounts**  
The Clerk confirmed that the accounts had been sent to the external auditor on the 11<sup>th</sup> June 2008.
- 603 Minute No 579.1 Areas of Responsibility**  
Cllr Bunce issued a list allocating areas of responsibility to Councillors which he would like to discuss. The purpose being that the workload can be spread and that Councillors can be actively involved in.  
Cllr Poulson thought this was an excellent idea.
- 604 Minute No 584.4 Application - Councillor**  
Interviews for new Councillors  
**Action Item: Arrange Interviews**
- 605 MINUTES OF THE RECREATION COMMITTEE Held on the 16<sup>th</sup> June 2008**
- 605.1 Dog show held on the 28<sup>th</sup> June 2008**  
Cllr Bunce advised that the show had been a great success however; the organiser had failed to provide the Parish Council with the relevant Health & Safety information which had left the Council in a vulnerable position.  
The suggestion was put forward that the show should have been cancelled, but the decision to allow it to proceed was dependant of the number of people who would have been let down due to the show being connected with Cruft's qualification. It was agreed that we should write to the organiser's and express our disappointment and that should the show be required next year this situation would not be tolerated.  
**Action Item: Clerk to write to Dogwatch UK**

**606 MINUTES OF THE FINANCE & GENERAL PURPOSE MEETING Held on the 28<sup>th</sup> June 2008**

**606.1 Approval of the Fire & Intruder Alarm Quote**

It was the recommendation from the Recreation Committee to accept the CBS quote being the most comprehensive and cost effective.

**Proposed: Cllr Poulson** **Seconded: Cllr Wilden**

**606.2 Approval of Tea Room Furniture**

It was the recommendation of the Recreation Committee to approve the costs to refurbish the tea room furniture.

Cllr Bunce advised that there was still more redecoration costs to be incurred for the project to be completed, including CCTV.

**Proposed: Cllr Poulson** **Seconded: Cllr Wilden**

**606.3 The Pavilion – Electricity Supply**

Cllr Bunce advised that we were now in receipt of a quote to carry out a periodic inspection report at a cost of £2500.00. The inspection would then provide us with a detailed report of any remedial works required and hopefully these could be programmed over the next few years.

**Proposed: Cllr Wilden** **Seconded: Cllr Williams**

**606.4 Approval of Donation to MGOOD**

As previously agreed a donation of £100 be given to MGOOD for delivering the Parish Council Newsletter

**Proposed: Cllr Williams** **Seconded: Cllr Mills**

**606.5 Parish Council's Website**

The Clerk advised that due to problems with parish-net a new provider had been sourced locally and as a matter of ratifying the position the revised costs of £400 for set up and hosting for one year and £250 for hosting and updating every year after had been put forward for approval.

**Proposed: Cllr Jones** **Seconded: Cllr Mills**

**606.6 Marston Green Residents Association**

The proposal is that a donation of £150.00 be donated to the Residents Association.

**Proposed: Cllr Williams** **Seconded: Cllr Jones**

**606.7 Removal of Rubbish from Groundsman's Garden**

Cllr Bunce advised that we had now sourced another quote following previous discussions at a cost of £295.00. It was therefore being proposed that we accept this quote

**Proposed: Cllr Williams** **Seconded: Cllr Jones**

**606.8 Refurbishment of Goal Posts**

Cllr Bunce advised that Cllr Hewlett had sourced a very reasonable quote of £500.00 to strip the paint from 8 sets of goalposts and to powder coat them giving an improved finish.

Cllr Wilden expressed her concern stating that this was part of the Groundsman's duties and the cost could not be justified.

After much discussion it was put to the vote, Cllr's Poulson Bunce, Mills, Hewlett and Williams were all in favour, Cllr Jones abstained and Cllr Wilden was against.

**Proposed: Cllr Poulson** **Seconded: Cllr Mills**

**607 RECOMMENDATIONS OF THE SUB PLANNING COMMITTEE Held on the 20<sup>th</sup> June 2008**

Cllr Bunce asked if there were any comments regarding the proposals put forward regarding the planning applications received.

Cllr Williams asked if we had received the change of use application for Subway, the Clerk advised we had not.

Cllr Poulson asked if the plans requested from Solihull MBC regarding the applications of Newlands Lane and Canterbury Drive had been received. The Clerk advised that they had come into the office this week.

The proposal was to accept the recommendations of the sub committee.

**Proposed: Cllr Wilden**

**Seconded: Cllr Mills**

**608 Airport Matters**  
Nothing to report

**609 Internal & External Committee Reports**  
Nothing to report

**610 FINANCE – PAYMENTS FOR AUTHORISATION**  
See attached sheet detailing the payments for authorisation  
**Proposed: Cllr Poulson** **Seconded: Cllr Jones**

**611 CORRESPONDENCE**

**611.1 Letter regarding Solihull Accounts**  
Clerk to respond

**611.2 Fieldwork Magazine**  
Cllr Jones took this information

**611.3 Yours Solihull Magazine**  
Cllrs Mills & Bunce took this information

**612 Roads & Right of Way**  
Nothing to report

**613 Bus & Train Services**  
Cllr Williams advised that there had been a slight improvement outside the station with regard to the reduction in service of the no 17 bus; he will however keep a close eye on the situation.

**614 Date of next meeting**  
Wednesday 3<sup>rd</sup> September 2008 at the Parish Hall, Marston Green

Meeting closed at 21.10