



R/o Earlswood Village Hall
Shutt Lane
Earlswood
Solihull
B94 6BZ
Clerk to the Council: Lil Ryder

Parish Council Meeting

To All Members of the Parish Council

You are summoned to attend a meeting of the Parish Council – Lil Ryder, Clerk to the Parish

Date: Thursday 21st March 2024 **Place:** Tanworth Village Hall **Time:** 7.30pm

The Public Forum will commence at 19.30 hours and finish no later than 20.00 hours. The Public Forum will include reports (not exceeding 5 minutes) from District and County Councillors followed by questions. Members of the Public are welcome to come and address the Parish Council in the Public Forum and are asked to register in advance. Speaking time is restricted to 3 minutes. Priority will be given to members of the public who have registered in advance. The Parish Council meeting will commence immediately following the conclusion of the public forum.

AGENDA

- 1 **Apologies for absence**
- 2 **Declarations of Interest**
Members are asked to declare personal or prejudicial interests in any items on the agenda.
- 3 **To confirm and sign the minutes of the Parish Council meetings of:**
 - 3.1 18th January
 - 3.2 15th February
- 4 **Matters arising from the previous meeting not otherwise dealt with.**
- 5 **Matters raised in the Public Forum**
- 6 **To note items of correspondence received**
- 7 **Finance:**
 - 7.1 Report from Chair of Finance
 - 7.2 To consider grant application from Earlswood Lakes Sailing Club
 - 7.3 To authorise March payments
- 8 **Planning**
 - 8.1 Report from the Chairman of Planning
 - 8.2 To note decision notices received since last meeting, plus any Decision Notices received between the publishing of the agenda and the date of the meeting.

Reference	Address	Proposal	Outcome
23/03060/FUL	Ladbrook Hall East Penn Lane	Conversion of existing barn/store/garage to short term holiday let	Permission with conditions

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24/00073/VARY	Land Off Poolhead Lane Poolhead Lane	Variation of condition 2 of planning permission 23/02787/FUL dated 1st December 2023 to allow for revised siting of building and alterations to roof pitch and ridge height. Original description of development: New ancillary storage unit	Variation permitted with conditions
24/00038/FUL	110-112 Malthouse Lane	Conversion of existing dwelling into 2no. dwellings	Permission
23/02816/FUL	Hardwick House Broad Lane	Replacement of one dwelling and construction of two infill dwellings, along with the creation of no.2 vehicular accesses to the site and associated garages and external works.	Refused
23/01068/FUL	Land Adjacent To 4 Bell Field	DISCN/00534/23 Discharge of condition 10 Hard And Soft Landscaping of planning permission 23/01068/FUL DISCN/00532/23 Discharge of condition 4 Construction Management Plan of planning permission 23/01068/FUL DISCN/00533/23 Discharge of condition 5 Tree And Hedge Protection of planning permission 23/01068/FUL DISCN/00531/23 Discharge of condition 3 Materials of planning permission 23/01068/FUL	Withdrawn
23/03138/OUT	Wood End Farm Earlswood Common	Outline application with all matters reserved except for access for the erection of 1no. dwelling and associated works.	Outline Planning Permission Permitted
23/02982/FUL	Mewslade Poolhead Lane	Alterations to approved application (reference 21/01926/FUL) to include the alterations in size and location of the garage, changes to front windows, alterations to the side extension and rear extensions and the erection of an additional single storey rear extension and solar panels on the roof.	Permission with conditions
24/00071/FUL	Bybrook Poolhead Lane	Replacement dwelling.	Permission with conditions

8.3 To consider planning applications.

Reference	Due Date	Address	Proposal
24/00478/FUL	22.03.2024	Leasowes Cottages Butts Lane	Demolition of existing garages and erection of two semi-detached houses and associated works.
24/00495/FUL	02.04.2024	Lake House 47 Earlswood Common	Proposed alterations to family dining room to thermally upgrade living space. Garage demolished and floor area (6.5m) rebuilt at first floor to create a 1.35m rear extension

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24/00556/FUL	03.04.2024	Ladbrook House Penn Lane	Proposed rear and side windows, roof tunnel sun light and raise flat roof in line with existing rear extension flat roof
24/00134/LBC		The Old House The Green	The proposal is to remove the existing two first floor casement windows to the front 1st floor elevation of the property and replace with new. The fenestration arrangement and the overall design and colour of the window remains the same as the original windows.

8.4 To note any delegated planning comments by The Clerk (in consultation with the Planning Committee)

Reference	Address	Proposal	Comments
24/00329/FUL	The Limes Alderhanger Lane	Two storey rear extension to existing detached dwelling, and all associated works	No representation
24/00236/LDE	Brook House Farm, Brook House Gardens	To use a former garage building as a self-contained dwelling	We are not sure that the applicant's statement of the history of the site is correct. In particular we draw your attention to the information available from Google Maps which we show below. We are not experts on what is, or is not, relevant in such a long and complicated history. We assume that it will be given very careful consideration
24/00332/FUL	The Ingle Poolhead Lane	Demolition of existing conservatory and replacement with new orangery	No representation
24/00368/FUL	8 Aspley Heath Lane	Single storey extension to the side of a semi-detached house, relocation of garage and new bay window	No representation

9 Outstanding Issues – any updates for information or discussion

10 To discuss Anti-Social Behaviour in the Parish – standing item

10.1 – Proposal to close Valley Road car park (Cllr Franks)

11 To receive updates from committees and working parties

11.1 Street lighting working party

11.2 Play Area Working Party

11.3 Road safety committee

- 12 To reappoint Bill Robinson as Internal Auditor.
- 13 To review proposed website (Cllr Lines)
- 14 To revisit the request for a coffee van at Earlswood Leisure Park
- 15 To consider funding the cost of village hall hire to facilitate parent/carer SEN Meeting
- 16 To adopt Filming & Recording Policy following the resolution to record Parish Meetings to assist the Clerk in minute taking.
- 17 To review the following policies:
 - 17.1 – Councillor Co-Option
 - 17.2 – Lone Working Policy
- 18 To appoint new Councillors to the Staffing Committee.
- 19 Resolution to exclude members of the public and press from the meeting due to the confidential business to be discussed (Public Bodies [Admission to Meetings] Act 1960)
- 20 To receive resignation from Clerk and to authorise Staffing Committee to advertise, interview and appointment replacement.
- 21 Items for future Agenda
- 22 To note date, place & time of next meeting:

Thursday 18th April 2024, Earlswood Village Hall



Clerk to the Parish
14th March 2024