



Parish Council Meeting

To All Members of the Parish Council

You are summoned to attend a meeting of the Parish Council

H Jennings, Locum Clerk

Date: Thursday 16th May 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 meeting of 18th April 2024.**
- 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 Clerk's Report**
- 8 Finance:**
 - 8.1 Report from Chair of Finance
 - 8.2 To authorise May payments
 - 8.3 To discuss invoicing
 - 8.3.1 Tanworth in Arden Parish Inclosure 1857 Trust for administration and their portion of the insurance premium for 2023-2034.
 - 8.3.2 The Bell for contribution to Grass Cutting.
 - 8.4 To approve and sign the:
 - 8.4.1 Annual Governance Statement 2023-2024
 - 8.4.2 Statement of Accounts
 - 8.5 To note renewal quote from Gallagher Insurance
 - 8.6 To consider the grant application from Tanworth Village Hall
- 9 Planning:**
 - 9.1 Report from the Chair of Planning
 - 9.2 To note decision notices received
 - 9.3 To note delegated planning comments.
- 10 Outstanding Issues – any updates for information or discussion**
- 11 To discuss Anti-Social Behaviour in the Parish – standing item**

- 12 To receive updates from Committees and Working Parties**
11.1 Footpath Lighting Working Party
11.2 Road Safety Committee
- 13 Play Area Project** To discuss the designs and quotes for Earlswood Leisure Park along with possible funding.
- 14 Earlswood Common Noticeboard** To consider replacing the noticeboard on Earlswood Common.
- 15 Defibrillator Recycling** To consider recycling the defibrillator removed from The Limes and donating the battery and pads.
- 16 Website**
15.1 To discuss the proposed draft website
15.2 To consider transitioning to GOV.UK domain.
- 17 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)**
- 18 Appointment of Clerk and Responsible Finance Officer:**
20.1 To consider recommendations from Staffing Sub-Committee to appoint a new Clerk
20.2 To agree Salary and Pension Scheme
- 19 Items for future Agenda**
- 20 To note date, place & time of next meeting:**

Thursday 20th June 2024, Earlswood Village Hall

H Jennings

Locum Clerk to the Parish
9th May 2024