



# Parish Council Meeting

## To All Members of the Parish Council

You are summoned to attend a meeting of the Parish Council

H Jennings, Parish Clerk

**Date:** Thursday 18<sup>th</sup> July 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**
  - 3.1 The Parish Council meeting of 20<sup>th</sup> June 2024.
  - 3.2 The Extra Ordinary Parish Council meeting of 9<sup>th</sup> July 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 July payments
  - 8.3 To receive the Quarter One Monitoring Report and Bank Reconciliation.
  - 8.4 To accept tariff change from Unity Trust Bank
- 9 Planning:**  
Report from chair, noting planning minutes and delegated decisions made.
- 10 Outstanding Issues – any updates for information only**
- 11 To discuss Anti-Social Behaviour in the Parish – standing item**
- 12 To receive updates from Committees and Working Parties**
  - 12.1 Road Safety and Speeding Committee
  - 12.2 Footpath Lighting Working Party
  - 12.3 Play Area Working party
- 13 General Power of Competence** To resolve to adopt the GPC due to changes in the Council's eligibility.

- 14 Doctors Hill Footpath** To discuss footpath repairs on Doctors Hill with funds from the Small Works budget allocation and the possibility to acquire match funding.
- 15 King Charles III Portrait** To agree the location of the portrait and consider request from Earlswood Village Hall as a more visible location than the Parish Office.
- 16 Hedgehog Highway** To discuss the request to join the Hedgehog Highway project and purchase Highway surrounds to distribute within the parish.
- 17 Phone Box at Malthouse Lane** To discuss remedial works to restore the phone box on Malthouse Lane and access to the defibrillator.
- 18 To review the following policies –**
  - 18.1 Recruitment and Selection
  - 18.2 Equality and Diversity
  - 18.3 Publication Scheme
  - 18.4 Grant Awarding Policy
  - 18.5 Community Engagement Policy
- 19 Local Council Award Scheme** To re-consider application level from Foundation to Quality due to changes in the council's eligibility.
- 20 Items for future Agenda**
- 21 To note date, place & time of next meeting:**  
**Thursday 19<sup>th</sup> September 2024, Earlswood Village Hall**



Clerk to the Parish Council  
10<sup>th</sup> July 2024