TANWORTH-IN-ARDEN PARISH COUNCIL

r/o Earlswood Village Hall
Shutt Lane
Earlswood
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Parish Council Meeting

To All Members of the Parish Council

You are hereby summoned to attend a meeting of the Parish Council to be held via Zoom Video Conference – Julie White, Clerk to the Parish

Date: 6th May 2021
Time: Immediately following the conclusion of the Annual Meeting (approx. 7.30pm)

As a result of the current national emergency due to COVID-19 and following Government guidelines, all Parish Council meetings will be held remotely until further notice.

Tanworth in Arden Parish Council will be using Zoom to facilitate the holding of meetings and these will be recorded for the purposes of taking the minutes.

The Public Forum will commence at 19.30 hours (or immediately following the conclusion of the Annual Parish Meeting. 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 address the Parish Council in the Public Forum, but speaking time is restricted to 3 minutes per person and will last a maximum of 15 minutes. The Parish Council meeting will commence immediately following the conclusion of the Public Forum.

As this meeting is being held virtually, if you would like to participate in the public forum, can you please e-mail the Clerk at office@tanworth-pc.org.uk no later than midday on Wednesday 5th May 2021 or call 01564 703 200.

Should any resident wish to participate in the Zoom meeting: –

https://us02web.zoom.us/j/86436421422

Meeting ID: 864 3642 1422
One tap mobile
+443300885830,,86436421422# United Kingdom
+441314601196,,86436421422# United Kingdom

Dial by your location

+44 330 088 5830 United Kingdom	**+44 131 460 1196 United Kingdom**
+44 203 481 5237 United Kingdom	**+44 203 481 5240 United Kingdom**
+44 203 901 7895 United Kingdom	**+44 208 080 6591 United Kingdom**

Meeting ID: 864 3642 1422

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AGENDA

1. Apologies for absence

2. Declarations of Interest

Members are asked to declare personal or prejudicial interests in any items on the agenda.
Members are reminded that the Code of Conduct adopted by the council on 17th May 2018 in accordance with the Localism Act 2011 provides that should they have a prejudicial interest in any matter under discussion they should withdraw from the room and not seek improperly to influence a decision about this matter. Councillors are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for yourself, your family, a friend or close associate.

- To receive declarations of interest from Councillors on items on the agenda
- To receive written request for dispensations for disclosable pecuniary interests (if any)
- To consider any requests for dispensations as appropriate

3. To: i) confirm and agree to sign the minutes of the Parish Council meeting of 18th March 2021
ii) receive the draft minutes of the Staffing Sub-committee from January 13th 2021

4. Any matters arising from the minutes, not otherwise dealt with

5. Matters raised in the Public Forum

6. To note items of correspondence received

7. To approve and sign the
i) Annual Governance Statement on the Annual Return
ii) Statement of Accounts on the Annual Return
iv) Year End Bank Reconciliation and monitoring report
v) Annual review on Internal Control System and the effectiveness of the Internal Audit

8. Planning – (Cllr Saunders, Chair of Planning to Chair this agenda item)
i) Report from Chair of Planning
ii) To receive the monthly planning list
iii) Planning applications (Plus any applications received prior to the meeting after the agenda has been published that the Chair of Planning decides should not be made using delegated powers)

21/01118/FUL	The Stables, Rear of Little Ladbrook Farm, Penn Lane	Erection of equestrian workers dwelling and associated development
21/00969/FUL	Wayside, Forshaw Heath Lane	Proposed rear extensions and separate outbuildings
20/02781/FUL	Nuthurst Manor Park, Bushwood Lane	Additional information received relating to comments made by Local Flood authority

iv) To receive the monthly decision list

9. Malthouse Lane Car Park – suggested procedure of locking the gates

10. To receive an update from:
a) Earlswood ASB and Traffic Issues working party & b) Crime prevention working party

11. To note any delegated decisions taken

12. Any Other Business/matters for future agenda

Julie White

Julie White, Parish Clerk, 29th April 2021

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