TANWORTH-IN-ARDEN PARISH COUNCIL

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Parish Council Meeting

To All Members of the Parish Council

You are summoned to attend a meeting of the Parish Council – Julie White, Clerk to the Parish

Date: Thursday 22nd July 2021 **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 wishing to speak to those 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.
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 confirm and sign the minutes of the Annual meeting of the Council of 6th May 2021
To confirm and sign the minutes of the Parish Council meeting of 6th May 2021
To receive and confirm the Parish Assembly minutes from 27th April 2021

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:

i) To authorise payments
ii) To receive 1st quarter monitoring report & bank reconciliation
iii) To consider a grant application from Tanworth & Camp Hill Cricket Club

8. Planning

i) Report from the Chairman of Planning
ii) To note decision notices as below

21/00468/VARY	Haystacks, Penn Lane	Permission
21/00933/LBC	Olive Cottage, Stratford Road	Consent granted
21/00520/FUL	Tudor House, Stratford Road	Refusal - Oversized
21/00849/FUL	The Paddocks and The Dower House, Alcester Road	Withdrawn

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21/01652/TPO	Keldy House, Wharf Lane	Consent
20/01025/VARY	Umberslade Business Centre, Pound House Lane	Permission
21/01118/FUL	The Stables, Rear of Little Ladbrook Farm, Penn Lane	Permission with conditions – occupation of dwelling limited to worker.

Plus any Decision Notices received between the publishing of the agenda and the date of the meeting

iii) To consider planning applications:

21/01796/FUL	4 Malthouse Lane	Provide additional single storey accommodation attached to an original rear wall comprising kitchen and living space with a utility room on one side.
21/02061/OUT	Woodside, Broad Lane	Outline application for the erection of a detached house (approval sought for access, landscaping, layout and scale)
21/02246/FUL	Pasture Farm, Rushbrook Lane	Demolition of existing dwelling. Erection of replacement dwelling with bin/bike store and all associated works.

Plus any plans received between the publishing of the agenda and the date of the meeting

9. Neighbourhood Development Plan (NDP)
i) update
ii) to consider dispensing with the NDP petty cash

10. To discuss The Bell and the use of the Village Green

11. To discuss the S106 agreement re the Cank Farm development - Cllr Saunders

12. To discuss the procedure for locking the gates at Earlswood Leisure Park – Cllr Burgess

13. Update from:
i) Earlswood ASB and Traffic Issues Working Party – Ewen Cunningham
ii) Crime Prevention Working Party -

14. To consider supporting a proposal by the Police to close off the 'lay-by' in Valley Road with removable barriers

15. Bell Field– the next steps – Cllr Saunders & Cllr Ross

16. Traffic calming/speed watch – Cllr Doidge

17. To note any delegated decisions made by The Clerk (in consultation with all councillors)
- Planning application received since last meeting up until the end of June
- All payments for May and June
- To replace the streetlight in Broad Lane LP11 following an accident

18. Items for future agenda/any other business – (No decisions are to be taken on any items discussed)

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 discuss staffing matters

21. To note date, place & time of next meeting:
19th August at Earlswood Village Hall – 7.30pm

Julie White

Julie White, Clerk to the Parish
15th July 2021

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