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 18th November 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 Parish Council meeting of 21st October 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 receive report from Chair of Finance
ii) To authorise payments
iii) To consider a draft budget prepared by Cllr Willmott
iv) Resolution to approve making Cllr Cunningham a bank signatory

8. Planning
i) To receive the draft minutes from the Planning Sub-committee on 18th October & 1st November 2021
ii) Report from the Chairman of Planning
iii) To note PC response to NDP consultation comments
iv) To note decision notices:

21/02757/TPO	147 Malthouse Lane	T1 Oak – Reduce and reshape by up to 3m and lift lower branches to a height of 5m. Also remove large branches within crown canopy that have failed.	Consent
21/03097/TPO	The Oaks, Wharf Lane, Lapworth	Tree work	Withdrawn

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21/02166/FUL	The Coach House, Bates Lane	First floor extension to front/side. Part single storey, part two storey extension to rear.	Permission
21/01475/FUL	86 Shutt Lane, Earlswood	Erection of a 2-bed Granny Annexe	Refused

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

v) To consider planning applications:

21/03367/TPO	8 Arden Leys, TiA	T1 – Oak – reduce epicormic crown (including height) from 8m to 6m. T2 – Oak – reduce in height from 10m to 5m
21/03414/TREE	Timberley, Bates Lane	-T1 ash tree front drive - Fell. -T2 cherry - Fell. -H1, conifer hedgerow on front - Reduce by 3 metres. -T4 conifer - Reduce by 2 metres. -T3 large sycamore by back door - Remove. -T5 and T6 conifers - Reduce by 2 metres.
21/03529/TREE	Overbare Close, Bates Lane	-H2: Laurel Nobilis: Overhangs adjacent property, Timberley by at least 3 to 4 metres. Remove these to ground level or reduce back to property boundary.
21/03009/FUL	1 Biddles Hill, Poolhead Lane	Erection of a double storey side extension that projects to the rear of the property and a single storey rear extension.
21/03293/FUL	Desalis, Penn Lane	Extension over existing garage and associated roof alterations to main roof including enlarging of existing dormers.
21/03353/FUL	Springbrook House, Malthouse Lane	Single storey side extension to replace conservatory
21/03570/TPO	The Oaks, Wharf Lane	T1 & T2 oak – reduce height and spread by 1 metre. Crown thin by 10%

iv) to note any delegated planning comments by The Clerk (in consultation with the planning sub-committee)

21/03220/FUL	The Hollies, Blind Lane	Two storey side extension	**No Representation**
21/03141/FUL	Aldersyde, Broad Lane	Proposed single and two storey extensions to existing property to front, side and rear including new first floor with pitch roof and dormer.	**Objection**
21/03016/FUL	Barn at Birchy Cross, Broad Lane	External alterations to existing barn and associated sewage treatment plant and hardstanding	**No Representation**
21/03155/LDE	Pastures Croft Nursery, Tithe Barn Lane	Certificate of Lawfulness of Existing Use or Development (CLEUD) for the mixed use of the land for the specialist repair and maintenance of cars, including the storage of vehicles and associated parts, the stationing and use of a storage container in association with a groundworks and landscaping business, the parking of vehicles ancillary to the use of the workshop, offices and storage, and also for purposes ancillary to residential dwellings.	**No Representation**
21/03150/LDE	Pastures Croft Nursery, Tithe Barn Lane	Certificate of Lawfulness of Existing Development for the erection of a dwelling house for residential purposes.	**Objection**
21/03157/VARY	130 Malthouse Lane, Earlswood	Application Reference Number: 18/01854/FUL Date of Decision: 18/10/2018 Condition Number(s): 2 Conditions(s) Removal: We wish to revise the South east rear elevation design. We wish to remove the 2 dormers at first floor and the associated flat roof. Add 2 intermediate gables with pitched roof valleys.	**No representation** subject to the increase in volume over the original building being no greater than that allowed under planning permission 18/01854 having regard to Green belt policies on extensions.
21/03354/TPO	Hazelwood, Stratford Road	T1: Oak: remove lower branch back to the trunk to clear the garage roof (approved work to prune to clear 2m is not sufficient). -T2: Oak: 25% crown reduction to facilitate retrenchment.	**No Representation**
21/03385/TREE	Wakeley Cottage, The Green, TiA	T1 – privet - Remove	**No Representation**

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9. **Speeding and Traffic Issues**
   i) To discuss report of speeding in Broad Lane
   ii) To consider if the Parish Council will fund speed survey on Forshaw Heath Road and any other relevant location
   iii) To consider if the Parish Council should support the 20's Plenty campaign

10. **To consider if the Parish Council supports, in principle, the Housing Needs proposal for The Common**

11. **To discuss the forthcoming auction of the parking area in Bellfield and consider if the Parish Council wishes to bid to acquire the land.**

12. **To review progress of Parish Council priorities for 2021/22**

13. **Outstanding Issues – any updates for information or discussion**

- Investigation into feasibility of electronic gates in Earlswood Leisure Park - Cllr Willmott
- Meeting with The Bell landlord re licence for use of Village Green - Cllr Chaudry
- Grit bin in Malthouse Lane - Clerk
- Bellfield meeting - Cllr Ross
- Electric vehicle charging points in village - Cllr Brougham
- Hybrid meetings - Deputy Clerk
- CCTV on Malthouse Lane and Valley Road - Clerk

14. **To consider granting dispensation to Councillor Cunningham in respect of all dealings with the 1857 Inclosure Award Trust for a period of 2 years.**

15. **To consider revising the Scheme of Delegation in line with the internal auditor's recommendation**

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

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. **To consider co-opting 2 new parish councillors**

19. **If the Parish Council agrees to bid to acquire the land in Bellfield (Item 11), to agree a maximum figure**

20. **To note date, place & time of next meeting:** **Thursday 16th December at Tanworth Village Hall – 7.30pm**

Julie White

Julie White
Clerk to the Parish
11th November 2021

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