TANWORTH-IN-ARDEN PARISH COUNCIL

Earlswood Village Hall
Shutt Lane
B94 6BZ
Tel/Fax: 01564 703200
e-mail: office@tanworth-pc.org.uk
www.tanworth-pc.org.uk

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 21st October 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 16th September 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 receive the half yearly monitoring report and bank reconciliation
iv) Vote to confirm Bill Robinson as the internal auditor for 2021/22

8. Planning

i) To receive the draft minutes from the Planning Sub-committee on 13th and 28th September and 4th October 2021
ii) Report from the Chairman of Planning
iii) To note decision notices:

21/00140/COUG	Ashford Barn, Ashford Lane	Appeal is allowed and prior approval is granted.
21/01251/FUL	147 Earlswood Common	Refusal - Detrimental impact on highway safety
21/00009/FUL	Furlong Field, Penn Lane, TiA	Permission
21/01927/FUL	115 Earlswood Common, Earlswood	Permission

© 2021- Tanworth in Arden Parish Council will not accept or tolerate any violence or aggression towards its employees or Councillors and any such act/behaviour will result in appropriate action or sanctions.

21/01796/FUL	4 Malthouse Lane, Earlswood	Permission
21/01837/FUL	103 Shutt Lane, Earlswood	Permission
21/01070/FUL	127 Earlswood Common	Permission
20/02306/FUL	Land off Poolhead Lane, Poolhead Lane. TiA	Permission

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

iv) To consider planning applications:

21/02993/FUL	Widdecombe, Springbrook Lane	Full remodel of existing house comprising of two storey rear extension, new front entrance, new contemporary dormers and a material palette change to accommodate.
21/02954/FUL	124 Malthouse Lane	Erection of a single storey front and rear extensions
21/02794/FUL	The Grange, Forde Hall Ln	Proprietary orangery extension to rear elevation
21/03062/FUL	The Cottage, Bates Lane	Replacement and new single storey extensions
21/02771/FUL	Merewood Farm, Malthouse Lane	Demolition of existing buildings and the erection of 3 detached dormer bungalows.
21/02646/FUL	Broadmead, Forshaw Heath Road	Side extension to pool room, extensions to front elevation and amendments to existing fenestration details

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

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

21/02852/FUL	Regent House, Poolhead Lane	Replacement single storey rear extensions to form kitchen and day room with two storey side extension to form garage with bedrooms over.	**No representation**
21/02607/FUL	Tudor House, Stratford Road	Erection of a 1st floor to existing garage block	**No representation**
21/02763/LDE	The Lawns, Blind Lane	Loft conversion including staircase and dormer window.	**No representation**
21/03097/TPO	The Oaks, Wharf Lane, Lapworth	T1 – oak – Reduce canopy spread by 1.5metres, reduce height by 2metres. T2 – oak – Reduce canopy spread by 2metres, reduce height by 2metres (equal to 25% of the height and spread of both trees)	**No representation**

9. To consider a resolution to reverse the decision to nominate Earlswood Sailing Club as an Asset of Community Value

10. To consider quotations to provide new signage in Earlswood Leisure Park

11. To receive any updates from:
- **i) Earlswood ASB and Traffic Issues Working Party (including any information from Earlswood Community Impact Assessment Group)**
- **ii) Crime Prevention Working Party**

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

13. To note date, place & time of next meeting: <u>Thursday 18th November, Tanworth Village Hall – 7.30pm</u>

14. 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)

15. To consider co-opting 2 new parish councillors

Julie White

Julie White, Clerk to the Parish - 14th October 2021

© 2021- Tanworth in Arden Parish Council will not accept or tolerate any violence or aggression towards its employees or Councillors and any such act/behaviour will result in appropriate action or sanctions.