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 16th December 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 18th November 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 approve the budget and set the precept for 2022/23
ii) To authorise payments
iii) To consider a request from Earlswood and Forshaw Heath Residents' Association for a £100 donation which will allow the Rummikub group to carry on.
iv) To note the CIL amount of CIL money that the Parish Council currently is holding

8. Planning

i) To receive the minutes from the Planning Sub-committee
ii) Report from the Chairman of Planning
iii) To note decision notices received since last meeting:

21/01542/FUL	Springbrook Stables, Springbrook Lane	Creation of new stable block to improve site access and accommodation for horses.	Withdrawn
21/02385/FUL	17 Earlswood Common	First floor extension to existing dwelling	Withdrawn
21/02954/FUL	124 Malthouse Lane	Single storey front extension, two storey side and rear extension and single storey rear extension	Refused
21/02702/FUL	150 Earlswood Common	Single storey front & rear extension	Permission

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21/03385/TREE	Wakeley Cottage, The Green	T1 privet - Remove	Consent
21/02789/FUL	Franche, Blind Lane	Two storey gable extensions to front, rear single storey extension (replacing conservatory), together with rear first floor extension	Permission
21/03016/FUL	Barn at Birchy Cross, Broad Lane	External alterations to existing barn and associated sewage treatment plant and hardstanding	Permission
21/03157/VARY	130 Malthouse Lane	Variation of condition 2 of planning permission 18/01854/FUL dated 18th October 2018 to allow for revised design to rear elevation and alterations to fenestration to front elevation.	Permission
21/03141/FUL	Aldersyde, Broad Lane	Proposed single and two storey extensions to existing property to front, side & rear including new first floor with pitch roof and dormers.	Withdrawn
21/03022/FUL	71 Malthouse Lane,	Erection of single storey rear extension and 3 dormer roof extensions.	Permission
21/03354/TPO	Hazelwood, Stratford Road	Tree works	Consent
21/03414/TREE	Timberley, Bates Lane	Tree works	Consent
21/03529/TREE	Overbare Close, Bates Lane	Tree works	Consent

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

iv) To consider planning applications:

21/03539/VARY	Linden Lodge, Broad Lane	Variation of condition number 2 of application 20/01772/VARY (date of decision: 03/11/2020) to incorporate changes to the facade design and material palette
21/03610/FUL	Ayot, Bates Lane	Alterations & extension
21/03342/FUL	Leamington Cottage, Vicarage Hill	Replace existing hard sand and cement render with the recommended lime and sand render on the lower 50% of the front of the building. Replace internal hard sand and cement render with the recommended internal lime and sand render on the front wall and part of the left hand front room wall (facing the building from the street). Repaint the external and internal wall with the original white colour with microporous paint.
21/03081/LDE	Stratford House, Stratford Road	Erection of a single storey extension *'Planning consent was granted for a 2 storey side extension under application 80/00078/FUL. However, only a single storey extension was built (ground floor element only) at the time that the consent was granted. We hereby request confirmation that the remainder of the application -1st floor element – can now be built considering that the application was implemented.'*
21/03591/FUL	Lyndons Farm, Poolhead Lane	Erection of extension to existing industrial building
21/03686/FUL	The Spinney, Broad Lane	Proposed two storey side extension, first floor side extension, single storey rear and porch to the front.
21/03080/TREE	Shenstone, Bates Lane	Remove approx 35no. spruce trees that are excessively high and dangerous and are also top heavy as the lower branches have been removed.

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

21/03557/FUL	The Bungalow, Pig Trot Lane	New timber framed porch with brick base piers and tiled roof.	**No plans on e-planning comment - cannot form an opinion.**
21/03373/FUL	White Croft Barn, Kemps Green Road	Detached outbuilding	**No representation**
21/03521/FUL	Glebe Farm, Vicarage Hill	Erection of a single storey side extension	**No objection. However, the PC would like the planners to check the overall development of the site.**
21/03195/LDE	Pastures Croft Nursery, Tithe Barn Lane	Certificate of Lawfulness of Existing Use or Development (CLEUD) for the use of offices in a building	**No representation**
21/03192/LDE	The Priory, Tithe Barn Lane	Certificate of Lawfulness of Existing Use or Development (CLEUD) for the use of the land for residential purposes incidental to the use of the dwelling house and the	**No representation**

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		erection of an outbuilding incorporating a car port, internal garage, storage room and gym room.	
21/03416/FUL	Meadowside, Earlswood Common	Erection of two dwellings and associated works	**Objection –overdevelopment of the site and the position of the garage in the front garden is inappropriate.**
21/03572/FUL	Lake House, 47 Earlswood Common	First floor rear bedroom extension	**Objection –this extension is not within the reasonable guidelines for extensions in the Green Belt**
21/03343/LBC	Leamington Cottage, Vicarage Hill	Replace existing hard sand and cement render with the recommended lime and sand render on the lower 50% of the front of the building. Replace internal hard sand and cement render with the recommended internal lime and sand render on the front wall and part of the left hand front room wall. Repaint the external and internal wall with the original white colour microporous paint.	**No representation**
20/02132/FUL	Thirsk Hill, Danzey Green Lane	Additional plans on e-planning	**no representation – previous objection withdrawn**
21/02507/FUL (comments by 8/12	Greystones, 89 Shutt Lane	Reduction in height of dwelling and removal of 1.8m fence fronting highway (replace with hedgerow)	**Objection**

9. To consider a request from Warwickshire Search & Rescue for possible rendezvous points and donation

10. To approve the wording of the new grass cutting contract prior to going out to tender.

11. To consider proposed new Right of Way from Cank Farm – Cllr Ross

12. To consider upgrading the office photocopier/printer

13. To consider a request from CRT to allow the gate at the bottom of the park to be opened for fishing contests

14. 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
- Electric vehicle charging points in village - Cllr Brougham
- Hybrid meetings - Deputy Clerk
- CCTV on Malthouse Lane and Valley Road - Clerk
- Green Shoots grant - Chair/Deputy Clerk
- Housing Needs proposal for The common - Cllr Saunders

15. To note delegated decision by Clerk (in consultation Chairman) to have fencing to play area altered & repaired

16. To consider granting dispensation to Cllr Lines in respect of all dealings with the 1857 Inclosure Award Trust

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

18. 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)

19. To consider co-opting a new parish councillor

20. To note date, place & time of next meeting: <u>Thursday 20th January 2022, Tanworth Village Hall</u>

(to comply with social distancing – all meetings will take place at Tanworth until further notice)

Julie White

Julie White
Clerk to the Parish
9th December

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