TANWORTH -IN-ARDEN PARISH COUNCIL

R/o Earlswood Village Hall
Shutt Lane
Earlswood
Solihull
B94 6BZ
Clerk to the Council: Lil Ryder

Parish Council Meeting

To All Members of the Parish Council
You are summoned to attend a meeting of the Parish Council – Lil Ryder, Clerk to the Parish

Date: Thursday 20th April 2023 **Place: Earlswood 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 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.
- 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 March 2023**

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) Report from Chair of Finance
ii) To authorise payments
iii) To discuss invoicing Tanworth in Arden Parish Inclosure Award 1857 Trust for administration and their portion of the insurance premium for 2021/2022
iv) To discuss Grant Application for Coronation Event in Tanworth
v) To receive End of Year monitoring report and bank reconciliation

To approve and sign the:
vi) Annual Governance Statement on the Annual Return
vii) Statement of Accounts on the Annual Return
viii) Receipts and Payments Account
ix) Annual review on Internal Control System and effectiveness of the Internal Audit

8 **Planning**

i) Report from the Chairman of Planning

ii) To note decision notices received since last meeting, plus any Decision Notices received between the publishing of the agenda and the date of the meeting.

iii) To consider planning applications.

iv) To note any delegated planning comments by The Clerk (in consultation with the Planning Committee)

9 **Outstanding Issues – any updates for information or discussion**

10 **To discuss Anti-Social Behaviour in the Parish – standing item**

11 **To reappoint Bill Robinson as Internal Auditor.**

12 **To finalise Parish Action Plan/Parish Priorities.**

13 **To discuss increasing pay for Office Cleaner inline with Earlswood Village Hall.**

14 **To discuss S106 agreement in relation to the proposed affordable housing development.**

15 **To confirm 50% contribution from The Bell for the cutting of the grass on The Green.**

16 **To discuss request for a coffee van at Earlswood Leisure Park**

17 **To discuss how TiA PC will mark the Coronation.**

18 **To receive resignation from Deputy Clerk and to authorise Staffing Committee to advertise, interview and appointment replacement.**

19 **Items for future agenda** *(No decisions are to be taken on any items discussed)*

20 **To note date, place & time of next meeting:**

Thursday 18th May 2023, Tanworth Village Hall

L Ryder

Clerk to the Parish
13th April 2023