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 July 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.
2.1 To receive declarations of interest from Councillors on items on the agenda
2.2 To receive written request for dispensations for disclosable pecuniary interests (if any)
2.3 To consider any requests for dispensations as appropriate

3 To confirm and sign the minutes of the Parish Council meeting of 15th June 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:
7.1 Report from Chair of Finance
7.2 To receive Q1 monitoring report
7.3 To authorise payments

8 Planning
8.1 Report from the Chairman of Planning
8.2 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.

Application	Address	Proposal	Decision
23/00846/LDP	The Lodge, Poolhead Lane	Single storey rear extension	Permitted

22/03157/FUL	Land at Danzey Green	Change of use of agricultural field to secure dog walking, training and agility field and associated parking area	Permission with Conditions
22/03591/FUL	Whitehead Almshouse, Bates Lane	Extension to existing carpark	Permission with Conditions
22/03188/FUL	Land off B4102, Earlswood Common	Demolition of existing storage shed and stables and erection of a building comprised of a stable block, grain and bridle store, and secure storage for machinery. Relocation of 2no. static caravans within the site. Laying of hardstanding and boundary treatments.	Refused
23/00958/FUL	Tacna, Broad Lane	Erection of front, rear and side extension	Permission with Conditions
23/01515/LDE	Stonecroft, Poolhead Lane	Erection of walls and gates	Certificate of lawful existing use of development
23/00753/FUL	Mill Cottage, Mill Lane	Replacement of rear extension and property alterations.	Permission with Conditions
23/01125	The Firs, Broad Lane	Variation of conditions 2 & 3 of planning permission 18/02086/VARY dated 19 September 2018 to a single storey projection on both properties and revise the roof of plot two, change facing brickwork material. Original description of development: Variation of condition 2 of planning permission 17/02990/FUL to amend the garage design to include rooflights and use of the loft space.	Permission
23/01349/TPO	Freshfields, Umberslade Road	T1 beech, fell	Consent

8.3 To consider planning applications.

Application	Due Date	Address	Proposal
23/01641/LDE	18/07/2023	Ladbrook Hall Farm Penn Lane	Conversion of part of stables building to create two dwellinghouses as shown on the submitted plans. See plans and covering letter for more details.
23/01689/FUL	25/07/2023	Merton Croft Broad Lane	Single storey rear extension
23/01668/FUL	28/07/2023	Lodge Farm Poolhead Lane	Rear extension
23/01066/FUL	31/07/2023	Regent House Poolhead Lane	Removal of existing single storey front porch and storm canopies. Proposed double storey front extension to create a new porch area and bedroom above. Proposed glass canopy added to create for storm porch. Proposed single storey front bay windows to study and living room. Removal of existing single storey conservatory and replaced with a double storey and single storey rear extension creating bedrooms within the double storey and an extended dining room and kitchen single storey. Proposed single storey side

			extension utility replacing part of existing single storey garage. Proposed conversion of existing garage to create gym area with kitchenette/ redesigned sauna area and integrated semi enclosed BBQ area

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

Application	Address	Proposal	Comment
23/01387/FUL	Land Rear Of The Warwickshire Lad Wood End Lane	Erection of 10 local market dwellings and associated works	The Parish Council supports this application. The Tanworth Neighbourhood Development Plan (the NDP), which was made at the end of 2022, identified this site for development, subject to certain conditions. These are set out in Policy H2 of the NDP. The Council considers that the proposed scheme meets those conditions. One of the Parish Council's concerns is the steady loss of small dwellings as a result of extensions. The Parish Council welcomes the proposed layout of the estate which should, in practice, minimize the scope for future owners to extend the proposed dwellings."

9 Outstanding Issues – any updates for information or discussion

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

11 Speeding
11.1 Community Speedwatch
11.2 To discuss ongoing speeding and road safety.

12 To review the current Action Plan

13 To discuss noticeboard options for placement on The Bell.

14 To consider quotes for phone line & broadband.

15 To consider quotes to upgrade the office CCTV.

16 To consider purchasing a memorial plaque for Jenny Buckley to be placed on a sapling within Earlswood Leisure Park.

17 To consider granting dispensation to Cllrs Lines, Muntz, Cunningham and Saunders in respect of all matters relating to the 1857 Trust.

18 **To review Recruitment and Selection Policy**

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 17th August 2023, Earlswood Village Hall

L Ryder

Clerk to the Parish
13th July 2023