TANWORTH-IN-ARDEN PARISH COUNCIL

Earlswood Village Hall
Shutt Lane
Earlswood, 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 18th January 2018 Place: Earlswood Village Hall Time: 7.30pm

The Public Forum will commence at 19.30 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, but speaking time is restricted to 3 minutes. 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 August 16th 2012 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 December 2017

4. Matters arising from the minutes, not otherwise dealt with

5. Matters raised in the Public Forum

6. To note items of correspondence received

7. Finance

i) To adopt the Minutes of the Finance Committee Meeting of 7th December 2017
ii) Report from the Chairman of Finance
iii) To authorise the signing of orders for payment

8. Planning

i) To adopt the Minutes of the Planning Committee Meeting of 7th December 2017
ii) Report from the Chairman of Planning
iii) To note decision notices
iv) To consider the following planning applications:

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Application Number	Address	Proposal
17/03417/FUL	Paradise Lodge, Tinkers Farm Cottage	Change of use from an ancillary residential annex to an independent dwelling
17/03626/LBC	Old Grove Farm, Umberslade Road	Two storey side extension
17/03625/FUL	Old Grove Farm, Umberslade Road	Two storey side extension
17/03783/FUL	9 Malthouse lane	Two storey side extension
17/03722/LDE	Driftwood, 126 Shutt Lane,	Single storey extension to rear
18/00060/TEL28 Information only	PCP001 Vicarage Hill side of Amberley	The proposal incorporates the installation of 1x DSLAM equipment cabinet olive green

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

9. **Neighbourhood Development Plan**
   - **a) to agree the draft consultation paper**
   - **b) to agree the questionnaire**
   - **c) to consider the consultation plan**

10. **To consider a recommendation from the Finance & General Purpose Committee to adopt the new Code of Conduct and also to consider the adoption of the 7 linked documents to the Code**

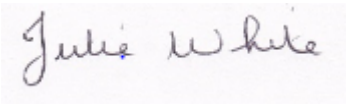
11. **To consider adopting the revised Terms of Reference for:**
    - **a) The Planning Committee**
    - **b) The Finance and General Purpose Committee**

12. **To consider re-appointing Susan Jones as a Parish Council representative on the Tanworth Educational Foundation**

13. **Items for future agenda/any other business – (**No decisions to be taken on items raised under this heading)

14. **Work around the Parish**

15. **To note date, place and time of next Meeting:**
    15th February 2018 – Earlswood Village Hall – 7.30pm



Julie White - Clerk to the Parish
11th January 2018

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