TANWORTH-IN-ARDEN PARISH COUNCIL

Earlswood Village Hall
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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 15th March 2018
Place: Tanworth 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 15th February 2018

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 1st February 2018
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 1st February 2018
ii) Report from the Chairman of Planning
iii) To note any decision notices received
iv) To consider any planning applications

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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.

9. **To approve the new website**

10. **To consider a recommendation from the Planning Committee to:**

i. To approve the questionnaire which had been previously circulated
ii. To approve the covering letter which had been previously circulated
iii. To approve the draft summary which had been previously circulated
iv. To allow Cllr Saunders and Jonathan Ashcroft to make any minor amendments that they feel necessary to the above documents without referring back to Parish Council.

11. **To consider a recommendation from the Finance and General Purpose Committee to allow the use of the village green for a champagne reception at a charity event on July 5th.**

12. **To consider a recommendation from the Finance and General Purpose Committee not to give MASIC a charitable donation.**

13. **To consider the street lighting maintenance quotes for 2018/19.**

14. **To consider the applications for the two vacant parish council positions**

15. **To consider a request to erect an Easter cross on the Village Green**

16. **To consider a request to use the Malthouse Lane car park on 13 April and 20 August**

17. **To approve a letter to be sent to Mr Cleaver re Pastures Croft**

18. **To discuss gritting in the parish (PO)**

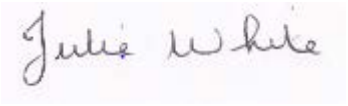
19. **To review Standing Orders 40 & 41**

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

21. **Work around the Parish**

22. **To note date, place and time of next Meeting:**

19th April 2018 – Earlswood Village Hall – 7.30pm



Julie White - Clerk to the Parish
9th March 2018

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