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 19th July 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 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 21st June 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 7th June 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 7th June 2018
ii) Report from the Chairman of Planning
iii) To note decision notices

Application	Address	Proposal	Decision
18/00783/LDE	Court Cottage, Umberslade Road	Planning permission for erection of replacement dwelling was lawfully implemented and remains extant.	Certificate of lawful existing use or development

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18/00767/FUL	Launceston, Poolhead Lane	Demolition of Launceston and construction o 3 dwellings	Permission with conditions
17/03417/FUL	Paradise Lodge, Tinkers Farm Cottage, Stratford Road	Change of use from an ancillary residential annexe to an independent dwelling	Permission with conditions

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

iv) To consider planning applications:

Application	Address	Proposal
18/01542/FUL	159 Malthouse lane	2 storey extension to rear and side of existing dwelling house.
18/01865/COUQ	Kemps Green Farm, Nuthurst Lane	Prior approval for the change of use of two agricultural buildings into 3no. dwellings including associated operational development under Class Q(a) and Class Q(b)
18/01279/FUL	Mows Hill farm, Mows Hill Road	Change of use and conversion of first floor of barn from agricultural to office and meeting room and associated elevation changes.
18/01385/FUL	Pendeek, Danzey Green	Replacement dwelling and associated works

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

9. To receive any update on the Neighbourhood Development Plan

10. To consider increasing the Clerk's spending limit from £200 to £500

11. To consider appointing the Clerk as the Parish Council's Data Protection Officer

12. To consider a recommendation from the Finance & General Purpose Committee to issue all Parish Councillors with their own individual e-mail addresses

13. To consider the installation of a new car park sign in Malthouse Lane

14. To consider a recommendation from the Finance & General Purpose Committee to move the noticeboard at Forshaw Heath to the entrance of Juggins Lane and to erect a new noticeboard at Earlswood Leisure Park

15. To consider a recommendation from the Planning Committee to pass a resolution that the Parish Council will not enter into any dialogue with any developer or planning consultant until a planning application has been made to Stratford District Council

16. To confirm the review of the following policies: Management of Sickness/Absence, Recruitment and Selection Policy, Health and Safety, IT/Telephone/Photocopier

17. To consider a recommendation from the Finance & General Purpose Committee to purchase a new defibrillator battery and 2 x new defibrillator pads.

18. Work around the Parish

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

20. To note date, place and time of next Meeting: 16th August Earlswood Village Hall – 7.30pm

Julie White

Julie White - Clerk to the Parish - 12th July 2018

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