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 20th September 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 16th August 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 2nd August 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 2nd August 2018
ii) Report from the Chairman of Planning
iii) To note decision notices

18/01561/FUL	45 The Common	Demolition of existing garage and erection of 1 dwelling	REFUSAL

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

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iv) To consider planning applications:

18/02245/FUL	Stonecroft, Poolhead Lane`	Erection of two storey and single storey extensions.
18/02439/FUL	Soroba, Cloweswood Lane,	Alterations to integral garage to include raising of the roof and addition of porch and windows; Rendering of property frontage
18/01879/LBC	White House Farm, Malthouse Lane, B94 5DX	Installation of restraint straps and rods into chimney on gable elevation and internal remedial works including replacement of lime plaster and lath and plaster ceilings.
18/02598/AMD	Summers Poultry, Cank Farm	Non-material amendment to Condition 5 of 14/02144/OUT to remove approved plan 7204-201 site layout as matters of layout, scale, appearance and landscaping are for approval through the Reserved Matters submission (ref:18/02392/REM) and this plan was for indicative purposes only. Further amendments to timing of submissions of the following conditions from pre-commencement to pre-occupation to allow for site demolition to take place: Condition 8 – materials for accesses and footpaths Condition 13 – hard and soft landscaping Condition 15 – boundary treatments Condition 18 – lighting Condition 19 - ecological management plan

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 receive an update on the WWI silhouettes 'Tommy Trail'

11. To consider passing a resolution to permit Councillor Willmott to make a formal freedom of information request to Solihull Metropolitan Borough Council with reference to Tanworth war memorial. (RW)

12. To consider a recommendation from the Planning Committee to form a working party of Councillors Saunders, Burgess, Chaudry and Oakley to facilitate the following actions as endorsed by residents as part of the NDP consultation questionnaire (MS)

a) Promote a Local Housing Needs Scheme
b) Undertake a study of traffic flows and parking in Tanworth village centre
c) Work with the District Council and providers to improve mobile telephony & broadband
d) Promote one or more railway stations in the parish to be adopted by the local community

13. To discuss placing an article in the Parish Magazine in relation to gritting (TR)

14. To review Standing Orders 55 -56

15. Work around the Parish

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

17. To note date, place & time of next Meeting: <u>18th October 2018 at Earlswood Village Hall – 7.30pm</u>

Julie White

Julie White, Clerk to the Parish
13th September 2018

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