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 15th November 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 18th October 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 4th October 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 4th October 2018
ii) Report from the Chairman of Planning
iii) To note and decision notices received between the publishing of this agenda meeting date
iv) To consider any planning applications received between the publishing of this agenda and the meeting date

9. To receive any update on the Neighbourhood Development Plan

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10. **To receive:**
    a) **an update on the WWI silhouettes 'Tommy Trail' and associated event**
    b) **prize draw for the winner of Tommy Trail competition**
    c) **to consider what to do with the Tommies**

11. **To consider re-appointing Councillor Oakley as a Parish Council representative on the Tanworth Educational Foundation**

12. **To consider a recommendation from the Finance and General Purpose Committee to award a 3 year contract to the current grass cutting contractor from April 2019**

13. **To consider a recommendation from the Finance and General Purpose Committee to stop using any personal councillor e-mail addresses from January 1st 2019**

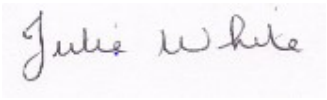
14. **To adopt SDC's Model Code of Conduct linked document - updated Social Media Policy**

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:**

20th December 2018 at Earlswood Village Hall – 7.30pm



Julie White
Clerk to the Parish
8th November 2018

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