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 17th May 2018
Place: Tanworth Village Hall
Time: approx. 7.45pm (immediately following the conclusion of the General Annual Meeting)

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
i) confirm and sign the minutes of the Parish Council meeting of 19th April 2018
ii) confirm the minutes of the Parish Assembly 11th April 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 5th April 2018
ii) Report from the Chairman of Finance
iii) To authorise the signing of orders for payment

8. To approve and sign the
i) Annual Governance Statement on the Annual Return
ii) Statement of Accounts on the Annual Return
ii) Receipts and Payments Account

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iii) Year End Bank Reconciliation
iv) Annual review on Internal Control System and the effectiveness of the Internal Audit

9. Planning

i) To adopt the Minutes of the Planning Committee Meeting of 5th April 2018
ii) Report from the Chairman of Planning
iii) To note decision notices

Planning Number	Address	Decision
18/01002/FUL	Sherrifhales, Cloweswood Lane,	Construction of a new two storey detached house and associated works.
18/00990/OUT	Hardwick House, Broad Lane	Demolition of existing dwelling and erection of 3 detached dwellings (Outline planning application including access and site layout with all other matters reserved)

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

iv) To consider planning applications:

Application Number	Address	Proposal
18/00121/FUL	Tanworth Village Hall	Permission with conditions

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

10. To consider a recommendation of the Finance & General Purpose Committee to approve the installation of a memorial bench for Mrs M Careless on the corner of Shutt Lane and Valley Road

11. To consider a recommendation of the Finance & General Purpose Committee to approve the adoption of SDC's Model Code of Conduct and 7 linked documents

12. To confirm the annual employers' liability insurance

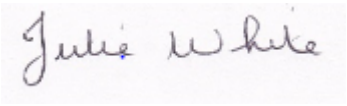
13. To review Standing Orders 40 & 41

14. Work around the Parish

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

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

21st June, Earlswood Village Hall – 7.30pm



Julie White
Clerk to the Parish
10th May 2018

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