# 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 18th October 2018** **Place: Earlswood 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 20th September 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 6th September 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 6th September 2018
ii) Report from the Chairman of Planning
iii) To note decision notices

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|---|---|---|---|
| **18/02439/FUL** | Soroba, Cloweswood Lane | Alterations to integral garage to include raising the roof and addition of porch and windows; rendering of property frontage. | Permission with conditions |

***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:

| | | |
|---|---|---|
| **18/02544/FUL** | Dean Cottage, Well Lane | Replacement dwelling with detached garage and associated works |
| **18/02816/FUL** | Westbrook, Valley Road | Detailed planning application for the erection of 5 detached dwellings with garages, and improved access to Valley Road |
| **18/02697/FUL** | 11 Aspley Heath Lane | Proposed single storey front and rear extensions with two storey side extension |
| **18/02814/FUL**<br>**18/02815/LBC** | Old Grove Farm, Umberslade Road | Two storey side extension and minor 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 receive an update on the WWI silhouettes 'Tommy Trail'**

**11. To consider moving the funds from the HSBC Money Master Account to Unity Bank Deposit Account and closing the Money Master Account**

**12. Report regarding Finance & General Purpose and Planning Committees (DB)**

**13. To consider a recommendation from the Finance and General Purpose Committee to switch energy supplier to E-On for parish footway lighting**

**14. To approve expenditure for improvement to lighting at Earlswood Village Hall Car Park (RW)**

**15. To approve the Internal Auditor for 2018/19**

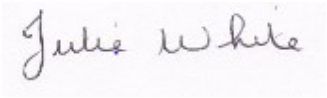
**16. To review Standing Order 57**

**17. Work around the Parish**

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

**19. To note date, place & time of next meeting:**

**15th November 2018 at Tanworth Village Hall – 7.30pm**



**Julie White**
**Clerk to the Parish**
**11th October 2018**

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