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 January 2019 **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 20th December 2019

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) Report from the Chairman of Finance
ii) To authorise the signing of orders for payment

8. Planning

i) Report from the Chairman of Planning
ii) To note decision notices:

Application	Address	Proposal	Decision
18/03368/HHPA & 18/03453/HHPA	Linden Lodge, Broad Lane	The erection of a single storey rear extension which would extend beyond the rear wall of the original house by 8m, for which the max height would be 3m and for which the height to the eaves would be 3m	Prior approval granted

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18/00978/FUL	Land adjacent to Hedgelands, The Common	Erection of detached dwelling with new access and associated works	Permission with conditions
18/02776/FUL	Land adjacent to Hardwick House, Broad Lane	Change of use of land to equestrian use and erection of stables for personal use	Permission with conditions

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

iii) To consider planning applications:

Application	Address	Proposal
18/02882/FUL	The Leasowes, Umberslade Farm Park, Tanworth in Arden	Change of use of land to allow the erection of a temporary marquee from March to October to accommodate school children on farm visits and occasional events
19/00026/AGNOT	Cottage Farm, Alcester Road	Portal framed agricultural building for livestock

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

9. Any update on the Neighbourhood Development Plan

10. Matters carried over from the Finance & General Purpose Committee:
i) To discuss adopting a training policy (LC)
ii) To discuss policing and crime in the area (standing item)
iii) Any update re parking issues in Bell Field (LC)

11. To consider quotes to replace the rotten section of fencing in Malthouse Lane following a £500 grant from Warwickshire County Council towards this project

12. Does the parish have a policy to determine times of opening and closing the park? (DOB)

13. To review Standing Orders 58 - 61

14. To confirm meeting dates for 2019

15. To present the OneDrive and Shared folder access

16. Work around the Parish

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

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

21st February 2019 at Earlswood Village Hall – 7.30pm

Julie White

Julie White, Clerk to the Parish
10th January 2019

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