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 21st February 2019 **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 17th January 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
18/01863/FUL	Ruins, Alcester Road, Beoley	Construction of an agricultural workers dwelling	Refusal

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

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iii) To consider planning applications:

Application	Address	Proposal
19/00334/VARY	Mulberry House, Broad Lane	Variation of condition 2 (approved plans) or 18/02776/FUL to add a roof overhang to the stable building. Original description of development: change of use of land to equestrian use and the erection of stables for personal use.
19/00318/FUL	Hill Farm, Pig Trot Lane, Danzey Green	Detached oak framed garage and annexe outbuilding

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)
- **a) Questionnaire**
- **b) Request from resident for bollards in Malthouse Lane by Lakes and also traffic calming measures**

iii) Any update re parking issues in Bell Field (LC)

11. To receive the third quarter monitoring report and December's bank reconciliation

12. To consider Warwickshire County Council's Footway Lighting Maintenance quotation for 2019/20

13. To consider modifying and adopting the Model Standing Orders

14. To consider a grant application request from the Friends of St Mary Magdalene for restoration of the clock faces

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:

21st March 2019 at Tanworth Village Hall – 7.30pm

Julie White

Julie White, Clerk to the Parish
14th February 2019

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