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 March 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 21st February 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) To adopt the Minutes of the Finance Committee Meetings of 6th & 20th December 2018
ii) To authorise the signing of orders for payment

8. Planning

i) To adopt the Minutes of the Planning Committee of 7th February 2019
ii) Report from the Chairman of Planning
iii) To note any decision notices received after the publishing of the agenda
iv) To consider planning applications:

Application	Address	Proposal
19/00552/FUL	48 Malthouse lane	Two storey side and single rear and front extensions
18/02882/FUL Amendment	The Leasowes, Umberslade Farm park	Change of use of land to allow erection of a temporary marquee. Amended site location plan and block plan

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19/00585/FUL	Letty Cottage, Nuthurst Grange Lane	Proposed erection of detached garage in place of existing lawful outbuilding and extant permission for garage
18/03635/FUL	Earlswood Lakes Sailing Club, Malthouse Lane	Proposed first floor extension to surmount part ground floor of sailing club premises

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 discuss lighting in the Parish:
- **a) To consider if the mercury lanterns should be replaced**
- **b) To consider installing a street light in Doctors Close**

12. Following a 3 month trial, to consider holding Finance & General Purpose Committee meetings only as required rather than every month

13. To consider closing the HSBC accounts (RW)

14. To review the Councillors' email addresses

15. To consider how much the Parish Council wishes to award to The Friends of St Mary Magdalene following its decision last month to award a grant for restoration of the clock faces

16. To consider a request to erect a temporary wooden Easter Cross on the Village Green from 10 - 23 April

17. To note the new pay scales applicable from April 2019

18. To discuss the Community Payback Scheme

19. Work around the Parish

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

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

18th April 2019 at Earlswood Village Hall – 7.30pm

Julie White

Julie White, Clerk to the Parish
14th March 2019

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