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 23rd May 2019 Place**: Tanworth Village Hall**

Time**: approx. 7.50pm (immediately following the conclusion of the 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 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. i) To confirm and sign the minutes of the Parish Council meeting of 18th April 2019
ii) To receive and approve the minutes of the Parish Assembly of 10th April 2019

4. Matters arising, not otherwise dealt with from:
i) The Parish Council meeting of 18th April 2019
ii) The minutes of the Parish Assembly of 10th April 2019

5. To consider co-opting a new councillor

6. Matters raised in the Public Forum

7. To note items of correspondence received

8. Finance
i) To receive the End of Year Monitoring Report and Bank Reconciliation
ii) To authorise the signing of orders for payment

9. To approve and sign the
i) Annual Governance Statement on the Annual Return
ii) Statement of Accounts on the Annual Return
iii) Receipts and Payments Account
iv) Year End Bank Reconciliation

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v) Annual review on Internal Control System and the effectiveness of the Internal Audit

10. Planning

i) To adopt the Minutes of the Planning Committee of 4th April 2019

ii) Report from the Chairman of Planning

iii) To note decision notices as below

19/00716/FUL	Holywell, 34 Blind Lane	Single storey rear extension- retrospective	Permission with conditions
19/00673/FUL	Dinmor, Poolhead Lane	New vehicular access and front boundary treatment	Permission with conditions

Plus any Decision notices received between the publishing of the agenda and the date of the meeting

iv) To consider planning applications:

Application	Address	Proposal
19/01206/FUL	Brackendale, Rushbrook Lane	External fenestration alterations, new front gable and replacement porch.

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

11. Any update on the Draft Neighbourhood Development Plan

12. Matters carried over from the Finance & General Purpose Committee:

i) To discuss adopting a training policy (LC)

ii) To discuss the purpose of the questionnaire and consider what would the PC do with the results (DOB)

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

13. Operation Extension (TR)

14. To consider making a grant application to the PCCs Road Safety Fund

15. To consider making Cllr Burgess a key holder and alarm contact for the Parish Office

16. To confirm the annual employers liability insurance

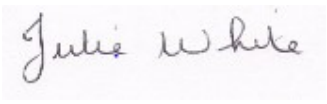
17. To consider a request from Earlswood Lakes Fundraising Committee for CIL money

18. Work around the Parish

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

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

20th June 2019 at Earlswood Village – 7.30pm



Julie White, Clerk to the Parish
16th May 2019

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