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 20th June 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:

i) the minutes of the Parish Council meeting of 23rd May 2019
ii) the minutes of the Annual General Meeting of 23rd May 2019

4. Matters arising, not otherwise dealt with.

5. Matters raised in the Public Forum

6. To note items of correspondence received

7. Finance - to authorise the signing of orders for payment

8. Planning

i) To adopt the Minutes of the Planning Committee of 2nd May 2019
ii) Report from the Chairman of Planning
iii) To note decision notices as below

19/01144/TREE	Long Wold, Bates Lane	Work on 5 oak trees	Consent with conditions
19/01127/FUL	Teggers, 91 Malthouse Lane	Single storey kitchen extension at the rear of the property	Permission with conditions

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

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iv) To consider planning applications:

Application	Address	Proposal
19/01375/ELEC	Street Record, Stratford Road	New supply to stables
19/01357/FUL	The Bungalow, Pig Trot Lane, Danzey Green	Proposed internal and external alteration plus extension to dwelling and external alterations to garage.

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

9. Any update on the Draft Neighbourhood Development Plan

10. Matters carried over from the Finance & General Purpose Committee:
- **To discuss anti-social behaviour in and around Malthouse Lane (DOB)**
- **Any update re parking issues in Bell Field (LC & MS)**

11. To consider adopting a Training policy

12. To consider adopting a Equality and Diversity policy

13. To consider adopting the Model Standing Orders as adapted by Councillor Ross excluding Section 19

14. To discuss the adoption of a CIL policy

15. To consider a recommendation from the Planning Committee that the S106 money from the Cank Farm development is used at Tanworth School to extend its existing outside play facilities for the over 5's that will be available for use outside of school hours.

16. To consider a request from EFHRA to submit an application to the County Councillors Grant Fund for a priority give way in Malthouse Lane by Earlswood Lakes

17. To consider entering in to a fixed 5 year energy contract with E-on for the street lighting

18. To consider changing telephone provider from BT to Plusnet

19. Operation Extension (MS)

20. Work around the Parish

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

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

<u>18th July at Tanworth Village Hall – 7.30pm</u>

Julie White

Julie White
Clerk to the Parish
13th June 2019

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