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 18th July 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 June 2019

4. Matters arising, not otherwise dealt with.

5. Matters raised in the Public Forum

6. To note items of correspondence received

7. Finance

i) to authorise the signing of orders for payment
ii) to receive the first quarter monitoring report and bank reconciliation

8. Planning

i) To adopt the Minutes of the Planning Committee of 6th June 2019
ii) Report from the Chairman of Planning
iii) To note decision notices as below

19/00819/FUL	Highland, Poolhead Lane	First floor extension to side of existing dwelling	Withdrawn

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:

19/01671/VARY	The Limes Country Lodge, Forshaw Heath Road	Variation of conditions 6 & 7 of application 17/01529/FUL to allow for revised trigger to close existing access and provide visibility splays.
19/01775/FUL	Umberslade House	Side garage

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

9. **Following the resolution to identify the field to the east of the churchyard in the NDP a further motion is proposed to confirm that the entire field is to be included**

10. **Any update on the Draft Neighbourhood Development Plan**

11. **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)**

12. **Update on the recently adopted Training policy**

13. **To consider a recommendation from the Planning Committee not to include the Merewood Farm site in the BUAB/NDP**

14. **To consider the draft 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 including report back from meeting with Tanworth Educational Foundation**

16. **To consider a quotation for arboricultural work in the park**

17. **Following the Clerical Assistant's recent success in gaining her CiLCA qualification, to approve an increase from Pay Scale 6 to Pay Scale 7 and to consider changing her job title from Clerical Assistant to Assistant Clerk**

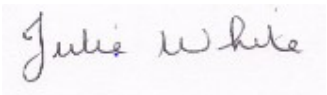
18. **To consider renewing the granting of dispensation to the following Parish Councillors in respect of all dealings with the1857 Inclosure Award Trust for a further 4 years – Councillors Willmott, Oakley, Burgess, Chaudry, Jones, O'Brien, Ross, Saunders**

19. **To consider granting dispensation to Councillor Doidge in respect of all dealings with the 1857 Inclosure Award Trust for a period of 4 years.**

20. **Work around the Parish**

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

22. **To note date, place & time of next meeting: <u>15th August at Earlswood Village Hall – 7.30pm</u>**



Julie White, Clerk to the Parish, 11th July 2019

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