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 19th September 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 August 15th 2019

4. Matters arising from the previous meeting 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 consider budget ideas for 2020/21

8. Planning

i) To adopt the Minutes of the Planning Committee of 1st August 2019
ii) Report from the Chairman of Planning
iii) To note decision notices as below

19/01848/FUL	169 The Common	Demolition of existing house and erection of replacement dwelling and new dwelling with associated works	withdrawn
19/01857/TREE	St Mary Magdalene's Church	Tree Work	Consent with conditions

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19/01490/FUL	Pendeek, Danzey Green Lane	Demolition of existing building and erection of a replacement dwelling	Permission with conditions
19/01851/FUL	Yew Tree Cottage, Tom Hill, Tanworth	Proposed garage conversion to 1 bedroom living accommodation	Refusal

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

iv) To consider planning applications:

19/02452/TREE	Holly Hock Cottage, The Green, Tanworth	T1 Yew – crown lift by approx. 3 metres and reduce branches to clear garage roof. T2 – conifer – reduce by 50%. T3 hawthorn fell.
19/00541/FUL	Forde Hall Park, Forde Hall Lane, B94 5AX	Demolition and replacement of existing dwelling.

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

9. To resolve that the Parish Council wishes to purchase a slide for the park using the funds donated from Earlswood Lakes Fundraising Committee and to consider the quotations.

10. To consider adopting a new procedure for the co-option of new parish councillors

11. To discuss the installation of a light in Doctors Close (TR)

12. To consider quotations to lower the height of the laurel hedge in Malthouse Lane keyhole

13. Any update on the Draft Neighbourhood Development Plan

14. To discuss anti-social behaviour and policing in the area (PO)

15. Following a further 6 months' trial, to review the suspension of monthly Finance and General Purpose Committee meetings

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

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

18. Any update on the installation of a CCTV camera in Earlswood

19. Work around the Parish

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

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

17th October at Earlswood Village Hall – 7.30pm

Julie White

Julie White - Clerk to the Parish - 12th September 2019

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