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 – Susan Bauckham , Deputy Clerk to the Parish

Date: Thursday 17th October 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 the minutes of the Parish Council meeting of 19th September 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 receive monitoring report
iii) to consider budget ideas for 2020/21

8. Planning

i) To adopt the Minutes of the Planning Committee of 5th September 2019
ii) Report from the Chairman of Planning
iii) To note decision notices as below

19/01537/VARY	Hill Top Garage , Alcester Road	Permission
19/02032/FUL	Arden Conifers, Vicarage Hill	Permission with conditions
19/02070/LDE	Tapster Brook House, Stratford Road,	Withdrawn

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

iv).To consider planning applications:

19/02657/FUL	Tudor House, Stratford Road, Hockley Heath	Proposed single storey rear extension to form orangery
19/02662/COUQ	Gilberts Green Farm, Vicarage Hill	Proposed change of fuse of agricultural building to a dwelling house.

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

9. To consider that the Parish Council look into the existing play facilities at Earlswood leisure park and assess their appropriateness and to plan for any future extension or new play facilities .(DB)

10. To consider the quotes received from WCC for the installation of a light in Doctors Close (TR)

11. To consider a recommendation from the planning committee to reverse the following resolution: *the Parish Council will not enter into any dialogue with any developer or planning consultant until a planning application has been made to Stratford District Council.*

12. To consider a recommendation from the planning committee to adopt the suggestion that the written views of members who cannot attend planning meetings should be taken into account.

13. Any update on the Draft Neighbourhood Development Plan

14. Work around the Parish

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

16. Resolution to exclude members of the public and press from the meeting due to the confidential business to be discussed (Public Bodies [Admission to Meetings] Act 1960)

17. To consider co-option of a new Parish Councillor

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

21st November at Tanworth Village Hall – 7.30pm

Susan Bauckham

Susan Bauckham- Deputy Clerk to the Parish – 10th October 2019

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