TANWORTH-IN-ARDEN PARISH COUNCIL

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Parish Council Meeting

To All Members of the Parish Council

You are hereby summoned to attend a meeting of the Parish Council to be held via Zoom Video Conference – Julie White, Clerk to the Parish

Date: Thursday 19th November 2020 **Time: 7.30pm**

As a result of the current national emergency due to COVID-19 and following Government guidelines, for the health and well-being of our Parish Councillors, staff and local community, all Parish Council meetings will be held remotely until further notice.

Tanworth in Arden Parish Council will be using Zoom to facilitate the holding of meetings and these will be recorded for the purposes of taking the minutes.

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 address the Parish Council in the Public Forum, but speaking time is restricted to 3 minutes per person and will last a maximum of 15 minutes. The Parish Council meeting will commence immediately following the conclusion of the Public Forum.

As this meeting is being held virtually, if you have an issue you would like Council to consider and would like to participate in the public forum can you please e-mail the Clerk at office@tanworth-pc.org.uk no later than midday on Wednesday 18th November 2020.

Should any resident wish to participate in the Zoom meeting: –

Topic: P C Meeting - Time: Nov 19, 2020 07:30 PM London

Join Zoom Meeting - https://us02web.zoom.us/j/84431718429

Meeting ID: 844 3171 8429
One tap mobile
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+442034815237,,84431718429# United Kingdom
Dial by your location
+44 203 051 2874 United Kingdom
+44 203 481 5237 United Kingdom
+44 203 481 5240 United Kingdom
+44 203 901 7895 United Kingdom
+44 131 460 1196 United Kingdom
Meeting ID: 844 3171 8429

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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 meetings of 15th October 2020**

4. **Any matters arising from the minutes, 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 any items for the 2021/22 budget

8. **Planning:**
   i) To receive the planning list since the last meeting
   ii) Update on Cank Farm
   iii) To receive an update on the Neighbourhood Development Plan

9. **Report from Earlswood ASB and Traffic Issues Working Party**
   i) General update
   ii) To receive a recommendation for the CCTV camera(s)

10. **To receive an update from Councillor Adams on the Crime Prevention Working Party**

11. **To consider the priorities for the Parish Council 2021/22**

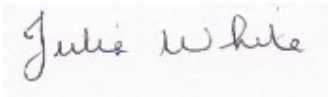
12. **To receive a briefing on devolution from Councillor Doidge**

13. **To receive any update from Councillor Doidge on the draft Submission for the Solihull Local Plan**

14. **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)**

15. **Application for the Deputy Clerk's position**
   i) To update the Parish Council on the applications for the job
   Ii) To consider giving the Staffing Sub-committee delegated powers to appoint the new Deputy Clerk

16. **Any Other Business/matters for future agenda**



Julie White, Clerk to the Parish
12th November 2020

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