TANWORTH -IN-ARDEN PARISH COUNCIL

R/O Earlswood Village Hall
Shutt Lane
Earlswood
Solihull
B94 6BZ

Parish Council Meeting

To All Members of the Parish Council

You are summoned to attend a meeting of the Parish Council H Jennings, Parish Clerk

Date: Thursday 19th September 2024 **Place: Earlswood Village Hall** **Time: 7.30pm**

The Public Forum will commence at 19.30 hours and finish no later than 20.00 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 and are asked to register in advance. Speaking time is restricted to 3 minutes. Priority will be given to members of the public who have registered in advance. 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.

3 **To confirm and sign the minutes of the Parish Council meeting of 18th July 2024.**

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 **Clerk's Report**

8 **Finance:**
8.1 Report from Chair of Finance
8.2 To authorise payments
(i) August delegated payments
(ii) September payments list
8.3 External Auditor Report and Certificate – to receive the report and certificate for the 23/24 financial year
8.4 To review new fee and contract changes from DM Payroll LTD
8.5 To accept quote received for maintenance of heritage Footpath Light posts and bollards in Tanworth in Arden
8.6 To accept quote from WCC to replace lamp on The Common with new column and LED light.
8.7 To discuss energy quotes received for Street Lighting.

9 **Planning:**
9.1 Report from chair, noting planning minutes and delegated decisions made.
9.2 To consider electing further members to the Planning Committee.

10 **Outstanding Issues – any updates for information only**

11 **To discuss Anti-Social Behaviour in the Parish – standing item**

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11.1 To discuss recommendation from MP Manuela Perteghella, at the public meeting on 23rd August, to conduct a survey regarding ASB in the area.
11.2 To form an Anti-Social Behaviour Committee.
11.3 To consider the next phase in the scheme to prevent parking in the land on Valley Road.

12 To receive updates and recommendations from Committees and Working Parties
12.1 Road Safety and Speeding Committee
12.2 Footpath Lighting Working Party
12.3 Play Area Working party

13 To consider granting dispensation to Cllr Eady & Cllr Ruddick in respect of all matters relating to the 1857 Trust

14 To consider whether to take on the management of the public open space for a minimum period of 30 years, as designated on land to the rear of The Warwickshire Lad Public House, Tanworth in Arden under application 23/01387/FUL.

15 To appoint a voting a delegate for the Warwickshire & West Midlands Association of Local Councils Annual General Meeting, to be held on Wednesday, 6th November 2024

16 To consider the election of two Parish Council Representatives to the Tanworth Education Foundation.

17 To discuss potential parking control options at Earlswood Leisure Park

18 To review the Tanworth In Arden Action Plan.

19 To approve and sign the final version of the transfer of the Land at the Centre of Bellfield

20 Items for future Agenda

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

Thursday 17th October 2024, Tanworth in Arden Village Hall

H Jennings

Clerk to the Parish Council
11th September 2024