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 21st November 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 17th October 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 note and implement the Joint Council for Local Government Services (NJC) 24/25 pay award agreement.
8.3 To authorise November payments
8.4 To agree to apply for a Unity Corporate MultiPay Card to allow purchases to be made.
8.5 To approve the proposed 2025 – 2026 budget and set the Precept.

9 **Planning:**
Report from chair, to note planning minutes and delegated decisions made.

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

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

12 **To receive updates and recommendations from Committees and Working Parties**
12.1 Road Safety and Speeding Committee
12.2 Footpath Lighting Working Party
To receive recommendation from the FLWP to replace a number of light around the Parish.
12.3 Play Area Working party

13 **Consultation to enable remote attendance and proxy voting at local authority meetings.**
To discuss a response to the current Government open consultation.

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14 Earlswood Leisure Park

14.1 Park Access after closure To discuss recent incident in ELP and review evening closure procedure.

14.2 Earlswood Nature Park To consider changing the name of Earlswood Leisure Park to Earlswood Nature Park to reflect changes made during the Greenshoots project.

15 Policies

To review and adopt the following policies –

15.1 Disciplinary Policy
15.2 Gifts & Hospitality Policy

16 Items for future Agenda

17 To note date, place & time of next meeting:
Thursday 23rd January 2025, Tanworth Village Hall

H Jennings

Clerk to the Parish Council
14th November 2024