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 16th January 2025 **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 21st November 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 the following payments
(i) December 2024 (delegated payments)
(ii) January 2025
8.3 To receive the end of quarter report, bank reconciliation and budget monitoring.
8.4 To discuss VE Day 80 Grant Award for community groups
8.5 To note request from L Ryder for salary arrears following the Joint Council for Local Government Services (NJC) 24/25 pay award agreement.
8.6 To receive quotes for the 2025/2026 Grass Cutting Contract

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
(i) To consider granting delegated authority to the Committee regarding signage improvements at Flowerknott Junction.

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(ii) To consider commissioning an investigation into the implementation of highway works for Tanworth in Arden village.

12.2 Footpath Lighting Working Party

12.3 Play Area Working party

13 To consider request from residents to install drop kerbs on the centre of Bellfield, Tanworth in Arden.

14 To consider request from Prince Albert Angling Society for use of 3 overnight spaces in Earlswood Leisure Park car park.

15 Earlswood Leisure Park

15.1 To consider request from Park Keepers regarding opening barriers for external contractors.

15.2 To consider re-locating the Basketball Hoop to a suitable location in the park with hardstanding mini court as part of the Play Area redevelopment project.

15.3 To consider replacing the picnic benches in the park.

15.4 To consider request from concession to operate an ice cream van from Earlswood Leisure Park.

16 To consider granting permission for use of The Green on July 4th, for the Opera event at St Mary Magdelene Church.

17 Policies

To review and adopt the following policies –

19.1 Filming & Recording Policy
19.2 Training Policy
19.3 Social Media Policy
19.4 CCTV Policy

18 Items for future Agenda

19 To note date, place & time of next meeting:
Thursday 20th February 2025, Earlswood Village Hall

20 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)

21 Staffing Matters
To agree the conclusion of the Clerks probationary period.

H Jennings

Clerk to the Parish Council
8th January 2025