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 20th February 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 16th January 2025.

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:
(i) February payments list
(ii) Payment to Kompan for works at the park
8.3 To consider grant application received from Earlswood Village Museum.
8.4 To confirm audit arrangements 24/25
(i) To appoint W Robinson to conduct the annual Internal Audit for 24/25
(ii) To note that Moore UK will conduct the external audit as per the SAAA central external auditor appointment arrangements
8.5 To receive quotes for the 2025/2026 Grass Cutting Contract

9 Planning:
(i) Report from chair, to note planning minutes and delegated decisions made.
(ii) To discuss South Warwickshire Local Plan (SWLP) Preferred Options Consultation

10 Outstanding Issues – any updates for information only

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

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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 request to erect temporary wooden Easter Cross on Tanworth Village Green, for 2 weeks during April 2025.

14 To consider purchasing a mobile phone to better communication and accessibility to staff.

15 Policies

To review and adopt the following policies –

15.1 Lone Working Policy
15.2 Co-option Policy
15.3 Data Protection Policy

16 Items for future Agenda

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

H Jennings

Clerk to the Parish Council
11th February 2025