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 17th April 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 20th March 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 receive end of year Monitoring Report and Bank Reconciliation
8.3 To approve and sign the –
8.3 (i) Annual Governance Statement 2024-2025
8.3 (ii) Accounting Statements 2024-2025
8.4 To approve the updated Asset Register
8.5 To authorise the April payments list
8.6 To consider VE Day Application received from Tanworth Village Hall.
8.7 To receive the annual quote for Footpath Lighting Maintenance from WCC

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

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

11 **To receive updates and recommendations from Committees and Working Parties**
11.1 Anti-Social Behaviour Committee
11.2 Road Safety and Speeding Committee
11.3 Footpath Lighting Working Party

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12 Defibrillator at Earlswood Village Hall
To discuss purchasing a replacement defibrillator and sustainable disposal of expired device.

13 Drop Kerbs at Bellfield
To discuss installing a drop kerb at the centre of Bellfield to allow vehicles to safely pass parked vehicles on the south side.

14 Items for future Agenda

15 To note date, place & time of next meeting

9th April 2025

H Jennings