TANWORTH -IN-ARDEN PARISH COUNCIL
R/O Earlswood Village Hall
Shutt Lane
Earlswood
Solihull
B94 6BZ

Parish Council Meeting

To All Members of Tanworth in Arden Parish Council

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

Date: Thursday 15th January 2026 **Place: Tanworth 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 November 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 received December delegated payments list.
8.3 To authorise January payments list
8.4 To receive End of Quarter budget monitoring report and Bank Reconciliation
8.5 To consider a grant application received from Earlswood Village Hall for funding towards floor repair project.
8.6 To consider quote from Warwickshire County Council for footpath light replacement on Forshaw Heath Road, Earlswood.

9 **Planning:** Report from chair, noting 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

12 **Earlswood Leisure Park path to MHL** To consider request to make improvements to the public right of way path from Malthouse Lane to Earlswood Leisure Park

13 **TIA War Memorial** To consider restoration of the War Memorial on The Green at Tanworth in Arden, to include professional clean and letter restoration.

14 **Parish Assembly 2026** To confirm date, time and venue to hold the Annual Parish Assembly

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15 Items for future Agenda

16 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)

17 Staffing Committee Recommendations To receive the confidential minutes of the staffing committee meeting held Tuesday 16th December 2025 and discuss matters raised.

18 To note date, place & time of next meeting: Thursday 19th February 2026, Earlswood Village Hall

H Jennings

Clerk to the Parish Council
7th January 2026