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 19th November 2026 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 15th October 2026.**

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 November payments list
8.3 To review and agree the administrational fee charged to the 1857 Tanworth in Arden Parish Inclosure Trust
8.4 To review 2027 – 2028 financial budget and set the precept for the parish for the financial year.

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 Committee
11.4 Working Party Updates
Recommendation - To consider the recommendation of the Earlswood Causeway Public Amenity Working Party for a temporary household distribution to support Parish Council communications and address residents' questions, and to approve associated arrangements and costs.

12 **Co-Option:** To consider an application for co-option to a vacancy on the Council and, if agreed, to appoint candidate as a Parish Councillor.

13 **Action Plan:** To consider and agree the Parish Action Plan, including any amendments proposed by Members, following deferment at the previous meeting.

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14 **Community Engagement Calendar:** To consider Community Engagement Calendar for 2027, setting out a programme of community events and engagement initiatives throughout the year, to support resident engagement, community participation and the Council's objectives.

15 **Earlswood Leisure Park Equipment** To consider a proposal to enhance warning signage and install additional safety netting to certain age-sensitive items of play equipment at Earlswood Leisure Park.

16 **Earlswood Leisure Park Amenity:** To consider an expression of interest for the provision of a café and public toilet facility at Earlswood Leisure Park and determine whether the Council wishes to explore the proposal further.

17 **Information Technology and Communications Policy** To consider and approve the updated policy, with inclusion of Artificial Intelligence and cyber security provisions.

18 **Items for future Agenda**

19 **To note date, place & time of next meeting:** *Thursday 21st January 2027, Tanworth Village Hall*

H Jennings
Clerk to the Parish Council
12th November 2026