

**Minutes of the Finance and General Purpose Committee Meeting**  
**Held on Thursday 3<sup>rd</sup> July 2008 at 19.30 hours in Tanworth Village Hall**

**Present:** Councillor Willmott (Chair), Councillor Bettam, Councillor Fitzpatrick, Councillor Havard, Councillor Instone, Councillor Keogh, Councillor Oakley, Councillor O'Brien, Councillor Stanton and Councillor Waters.

- 1. Apologies for Absence**  
Councillor Jinks and Ross
- 2. Declarations of Personal or Prejudicial Interest**  
None
- 3. To Confirm and Sign the Minutes of the Finance committee dated 5<sup>th</sup> June 2008**  
Councillor Stanton proposed that the minutes were an accurate record. Councillor Oakley seconded the proposal. All in favour. Councillor Willmott signed the Minutes of the last meeting.
- 4. Matters Arising from Minutes, not otherwise dealt with**  
Office Accommodation: The Trustees to Earlswood Village Hall had invited representatives from the Parish Council to a meeting on 9<sup>th</sup> July. It was agreed that Councillors Willmott and Ross should attend the meeting on behalf of the parish council.
- 5. Invoices Received/Authority to pay**  
Councillor Oakley proposed the payments were taken en bloc and accepted, Councillor Fitzpatrick seconded. All in favour.
- 6. To Consider a Grant Application from Tanworth-in-Arden CE School Governors**  
This matter has been deferred for clarification of details of the grant from the Governors.
- 7. To consider a donation to Churchyard Maintenance**  
It was decided to leave the level of donation as it currently is for the maintenance of the churchyard. Councillor Oakley reported that a grant application was expected for the kissing gate at the top of Well Lane.
- 8. Items for Future Agenda**  
Footpaths for Churchyard  
Trees in Bellfield
- 9. Date of the next Meeting**  
7.30 pm Thursday 7<sup>th</sup> August  
**Earlswood Village Hall**

**The meeting closed at 19.45 hrs.**

Signed \_\_\_\_\_ Chairman of Meeting \_\_\_\_\_ Date

# **Minutes of the Planning and Environmental Committee Meeting**

## **Held on Thursday 3<sup>rd</sup> July 2008 at 19.45 hours in Tanworth Village Hall**

**Present:** Councillor O'Brien (Chair), Councillor Bettam, Councillor Fitzpatrick, Councillor Havard, Councillor Instone, Councillor Keogh, Councillor Oakley, Councillor Stanton, Councillor Waters and Councillor Willmott.

### **1. Apologies for Absence**

Councillor Jinks and Ross

### **2. Declarations of Personal or Prejudicial Interest**

None

### **3. To Confirm and Sign the Minutes of the Planning Committee dated 5<sup>th</sup> June 2008**

Councillor O'Brien proposed that the minutes were an accurate record. Councillor Keogh seconded the proposal. All in favour. Councillor O'Brien signed the Minutes of the last meeting.

### **4. Matters Arising from Minutes, not otherwise dealt with**

Soldier's Hill: The clerk was asked to inform Lech Kocan that it is not possible to establish what sort of development is taking place without entering the property, however the sign stating 'Soldier's Hill Organic' gives the impression it may be commercial rather than merely an agricultural building. Councillor O'Brien will meet Lech Kocan on site if necessary.

### **5. West Area Planning Committee**

There will be one planning application heard from the parish 08/00600/FUL, Vogelweide, Poolhead Lane. The parish council objected to this application. The recommendation from the officer is for refusal but this has been put forward to the committee due to District Councillor support. Councillor O'Brien will liaise with the clerk regarding attendance at the meeting.

Councillor Keogh gave a brief report on the last West Area Planning Committee. Planning application 08/00536/FUL, The Paddock, Poolhead Lane, erection of brick walls and rear gates had been refused. Planning application 08/00663/FUL, Pebble top, Umberslade Road, replacement 4 bed dwelling had been approved.

### **6. To Consider Planning Applications**

a. 08/01397/FUL, Ravenstone, Well Lane. No Representation

b. 08/01107/FUL, 47 The Common.

Objection. The house has been considerably extended since 1975 and therefore it is likely that it has already been extended by more than 30% volume.

The existing garage already appears to encroach over the boundary of the adjacent property (no. 49). Is it proposed that the existing wall be removed and the new two storey extension be built without encroaching onto the neighbour's land?

The proposed garage is to be moved even further forward than the existing and will therefore have an impact on the neighbouring property (no. 49). The massing of this two storey extension will be overbearing and cut out light. The 45 degree angle from the bedroom window of no. 49 will be compromised.

The proposal will result in over development of the site, overbearing and inappropriate.

**7. Planning Enforcements**

The enforcement report was noted. Councillor Oakley is to draft a letter objecting to public money being spent on an appeal of planning refusal for the brick walls and gate to The Paddocks, Poolhead Lane.

**8. Pavements in Malthouse Lane**

The clerk reported that despite attempting to obtain information regarding the repair of the pavements in Malthouse Lane for many months by sending emails, telephoning and by writing of a formal letter copied to County Councillor Atkinson, there had been no response. Councillor Oakley is to follow up.

**9. The Limes, Forshaw Heath Road**

Following concerns of residents due to the advertising of conference facilities and the erection of buildings to the rear of the property, Councillor Keogh is to view.

**10. Revaluation of properties after extensions.**

The clerk is to seek clarification from District Councillor Dixon regarding the procedure of informing the valuation office following extensions of properties.

**11. Items for Future Agenda**

None

**12. Date of the next Meeting**

7.30 pm Thursday 7<sup>th</sup> August

**Earlswood Village Hall**

**The meeting closed at 20.15 hrs.**

Signed \_\_\_\_\_ Chairman of Meeting \_\_\_\_\_ Date