

Minutes of the Tanworth-in-Arden Parish Council Meeting

held on Thursday 15th May 2008 at 19.58 hours in Tanworth Village Hall.

Public Forum

One Member of the public was present. District Councillor Dixon and County/District Councillor Atkinson had sent their apologies.

1. Bernice Moss asked if there had been any public consultation in the decision to change the speed along The Causeway to 20 mph as she objected to the waste of public money being spent installing the change. A reply was given that there had previously been a consultation to change the speed limit to 30 mph but this had met with objections. Following this a speed data exercise had been carried out.

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held on Thursday 15th May at 19:58 hours in Tanworth Village Hall.

Present: Councillor Willmott, Councillor Bettam, Councillor Havard, Councillor Instone, Councillor Oakley, Councillor Ross and Councillor Stanton. Councillor O'Brien was representing the Parish Council at the District West Area Planning Committee meeting.

In attendance: Clerk to the Council – Diane Malley

08/09/15 Apologies for absence

Councillor Fitzpatrick, Councillor Keogh, Councillor Waters and Councillor Jinks

08/09/16 Declarations of Personal or Prejudicial Interest

Personal interests were declared by Councillors Willmott, Bettam and Oakley in agenda item 8 ix), signing of orders for payment.

08/09/17 To Confirm and sign the Minutes of the Parish Council Meeting of 17th April 2008

It was proposed by Councillor Ross to confirm the minutes of the Council Meeting on 17th April 2008 as a correct record, seconded by Councillor Stanton. All in favour.

Chairman Councillor Willmott signed the Minutes of the last meeting

08/09/18 Matters arising from the minutes not otherwise dealt with

None

08/09/19 Matters raised in the Public Forum

Dealt with during Public Forum

08/09/20 To note items of correspondence received.

Item Number 6.14 Annual Parish Assembly Reports. A suggestion that these be itemised during the Annual Parish Assembly

Item Number 6.27 Tree bordering allotments. A resident has requested this tree be removed as it drops pine cones in her garden. The resident is willing to pay a contractor to do so. There was no objection to this on condition the contractor used holds sufficient public liability insurance.

Item Number 6.37 John Earle. Information is required regarding buildings on the land at the last review. Unfortunately this information is not on the file.

Item Number 6.45 Public Realm Grant. Information to be passed to Brian Stembridge regarding Muntz Hall playing fields

Item Number 6.65 Flood Defence Assistance Grants. Information to be passed to resident associations

Item Number 6.84 Mr and Mrs Crossan. Pictures of a BMW being delivered on a transporter on Sunday afternoon.

Item Number 6.94 WALC. Next step training for Councillors

Item Number 6.98 footpath Forshaw Heath Lane. A resident had requested. This was a response from Highway indicating there are not enough funds in the budget.

08/09/21 Reports from Working Parties.

- i) Administration: Not active at the moment
- ii) Computers: The internet access is now working at Earlswood Village Hall, the internet access for Tanworth Village Hall should be working soon. There will be a list of instructions set up for users. Deliveries on the computer equipment are trickling in.
- iii) Footpaths: No report.

08/09/22 Finance

- i) To adopt the minutes of the Finance Committee Meeting on 3rd April 2008
Councillor Willmott proposed, seconded by Councillor Stanton. All in favour.
- ii) Report from the Chairman of Finance – It was a short meeting.
- iii) St Mary Magdalene Youth Club
It was proposed by Councillor Willmott, seconded by Councillor Stanton to make a donation to St Mary Magdalene Youth Club of £500. All in favour.
- iv) Earlswood Village Hall
It was proposed by Councillor Willmott, seconded by Councillor Stanton to award a grant of £2,135 to Earlswood Village Hall. All in favour.
- v) It was proposed by Councillor Willmott, seconded by Councillor Instone, to delegate to the clerk the authority to purchase a digital camera on behalf of the parish council, up to a maximum of £100. This is to include consideration of a printing dock and use of credit card if necessary. All in favour.
- vi) It was proposed by Councillor Willmott, seconded by Councillor Oakley to approve the following year end accounts:
Statement of Accounts and Annual Governance Statement on Annual Return
Receipts and Payments Account
Bank Reconciliation Statement
Review of Internal Controls report
All in favour.
- vii) To authorise the signing of orders for payment.
Councillors Willmott, Oakley and Bettam had declared an interest in this and took no part in the discussion. Councillor Ross went through the payments list.
Councillor Stanton proposed all items *en bloc*, Councillor Havard seconded. All in favour.
Payments as listed are attached to the minutes.

08/09/23 Planning

- i) To adopt the minutes of the Planning Committee Meeting of 3rd April 2008.
Councillor Willmott proposed, Councillor Stanton seconded. All in favour.
- ii) Chairman's report: The projector had been tried in the small meeting room in Tanworth village hall and had worked well.
- iii) Planning applications
 - a) 08/00742/FUL – The Timbers, Alcester Road. No representation

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- b) 08/01206/FUL – Wheatsheaf Farm, Stratford Road. No representation
- c) Amended 08/00663/FUL – Pebble Top, Umberslade Road. Although the size of the property had been reduced, there was still concern at the height of the building in comparison with neighbouring properties. The proposal site is situated in a residential area with bungalows to one side and a grade II listed house to the other side. To the rear of the houses are open fields. Policies PR.1 and COM.12 of the SDC Local Plan Review require development proposals to be physically well related to and respect settlement form and the street scene and to be appropriate in scale design and siting with the character and appearance of the locality. The proposed two storey house would be detrimental to the character and appearance of the area by reason of its height, the proposal is for a building that is significantly taller than the existing building. It is the opinion of the parish council that this will create a dominant building next to the bungalow and grade II listed building on either side. Also due to the fact the building will be set back this would cause harm to the openness of the countryside behind the dwellings.

08/09/24 Work around the Parish

Councillor Stanton

- Pot holes outside the Flower Knott, Tythe Barn Lane
- Road breaking up under the railway bridge on Ullenhall on the road from Danzey
- There was recently a lorry stuck in Tanworth Lane trying to get to Cank Farm
- A resident was enquiring if a garden hut required planning permission. More information is required regarding the siting and height of hut.

Councillor Bettam

- Pot hole opposite entrance of Reservoir Hotel, The Common
- Pot hole at the junction of Broad Lane and The Common.

Councillor Oakley

- Missing sign for Broad Lane at the junction of The Common

Councillor Havard

- Broken drain cover in Broad Lane
- Footpath along Broad Lane broken up

08/09/25 Items for future agenda

None

08/09/26 To Note date, place and time of next Meeting:

7.30pm Thursday, 19th June 2008
Earlwood Village Hall

The meeting closed at 20.50 Hrs

Signed _____ Chairman of meeting _____ Date