



TANWORTH-IN-ARDEN PARISH COUNCIL

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Parish Council Meeting

To All Members of the Parish Council

You are hereby summoned to attend a meeting of the Parish Council to be held via Zoom Video Conference

– Julie White, Clerk to the Parish

Date: **Thursday 21st January 2021**

Time: **7.30pm**

As a result of the current national emergency due to COVID-19 and following Government guidelines, for the health and well-being of our Parish Councillors, staff and local community, all Parish Council meetings will be held remotely until further notice.

Tanworth in Arden Parish Council will be using Zoom to facilitate the holding of meetings and these will be recorded for the purposes of taking the minutes.

The Public Forum will commence at 19.30 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 address the Parish Council in the Public Forum, but speaking time is restricted to 3 minutes per person and will last a maximum of 15 minutes. The Parish Council meeting will commence immediately following the conclusion of the Public Forum.

As this meeting is being held virtually, if you have an issue you would like Council to consider and would like to participate in the public forum can you please e-mail the Clerk at office@tanworth-pc.org.uk no later than midday on Wednesday 20th January 2021

Should any resident wish to participate in the Zoom meeting: –

Topic: PC Meeting

Time: Jan 21, 2021 07:30 PM London

Join Zoom Meeting: <https://us02web.zoom.us/j/82259408148>

Meeting ID: 822 5940 8148

One tap mobile

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Dial by your location

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+44 203 481 5240 United Kingdom

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+44 203 051 2874 United Kingdom

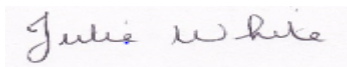
Meeting ID: 822 5940 8148

AGENDA

1. **Apologies for absence**
2. **Declarations of Interest**

Members are asked to declare personal or prejudicial interests in any items on the agenda.
Members are reminded that the Code of Conduct adopted by the council on 17th May 2018 in accordance with the Localism Act 2011 provides that should they have a prejudicial interest in any matter under discussion they should withdraw from the room and not seek improperly to influence a decision about this matter. Councillors are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for yourself, your family, a friend or close associate.

 - To receive declarations of interest from Councillors on items on the agenda
 - To receive written request for dispensations for disclosable pecuniary interests (if any)
 - To consider any requests for dispensations as appropriate
3. **To confirm and sign the minutes of the Parish Council meetings of 17th December 2020**
4. **Any matters arising from the minutes, not otherwise dealt with**
5. **Matters raised in the Public Forum**
6. **To note items of correspondence received**
7. **Proposal from Councillor Burgess to install CCTV cameras in Valley Road subject to funding**
8. **Finance:**
 - i) To agree the budget and precept for 2021/22
 - ii) To agree and authorise the monthly payments
 - iii) To receive the 3rd quarter monitoring report and December's bank reconciliation
9. **Planning:**
 - i) Report from Chair of Planning
 - ii) To receive the planning list
 - iii) To receive the decision list
 - iv) To receive an update on the Neighbourhood Development Plan
10. **Proposal from Councillor Burgess to nominate Earlswood Village Stores and The Reservoir Public House as Assets of Community Value**
11. **To agree the priorities of the Parish Council for 2021/22**
12. **To receive an update from Councillor Adams on:**
 - i) The Crime Prevention Working Party
 - ii) The meeting with the Police and Crime Commissioner on funding
13. **To appoint an internal auditor for 2020/21**
14. **Any Other Business/matters for future agenda**
14. **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)**
15. **Proposal from Councillor Burgess to allow the Staffing Sub Committee to have delegated powers to appoint a new Parish Clerk**



Julie White,
Parish Clerk, 14th January 2021