



R/o Earlswood Village Hall
Shutt Lane
Earlswood
Solihull
B94 6BZ
Clerk to the Council: Lil Ryder

Parish Council Meeting

To All Members of the Parish Council

You are summoned to attend a meeting of the Parish Council – Lil Ryder, Clerk to the Parish

Date: Thursday 18th April 2024 **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 meetings of 21st March.**
- 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 **Finance: Councillor Willmott**
 - 7.1 Report from Chair of Finance
 - 7.2 To receive end of year monitoring report and bank reconciliation
 - 7.3 Annual review on Internal Control System and effectiveness of Internal Audit.
 - 7.4 To authorise April payments
 - 7.5 To consider grant application from Earlswood Village Hall.
- 8 **Planning: Councillor Saunders**
 - 8.1 Report from the Chairman of Planning
 - 8.2 To note decision notices received since last meeting, plus any Decision Notices received between the publishing of the agenda and the date of the meeting.

Reference	Address	Proposal	Outcome
24/00332/FUL	The Ingle Poolhead Lane	Demolition of existing conservatory and replacement with new orangery	Permission with conditions

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23/01714/FUL	Westview Springbrook Lane	Erection of a replacement dwelling	Application Withdrawn
23/02927/FUL APP/J3720/D/2 4/3337117	11 Aspley Heath Lane	Formation of first floor extension to existing house to form additional bedroom and extension to existing porch.	Appeal Dismissed
24/00368/FUL	8 Aspley Heath Lane	Proposed demolition of existing garage, erection of single storey side extension and replacement single storey rear extension and erection of new bay window to front	Permission with conditions

8.3 To consider planning applications.

Reference	Due Date	Address	Proposal
24/00737/AAPA	24.04.24	Grayson Broad Lane	Addition of a first floor to an existing bungalow.
24/00836/AGNOT	23.04.24	Traps Green Farm Forde Hall Lane	Fully enclose western and southern elevations and partially enclose eastern elevation of the barn

8.4 To note any delegated planning comments by The Clerk (in consultation with the Planning Committee)

Reference	Due Date	Address	Proposal	Comments
24/00517/FUL	15/04/2024	Land Adjacent to Wynyard, Forshaw Heath Road	New vehicular access including with gates and additional planting to close up the existing access	No representation
24/00627/FUL	16/04/2024	23 Earlswood Common, Earlswood	Small single storey garage/workshop to be added to front of property on driveway, with garage door to front elevation and internal access door from hallway of property and widening of existing hallway to allow wheelchair access/turning space for disabled family members.	No representation
24/00625/VARY	17/04/2024	Bybrook, Poolhead Lane, TiA	Variation of Condition 5 of planning permission 24/00071/FUL, dated 06.03.2024, to vary the wording of condition 5 regarding bat surveys from a pre-commencement condition to a compliance condition. Original description of development; Replacement dwelling.	No representation

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24/00658/OUT	18/04/2024	Ravenstone, Well Lane	Demolition of dwellinghouse and erection of two houses	No representation
24/00590/FUL	19/04/2024	1 Blind Lane, TiA	Rear single storey extension after demolition of previous extensions.	No representation
24/00665/TEL 28		Penn Lane, TiA	Regulation 5 Notice of Intention to Install Fixed Line Broadband Apparatus.	No representation
Amendment 23/03371/FUL	09/04/2024	Wychpitts Farm, Tithe Barn Lane	The basement has been reduced in size, in line with the footprint of the existing house. The external staircase has been removed. A statement of Very Special Circumstances has been submitted. The Bat Survey Report has been updated to include a revised bat loft.	No representation

9 Outstanding Issues – any updates for information or discussion

10 To discuss Anti-Social Behaviour in the Parish – standing item

11 To receive updates from committees and working parties

11.1 Footpath lighting working party – 16th April

11.2 Play Area Working Party – 10th April

11.3 Road safety committee – 14th May

12 To consider recommendations of the Footpath lighting Working party for the maintenance and repair contract.

13 To discuss Council noticeboards and consider reducing the ones in use. *Clerks*

14 To consider replacing the defib which was removed from The Limes, before re-siting at Muntz Field. *Clerks*

15 Earlswood Leisure Park *Clerks*

15.1 To discuss allowing CRT 3-month trial access to the top barrier to assist with general maintenance.

15.2 To discuss theft of closure times.

15.3 To appoint Councillor/s to research solar CCTV options following armed robbery.

16 To discuss draft website *Councillor Lines*

17 To discuss suggestion of utilising the Lakes to generate power *Councillor Franks*

18 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)

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- 19 To discuss ongoing staffing matters
- 20 Items for future Agenda
- 21 To note date, place & time of next meeting:

Thursday 16th May 2024, Tanworth Village Hall

L Ryder

Clerk to the Parish
11th April 2024