



TANWORTH-IN-ARDEN PARISH COUNCIL

Earlswood Village Hall

Shutt Lane

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Parish Council Meeting

To All Members of the Parish Council

You are summoned to attend a meeting of the Parish Council – Julie White, Clerk to the Parish

Date: **Thursday 15th August 2019**

Place: **Earlswood Village Hall**

Time: **7.30pm**

Prior to the Public Forum, Stuart Danskin and Sam Slemensek from Stratford District Council will make a presentation on the proposed new CCTV camera for the Earlswood area. This will be followed by a short question and answer session.

The Public Forum will commence immediately following the CCTV presentation (approximately 7.45pm). 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, but speaking time is restricted to 3 minutes. 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.

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 meeting of:

- i) **20th June 2019**
- ii) **18th July 2019**

4. Matters arising from the meeting on 18th July, not otherwise dealt with.

5. To consider co-opting a new councillor

6. Matters raised in the Public Forum

7. To note items of correspondence received

8. Finance - to authorise the signing of orders for payment

9. Planning

- i) To adopt the Minutes of the Planning Committee of 4th July 2019
- ii) Report from the Chairman of Planning

iii) To note decision notices as below

19/00038/FUL	Claybank Farm, Tanworth Lane	Withdrawn
19/01597/FUL	The Firs, Stratford Road	Permission with conditions
19/00982/FUL	Copperfield, Broad Lane	Permission with conditions

Plus any Decision Notices received between the publishing of the agenda and the date of the meeting

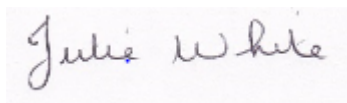
iv) To consider planning applications:

19/01973/LDE	Claybank Farm, Tanworth Lane	Use of land as garden land (associated with Claybank Farm)	Use of land as garden land (associated with Claybank Farm)
19/02070/LDE	Tapster Brook House, Hockley Heath	Outbuilding within the curtilage of the existing dwelling	Outbuilding within the curtilage of the existing dwelling

Plus any plans received between the publishing of the agenda and the date of the meeting

10. To discuss Stratford District Council's proposal to install a new CCTV camera in the Parish.
 - i) To confirm that the Parish Council agrees to the annual monitoring fee of £991.42
 - ii) To consider the Parish Council's preferred location
11. Matters carried over from the Finance & General Purpose Committee:
 - To discuss anti-social behaviour in and around Malthouse Lane
 - Any update re parking issues in Bell Field
12. To discuss Earlswood Lakes Fundraising Committee's letter confirming that they are disbanding later in the year and intend to hand over all their funds to the Parish Council. Also to consider how the Parish Council would like to spend the money.
13. Any update on the Draft Neighbourhood Development Plan
14. To consider a request to lower the height of the hedge in Malthouse Lane keyhole
15. To consider granting dispensation to the following Parish Councillors in respect of all dealings with the 1857 Inclosure Award Trust for a further 4 years – Councillors Willmott, Oakley, Burgess, Chaudry, Jones, O'Brien, Ross and Saunders
16. To consider granting dispensation to Councillor Doidge in respect of all dealings with the 1857 Inclosure Award Trust for a period of 4 years.
17. Work around the Parish
18. Items for future agenda/any other business – (No decisions are to be taken on any items discussed)
19. To note date, place & time of next meeting:

19th September at Tanworth Village Hall – 7.30pm



Julie White
Clerk to the Parish
8th August 2019