



TANWORTH-IN-ARDEN PARISH COUNCIL

r/o Earlswood Village Hall
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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 16th January 2020

Place: Tanworth Village Hall

Time: 7.30pm

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 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 19th December 2019

4. Matters arising from the minutes, not otherwise dealt with

5. Matters raised in the Public Forum

6. To note items of correspondence received

7. Finance

- Report from the Chairman of Finance
- To authorise the signing of orders for payment

8. Planning

- Report from the Chairman of Planning
- To note decision notices:

Application	Address	Proposal	Decision
19/02139/FUL (Ullenhall)	Corfields, Tanworth Lane	Subdivision of existing house into 2 semi-detached dwellings	Refusal

19/02971/FUL	Lampton, Broad lane	Two storey front extension, amendment to approval 18/00545/FUL	Permission with conditions
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Plus any decisions received between the publishing of this agenda and the meeting date

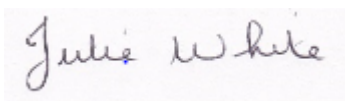
iii) To consider planning applications:

Application	Address	Proposal
19/02981/FUL	Merewood Farm, Malthouse Lane	Demolition of existing buildings and erection of 3 detached dwellings
19/03444/FUL	Highland , Poolhead Lane	Demolition of part of single storey dwelling, erection of first floor extension
19/03502/FUL	Haystacks, Penn Lane	Rebuild garage inc. bedroom in the roof space. First floor extension at rear, replacement of conservatory & entrance porch
19/03536/FUL Information only	Myers Cottage, Stratford Road	Install 1x8m wooden pole
19/03400/FUL	Bickerscourt Farm, Pig Trot Lane,	Change of use of ancillary residential annexe to an agricultural workers dwelling

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

9. To approve the final draft of the NDP and agree to commence the Regulation 14 Public Consultation period (MS)
10. To discuss the potential sale of the Co-op shop in Umberslade Road (DOB)
11. To consider compiling a list of local contractors
12. To consider a Parish Council Award to recognise Community Service in the parish (DB)
13. To consider supporting the SmartWater scheme
14. Update on SDC's proposed CCTV in Earlswood
15. Work around the Parish
16. Items for future agenda/any other business –
(No decisions are to be taken on any items discussed under this heading)
17. To note date, place & time of next meeting:

20th February 2020 at Earlswood Village Hall – 7.30pm



Julie White, Clerk to the Parish
9th January 2020