



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 20th February 2020

Place: Earlswood 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 16th January 2020

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
- To receive the third quarter monitoring report

8. Planning

- To adopt the Minutes of the Planning Committee of 5th December 2019
- Report from the Chairman of Planning
- Any Update on the Neighbourhood Development (NDP)
- To note any decision notices received between the publishing of the agenda and the meeting

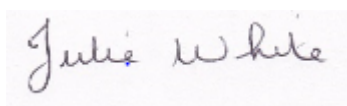
v) To consider planning applications:

Application	Address	Proposal
19/03621/VARY	169 Earlswood Common	Vary condition 2 of application 19/02574/FUL. Replace drawings P18.002.31 and P18.002.32 with drawings 3586/010 and 012.
19/03522/FUL – information only	Ramyarivas, 45 Earlswood Common	Demolition of existing garage and erection of 1 dwelling

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

9. To consider a request to extinguish part of footpath SD260 (200m) from where it crosses path SD259 travelling East to the A3400.
10. To approve the instigation of Parish Council Awards to recognise Community Service in the parish (DB).
11. To consider issuing a questionnaire to Bell Field residents to establish what the majority view is regarding trying to alleviate the parking issues.
12. To discuss if the Parish Council would be prepared to underwrite the installation and install average speed cameras, if Warwickshire County Council permits parish councils to have them.
13. To consider purchasing a new computer and screen for the Parish Office
14. To approve the disposal of the Canon printer
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)
 - Update on the situation regarding the 1857 Trust administered by the Parish Council
17. To note date, place & time of next meeting:

19th March 2020 at Tanworth Village Hall – 7.30pm



Julie White
Clerk to the Parish
13th February 2020