



# 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 15<sup>th</sup> October 2020**

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](mailto:office@tanworth-pc.org.uk) no later than midday on Wednesday 14<sup>th</sup> October 2020.

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

Topic: P C Meeting

Time: Oct 15, 2020 07:30 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/87134977780>

Meeting ID: 871 3497 7780

One tap mobile

+441314601196,,87134977780# United Kingdom

+442030512874,,87134977780# United Kingdom

Dial by your location

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

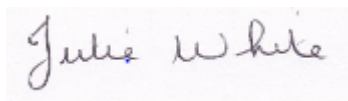
Meeting ID: 871 3497 7780

# 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 17<sup>th</sup> 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:**
  - a) July 16<sup>th</sup> 2020 – EGM (virtual meeting)
  - b) July 28<sup>th</sup> 2020 – EGM (virtual meeting)
  - c) August 4<sup>th</sup> 2020 – EGM (virtual meeting)
  - d) September 22<sup>nd</sup> 2020 – Annual meeting of the Council (virtual meeting)
  - e) September 22<sup>nd</sup> 2020 - EGM (virtual meeting)
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. **Finance**
  - i) Report from the Chair of Finance
  - ii) To authorise the signing of orders for payment
  - iii) To note the payments list for August & September – payments were paid under delegated powers
  - iv) To receive the half yearly monitoring report and September's bank reconciliation
  - v) To consider any items for the 2021/22 budget
8. **To approve the Neighbourhood Development Plan documents for submission to Stratford District Council (Cllr Saunders)**
9. **To consider the formation of a working party to look into the recent rise in crime figures in Tanworth in Arden and suggest possible solutions (Cllr Adams)**
10. **To resolve to give delegated powers to The Clerk or Acting Clerk to put in planning comments and not to hold routine monthly meetings of the Planning Committee**
11. **To discuss the Draft Submission for the Solihull Local Plan and the implications for our Parish**
12. **To consider the quotes for the security gates and fencing in Earlswood Leisure Park**
13. **To agree how long recordings of meetings should be retained**
14. **Update from the Earlswood ASB and Traffic Issues Working Party**
15. **Delegated Powers:**
  - a) - To note the planning responses to date made under delegated powers
  - b) - To note decisions taken to date under delegated powers
16. **Any Other Business/matters for future agenda**



Julie White, Clerk to the Parish 8th October 2020