

**Minutes of the Tanworth-in-Arden Parish Council Meeting
held on Thursday 20th June 2019 at 19.30 hours at Earlswood Village Hall**

Public Forum

There were 2 members of the public present, together with District Councillor Tony Dixon and County Councillor John Horner.

A resident addressed the Parish Council regarding the ongoing flooding issue in Poolhead Lane. He said that Highways and the Flood Risk team had been out and had jetted all the drains. On further inspection damage was discovered to runs and a plan of action will be made for that. The Flood Risk team recognise that here is a general problem with flooding from Springbrook and how to manage that.

Mrs Jenny Buckley gave the following report on behalf of the Earlswood and Forshaw Heath Residents' Association (EFHRA):

- Concerns that the new planning application for the development at Westbrook has not taken into consideration any flood mitigation.
- Court Cottage- on land between the junction of Cut Throat and Umberslade Lanes is selling the plot with permission to build a 4 bedroom detached house. A request was made for the Parish Council to investigate this.
- Flooding in Valley Road again. Highways contacted as an emergency and said it was Solihull, eventually recognised that it was themselves. C&RT slow to act eventually clearing blocked culvert, debris just left at the side. The Swan Rescue centre and Fire Brigade helped in the rescue of 4 ducklings. C&RT failing in their role to people and wildlife.
- Request for the Parish council to apply on behalf of the Residents association for a Small Road Safety Scheme grant for a priority give way at the bottom of Malthouse Lane.

District Councillor Tony Dixon gave the following report.

He said he was glad to be back on the District Council, he has roles in Planning Committee A. No longer East or West just A and B so mixed areas. He is also on the Overview and Scrutiny Committee.

- Regarding the development at Westbrook the Environment Agency has no objection thought the access is in Flood Zone 2.
- Duchy Homes are willing to seek an amendment on the S106 money so that it could go to the Medical centre refurbishment costs.

District Councillor Dixon then invited questions.

- Councillor O'Brien asked where the plastic waste from the district is recycled. District Councillor Dixon said he would ask.
- Councillor O'Brien asked for clarification on the S106 money. District councillor Dixon said that it could only go to the Medical centre if there were no playground and an amendment was made.

County Councillor Horner gave the following report:

- At present in the County hard plastic waste goes to landfill. Though there are talks with a company who manufacture railway sleepers out of waste plastic to see if they can use the County's plastic.
- Trading Standards are busy with mislabelling of products
- Clerks & Chairs meeting – discussing community grants
- Roadworks around Tanworth –has spoken to County and it seems to be different departments authorising work and no communication. Also not helped by departments reorganising and staff losses.
- Flooding – suggest that the parish or community set up a flood risk group.
- He had been on a benefits course and when able he will disseminate the information round, especially as not all benefits are means tested.

The Public Forum was closed at 20.10

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Present: Councillor Willmott (Chair), Councillor O'Brien, Councillor Chaudry and Councillor Doidge

In attendance: Sue Bauckham, Clerical Assistant

19/20/038 - Apologies for absence - Councillor Burgess, Councillor Saunders, Councillor Oakley
Councillor Jones, Councillor Ross

19/20/039

- **To receive declarations of interest from Councillors on items on the agenda**- None
- **To receive written request for dispensations for disclosable pecuniary interests (if any)**- None
- **To consider any requests for dispensations as appropriate**- None

19/20/040

i) To Confirm and sign the minutes of the Parish Council meeting of 23rd May 2019

Councillor Chaudry proposed that the minutes were a true and accurate record. Seconded by Councillor O'Brien. All those present at the meeting of 23rd May 2019 were in favour so Councillor Willmott signed the minutes.

ii) To confirm and sign the minutes of the Annual general meeting of 23rd May 2019

Councillor Chaudry proposed that the minutes were a true and accurate record. Seconded by Councillor O'Brien. All those present at the meeting of 23rd May 2019 were in favour so Councillor Willmott signed the minutes.

19/20/041 - Matters arising, not otherwise dealt with from:

- i) The Parish Council meeting of 23rd May 2019** - None
- ii) The minutes of the annual general meeting 23rd May 2019** -None

19/20/042– Matters raised in the Public Forum

- Flooding in Valley Road- reports of rubbish collecting in the culvert causing overflow adding to the problems.

19/20/043 - To note items of correspondence received - The list of correspondence was noted with the following items being highlighted:

- 6.50 –letter from a resident to CR&T
- 6.41 –NDP query regarding heritage sites

19/20/044– Finance

To authorise the signing of orders for payment

Councillor Willmott proposed that the payments are accepted en bloc and £4000 is transferred from the Deposit Account to the Current Account. Seconded by Councillor O'Brien. All in favour.

19/20/045 Planning

- i) To adopt the Minutes of the Planning Committee meeting of 2nd May 2019.
Councillor Willmott proposed that the minutes of 2nd May 2019 are adopted. Seconded by Councillor Chaudry. All in favour.
- ii) Report – no report
- iii) To note decision notices:

19/01144/TREE	Long Wold, Bates Lane	Work on 5 oak trees	Consent with conditions
19/01127/FUL	Teggars, 91 Malthouse Lane	Single storey rear extension	Permission with conditions
19/00585/FUL	Letty Cottage, Nuthurst Grange Lane	Proposed erection of detached garage in place of existing lawful outbuilding and extant permission for garage	Permission with conditions

iii) To consider planning applications:

Application	Address	Proposal	PC Comment
19/01375/ELEC	Street Record, Stratford Road	New supply to stables	No Representation
19/01357/FUL	The Bungalow, Pig Trot Lane, Danzey Green	Proposed internal and external alteration plus extension to dwelling and external alterations to garage	No Representation
19/01465/FUL	Ladbrook Hall East , Penn Lane	Sub division of coach house habitable accommodation to create separate dwelling house	No Representation
19/01419/FUL	Westbrook, Valley Road	Detailed planning application for the erection of 3 detached dwellings with garages and improved access to Valley Road (revised scheme to approved application 18/00808/FUL)	Objection on grounds that potential flooding measures haven't been taken.
19/01597/FUL	The Firs, Stratford Rd, Hockley Heath	Demolition of infill conservatory. Erection of new single storey extension. Erection of 2 nd floor extension over existing single storey.	No representation
19/01490/FUL	Pendeek, Danzey Green Lane	Demolition of existing building and erection of a replacement dwelling	No representation

19/20/046 – Any update on the Draft Neighbourhood Development Plan -

19/20/047 - Matters carried over from the Finance & General Purpose Committee:

i) **To discuss policing and crime in the area (standing item).** The leaflet was discussed and with some minor alterations it will be used to promote this issue on the website, Resident's Associations and other social media groups.

ii) **Any update re parking issues in Bell Field.** The Clerical Assistant suggested that her and the Clerk go and measure the parking bays to see how many spaces can be fitted in. This was agreed.

19/20/048 – To consider adopting a Training policy – Councillor Doidge asked if the policy had come from WALC. The clerical assistant said that it originated from one that had been approved during CILCA qualification. Councillor Chaudry then added that she had made minor adjustments and added in evaluation forms and training plan. Councillor Willmott proposed this, seconded by Councillor Doidge, all in favour.

19/20/049 – To consider adopting a Equality and Diversity policy- Councillor Doidge asked if the policy had come from WALC. The clerical assistant said that it originated from one that had been approved during CILCA qualification. Councillor Willmott proposed this, seconded by Councillor Doidge, all in favour.

19/20/050– To consider adopting the Model Standing orders as adapted by Councillor Ross excluding section 19. This was proposed by Councillor O’Brien and seconded by Councillor Doidge. All in favour.

19/20/051 – To discuss the adoption of a CIL policy – The Councillors all agreed that it was a good idea to have a CIL policy. Councillors Chaudry and Doidge volunteered to draft this out.

19/20/052 - To consider a recommendation from the Planning Committee that the S106 money from the Cank Farm development is used at Tanworth School to extend its existing outside play facilities for the over 5’s that will be available for use outside of school hours. – After discussion the councillors agreed that the next stage in this process will be the meeting with the Tanworth Educational Foundation on the 1st July, which Councillors Willmott and Saunders will be attending.

19/20/053 - To consider a request from EFHRA to submit an application to the County Councillors Grant Fund for a priority give way in Malthouse Lane by Earlswood Lakes – After a question from Councillor O’Brien, Mrs Buckley from EFHRA explained further how and where the priority give way would be positioned at the end of Malthouse Lane as it joins the Causeway. The Parish Council wish to support this scheme and will submit the proposals to Warwickshire County council small road safety scheme. This was proposed by Councillor Willmott, seconded by Councillor Doidge. 3 in favour and 1 abstention. The clerical assistant to submit application before 24.06.19.

19/20/054- Work around the Parish:

- The Common drains blocked on footpath side
- Drain blocked at the top of the Allotments
- Penn Lane potholes after the bridge.

19/20/055 - Items for future agenda/any other business

Councillor Doidge reported that the meeting for the motorway services on the M42 had been cancelled. The meeting is deferred while traffic volumes using the junction 6 relief road to the airport/NEC are studied.

19/20/056 - To note date, place and time of next meeting:

17th July at Tanworth Village Hall, 7.30pm

The meeting closed at 21.30

Signed _____

Chairman of Meeting _____ Date