

TIDBURY GREEN PARISH COUNCIL

**Clerk: Mrs Karen Hearn
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To: – Councillors P.Seddon (Chairman), E.Child, C.Farr, A.Last, G.Thomas.
of Tidbury Green Parish Council

You are hereby summoned to attend the monthly meeting of Tidbury Green Parish Council to be held in Tidbury Green Village Hall on Wednesday 19th September 2012 at 7.00pm for the purposes of transacting the following business.

K E Hearn
Clerk to the Council

Dated this 13th September 2012

AGENDA

1. **Record of members present**
2. **Apologies and reasons for Absence**
3. **Declarations of Interest on Items on the Agenda**
4. **Open Forum**
 - Parishioners of Tidbury Green are invited to address the Parish Council on any relevant matter for a maximum of three minutes.
5. **To approve the Minutes of the meeting held on 18th July 2012 (attached are unconfirmed)**
6. **Report on matters arising from minutes.**
7. **To consider the following planning matters**
 - **New Planning Applications**
2012/1320 – 181 Wood Lane
 - **Planning Decisions by Solihull Borough Council**
2012/728 – Little Cleobury Farm – CLOPUD approval
2012/947 – 236 Norton Lane – full plans approval
2012/1004 – 255 Rumbush Lane – CLEUD approval
2012/1032 – 128 Norton Lane – full plans approval
2012/1052 – 61 Wood Lane – full plans approval
2012/1081 – 56 Shutt Lane – full plans approval
2012/1226 – 61 Wood Lane – full plans approval

- **Ongoing matters**

- 2010/1121 – land opposite 281 Rumbush Lane

- 2012/206 – land adjacent to Grove House Tanners Green Lane, Earlswood

- 2012/797 – 32 Houndsfield Lane

- 2012/1234 – 72 Lowbrook Lane

- 2012/1242 – 52 Lowbrook Lane

8. Proposed Development at Lowbrook Farm by Gallagher Estates

- To receive an update on any developments

9. Neighbourhood Planning

- To receive a report on the talk on Neighbourhood Planning on 17th September by SMBC's David Simpson arranged by courtesy of Cheswick Green PC

10. Financial Matters

- Invoices Received – to consider for payment those items listed in September 2012
Agenda Appendix 1
- Payments Received – 2nd instalment of precept
- Income and Expenditure Budget Year to 31 March 2012
To receive a report on the financial balances and any budget adjustments
- To carry out a check of bank reconciliations by an independent councillor
- To receive and discuss initial proposals for expenditure for 2013/14

11. Standing Orders

- To consider and if thought fit, approve the amendments to reflect the changes in legislation due to Localism Act 2011
- To review the Standing Orders

12. Photographic Competition

- To receive an update on the competition, agree prize money, schedule the prize-giving and agree on the content for the website

13. Christmas Tree

- To receive a report on progress towards re-siting the tree

14. Social Events

- To consider the proposal from the Social Committee for a quiz night on 12th October 2012

15. Over 60s Christmas Lunch

- To confirm the booking for the over 60s Christmas lunch and, if thought fit, authorise payment of the deposit

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16. Allotment Association (calendar actions)

- To receive a report on the trees at the allotments at Wood Lane
- To receive a half yearly report from the Allotment Association

17. Council Objectives (calendar actions)

- To review the performance of 'Actions against Objectives'

18. Correspondence

- As listed in September 2012 Agenda Appendix 2

19. Environmental Issues

- To receive an update on arrangements for an autumn litterpick
- To consider autumn bulb planting

20. Report on Local Issues

- To consider the Chairman's report on local issues

21. Newsletter

- To consider items for inclusion in the next newsletter

Councillors are reminded of their legal duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination and other best practices when making decisions at the meeting.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

TIDBURY GREEN PARISH COUNCIL

September 2012 Agenda Appendix 1

Invoices Received

1. Clerk's costs £43.53

Invoice & Cheque No.

Invoice No: 2012/8
Cheque No:

Payments received

1. SMBC – 2nd instalment of parish precept, £6000.00

Cheque & Bank Credit No.

Payment Ref: 367491

September 2012 Appendix 1 invoices and payments approved as correct:-

Signed..... Date.....

**P Seddon
Chairman
Tidbury Green Parish Council**