

TIDBURY GREEN PARISH COUNCIL

**Clerk: Mrs Karen Hearn
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Solihull
West Midlands
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To: – Councillor 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 the above named Council, to be held in the Tidbury Green Village Hall, on Wednesday 20th April 2011 at 7.30pm.

The business to be transacted at the meeting is as follows: -

Agenda Items for Wednesday 20th April meeting of Tidbury Green Parish Council

- 1. Record of members present**
- 2. Apologies and reasons for absence**
- 3. Declarations of Interest**
- 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 16th March 2011 (attached are unconfirmed).**
- 6. Report on matters arising from minutes.**
- 7. To consider the following planning matters**
 - **New Planning Applications**
2011/387 – 61, 61A, 63 Wood Lane
2011/511 – Hangleton, Lady Lane
 - **Planning Decisions by Solihull Borough Council**
Bromsgrove DC 10/0931 – land off Norton lane, Wythall – refused
2011/162 – 406 Tilehouse Lane – full plans approval
 - **Ongoing matters**
2011/27 – 36 Fulford Hall Road

8. Financial Matters

- **Invoices Received** – to consider for payment those items listed in April 2011 Agenda Appendix 1
- **Payments Received** – as listed in April 2011 appendix 1
- **Income and Expenditure Budget Year to 31 March 2012**
To receive a report on the financial balances and any budget adjustments

9. Accounts to Year End 31st March 2011

- To consider for approval adoption of the end of year accounts

10. External Audit

- To consider for approval adoption of the Annual Report
- To consider the additional requirements of the External Auditor

11. Consultation on Future of Public Audit following abolition of Audit Commission

- To discuss and consider a response to the consultation document
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12. Calendar Actions

- To review the Village Hall Risk Assessment Programme

13. Correspondence

- As listed in April Agenda Appendix 2

14. Report on Local Issues

- To consider further action re- dog fouling
- To consider the Chairman's report on local issues

15. Bus service

- To consider the impact of reported changes to the bus service coming into effect on 26th April 2011.

16. Future of the Standards Regime

- To consider action to be taken following the abolition of the Standards Regime and the adoption of a voluntary Code of Conduct and/or use of other measures (Views requested by SAC).

17. Noticeboard update

- To receive a report from Cllr Thomas on the acquisition of the new noticeboards

18. Lunch Club

- To consider venues and cost

Dated this 15th April 2011

Parish Clerk

Tidbury Green Parish Council**April 2011 Agenda Appendix 1****Invoices Received****Invoice & Cheque N**

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|----|--|----------------------------------|
| 1. | Clerk's costs £133.66 | Invoice No: 2011/4
Cheque No: |
| 2. | Navigus Planning £50.00 | Invoice No: JPL11
Cheque No: |
| 3. | WALC subscription £ 286.00 | Invoice No: -
Cheque No: |
| 4. | Internal Auditor's Costs £ 150.00 | Invoice No: -
Cheque No: |
| 5. | Noticeboard signage £192.00 | Invoice No: 14054
Cheque No: |
| 6. | G Thomas – stationery, stamps & copying £12.06 | Invoice No: -
Cheque No: |

Payments received**Cheque & Bank Credit No.**

- | | | |
|----|---|--|
| 1. | 1 st instalment of precept £ 7500.00 | Payment ref: 70359
Cheque No: BACS transfer |
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April Appendix 1 invoices and payments approved as correct:-

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

**P Seddon
Chairman
Tidbury Green Parish Council**