

TIDBURY GREEN PARISH COUNCIL

**Clerk: Mrs Karen Hearn
63 Greswolde Road
Solihull
West Midlands
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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 Annual Meeting of Tidbury Green Parish Council to be held in Tidbury Green Village Hall on Wednesday 11th May 2011 at 7.00pm for the purposes of transacting the following business.

K E Hearn
Clerk to the Council

Dated this 5th May 2011

AGENDA

1. Election of Chairman
2. Record of members present
3. Apologies and reasons for Absence
4. Declarations of Interest on Items on the Agenda
5. Open Forum
 - Parishioners of Tidbury Green are invited to address the Parish Council on any relevant matter for a maximum of three minutes.
6. To approve the Minutes of the meeting held on 20th April 2011 (attached are unconfirmed)
7. Report on matters arising from minutes.
8. To receive the Chairman's Declaration of Acceptance of Office
9. To receive all councillors' Declaration of Acceptance of Office
10. To decide when any Declarations of Acceptance of Office which have not been received as provided by law, shall be received.

11. To appoint a Responsible Financial Officer
12. Councillors to enter financial interests in Register of Members' Interests
13. To agree dates of and venue for Council Meetings for the year
14. To appoint representatives to sit on
 - a) Village Hall Management Committee
 - b) Solihull Area Committee
15. To agree cheque signatories and sign appropriate bank mandate
16. To receive a report on the capital assets and liabilities vested in the council
17. To agree to review Council's Standing Orders
18. To approve following accounts for payment
 - Annual subscription to WALC
 - Insurance premium
 - Internal Auditor's fee
 - External Auditor's fee
19. To consider Members Allowances
20. To consider training for new councillors
 - To consider WALC Induction Course for new Councillors
 - To consider the purchase of the new edition of Good Councillor's Guide, 3rd Edition
21. To consider the following planning matters
 - New Planning Applications
None
 - Planning Decisions by Solihull Borough Council
None
 - Ongoing matters
 - 2010/1908 – Bowyer Farm – notice of appeal to enforcement notice
 - 2011/27 – 36 Fulford Hall Road
 - 2011/387 – 61, 61A, 63 Wood Lane
 - 2011/511 – Hangleton, Lady Lane
22. Financial Matters
 - Invoices Received – to consider for payment those items listed in May 2011
Agenda Appendix 1
 - Payments Received – none
 - Income and Expenditure Budget Year to 31 March 2012
To receive a report on the financial balances and any budget adjustments
23. Correspondence
 - As listed in May Agenda Appendix 2

24. Report on Local Issues

- To consider Traveline's response to the request to amend the new bus route
- To consider reported problems with access to Rights of Way
- To consider the Chairman's report on local issues

25. Noticeboard update

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

26. Newsletter

- To consider items for 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

May 2011 Agenda Appendix 1

Invoices Received

Invoice & Cheque N

1. Clerk's costs £46.19

Invoice No: 2011/5

Cheque No:

Payments received

Cheque & Bank Credit No.

May Appendix 1 invoices and payments approved as correct:-

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

**P Seddon
Chairman
Tidbury Green Parish Council**