

TIDBURY GREEN PARISH COUNCIL

**Clerk: Mrs Karen Hearn
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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 monthly meeting of Tidbury Green Parish Council to be held in Tidbury Green Village Hall on Wednesday 21st September 2011 at 7.00pm for the purposes of transacting the following business.

K E Hearn
Clerk to the Council

Dated this 16th September 2011

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 17th August 2011 (attached are unconfirmed)**
- 6. Report on matters arising from minutes.**
- 7. To consider the following planning matters**
 - **New Planning Applications**
 - 2011/927 – 406 Tilehouse Lane
 - 2011/1328 – 26 Houndsfield Lane
 - 2011/1310 – Land adj. to Barnfields, Salter St, Earlswood
 - **Planning Decisions by Solihull Borough Council**
 - None
 - **Ongoing matters**
 - 2011/1237 – 392 Tilehouse Lane
 - 2011/387 – 61, 61A & 63 Wood Lane

2010/1908 – Bowyer Farm
 2010/1179 – 395 Tilehouse Lane
 Bromsgrove DC 10/0931 – land at Norton Lane, Wythall

8. Financial Matters

- Invoices Received – to consider for payment those items listed in September 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
- External Audit – To receive the report from the External Auditor

9. Calendar Actions

- To review the insurance cover
- To receive a half yearly report from the Allotment Association
- To confirm the Over 60 Christmas Lunch booking and pay deposit
- To review Actions against Objectives

10. Correspondence

- As listed in September Agenda Appendix 2

11. Local Bus Service

- To receive an update

12. Bulb Planting

- To receive an update on the arrangements for autumn planting

13. Wildlife Photograph Competition

- To discuss proposals for the competition

14. Publication Scheme

- To consider for approval the draft Publication Scheme

15. National Planning Policy Framework & Neighbourhood Plans

- To consider and formulate a strategy

16. Report on Local Issues

- To receive an update on the review of local signing
- To consider Limes Country Lodge's (Forshaw Heath Rd, Earlswood) application to SMBC (joint with Warwickshire CC) for tourist direction signing
- To consider the Chairman's report on local issues

17. Website

- To discuss progress to date and consider further action

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 2011 Agenda Appendix 1

Invoices Received

1. Clerk's costs £31.26
2. Meadowfields Ground Maintenance Ltd £72.00
3. Clement Keys £ 162.00
4. P Seddon – reimbursement of cost of projector and screen from Celexon Uk Ltd, £677.39
5. Zurich Insurance £ 365.92

Invoice & Cheque No.

Invoice No: 2011/9
Cheque No:

Invoice No: 6417
Cheque No:

Invoice No: 80635
Cheque No:

Invoice No:
Cheque No:

Invoice No:
Cheque No:

Payments received

1. Precept – 2nd instalment

Cheque & Bank Credit No.

£7500.00

September Appendix 1 invoices and payments approved as correct:-

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

**P Seddon
Chairman
Tidbury Green Parish Council**