

TIDBURY GREEN PARISH COUNCIL

**Clerk: Mrs Karen Hearn
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Solihull
West Midlands
B91 1DX**

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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 December 2011 at 7.00pm for the purposes of transacting the following business.

K E Hearn
Clerk to the Council

Dated this 15th December 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 16th November 2011 (attached are unconfirmed)**
- 6. Report on matters arising from minutes.**
- 7. To consider the following planning matters**
 - **New Planning Applications**
 - 2011/1630 – 61 Wood Lane, Earlswood
 - 2011/1838 – 61 & 63 Wood Lane, Earlswood
 - 2011/1885 – Bowyer Farm, Lady Lane, Earlswood
 - 2011/1925 – 294 Norton Lane, Earlswood
 - **Planning Decisions by Solihull Borough Council**
 - 2011/387 – 61, 61A & 63 Wood Lane – appeal successful to vary Cond. 3
 - 2011/1328 – 26 Houndsfield Lane – full plans approval
 - 2011/1599 – Pinewood, 62 Shutt Lane – full plans approval

- **Ongoing matters**

2010/1121 – land opposite 281 Rumbush Lane

2011/1662 – 402 Tilehouse Lane

2011/1688 – 277 Rumbush Lane, Earlswood

8. Financial Matters

- Invoices Received – to consider for payment those items listed in December 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
- Income and Expenditure Budget Year to 31 March 2013
To consider allocating an amount from reserves for participatory budgeting
- HSBC Bank Account
To consider the new Terms and Conditions
To discuss and consider the use of internet banking

9. Internal Audit

- To receive a further interim report from the Internal Auditor

10. Calendar Actions

- To consider ways to better understand the needs of the local people as required in Objectives Statement
- To review the training provided to councillors and clerk

11. Correspondence

- As listed in December Agenda Appendix 2

12. Local Development Framework

- Cllrs Seddon & Child to report on feedback event on 22nd November

13. Allotment Association

- To receive an interim report including notification of the AGM

14. Christmas Trees

- To receive an update

15. Planting

- To receive an update on the autumn bulb planting
- To receive an update from Cllr Last on the supply of planters and plants for around the base of the noticeboards

16. Photography Competition

- To agree the competition conditions and publication

17. Queen's Jubilee

- To consider suggestions for a village celebration

18. Report on Local Issues

- To receive an update on fly-tipping and problems in Houndsfield Lane
- To consider the Chairman's report on local issues

19. Newsletter feedback

- To receive any feedback from the December newsletter

20. Meeting Dates for 2012

- To set the meeting dates for 2012

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

December 2011 Agenda Appendix 1

Invoices Received

1. Clerk's costs £60.18
2. SMBC – 2 sacks of natural daffodil bulbs £30.00

Invoice & Cheque No.

Invoice No: 2011/12
Cheque No:

Invoice No: 060044
Cheque No:

Payments received

Cheque & Bank Credit No.

December Appendix 1 invoices and payments approved as correct:-

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

**P Seddon
Chairman
Tidbury Green Parish Council**