

TIDBURY GREEN PARISH COUNCIL

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

**E-mail: tidburygreenpc@googlemail.com
Tel: 07832 925080**

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 March 2012 at 7.00pm for the purposes of transacting the following business.

K E Hearn
Clerk to the Council

Dated this 16th March 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 15th February 2012 (attached are unconfirmed)**
- 6. Report on matters arising from minutes.**
- 7. To consider the following planning matters**
 - **New Planning Applications**
 - 2012/103 – land to rear of 128 Norton Lane (resubmission)
 - 2012/206 – land adjacent to Grove House Tanners Green Lane, Earlswood
 - 2012/339 – 164 Tilehouse Lane
 - 2012/343 – 114 Norton Lane
 - **Planning Decisions by Solihull Borough Council**
 - 2011/1838 – 61 & 63 Wood Lane, Earlswood – full plans approval
 - 2011/1885 – Bowyer Farm, Lady Lane, Earlswood- refused
 - 2012/150 – Kidpile Farm – full plans approval

- **Ongoing matters**

- 2010/1121 – land opposite 281 Rumbush Lane
- 2011/1630 – 61 Wood Lane, Earlswood
- 2012/110 – 58 Lowbrook Lane
- Rumbush Cottage, Rumbush Lane

8. Financial Matters

- Invoices Received – to consider for payment those items listed in March 2012 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
- Internal Audit – To receive the internal auditor's report with any recommendations
- To consider the earmarking of reserves against specific projects
- To consider if the amount of money remaining in the general reserve at the end of the year complies with regulations

9. Planning

- To receive a report on the site meeting with SMBC Head of Planning

10. Calendar Actions

- To review the Internal Controls
- To review the Risk Assessment documents
- To review the Asset Register
- To review the Village Hall Risk Assessment programme
- To receive a report on the Allotment Association insurance cover

11. Correspondence

- As listed in March 2012 Agenda Appendix 2

12. Queen's Jubilee

- To receive a report from Cllr Thomas on progress towards a village celebration
- To consider the request for financial assistance towards a celebration

13. WALC Annual Briefing Day

- To receive a report from Cllrs Thomas and Child on the Annual Briefing Day on
 - a) General power of competence
 - b) Assets of Community value
 - c) Members' code of conduct
 - d) Data Protection Act
 - Policy/control over data access
 - minutes and correspondence
 - e) Policy on record retention

14. Engagement with the Community/Parish Meeting

- To consider a talk before the Parish Meeting
- To set a date for the Parish Meeting

15. Christmas Trees

- To receive a report following the meeting with the Area Co-ordinator for SMBC

16. Litterpick

- To receive a report on arrangements towards a major litterpick

17. Planting

- To receive an update on the supply of planters for under the noticeboards
- To consider with a view to completion of the maintenance agreement with SMBC

18. Photography Competition

- To receive a report from Cllr Thomas on behalf of the competition committee

19. Report on Local Issues

- To consider the Chairman's report on local issues

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

March 2012 Agenda Appendix 1

Invoices Received

1. Clerk's costs £52.57
2. Internal Audit Fee for 2011/12 £150.00

Invoice & Cheque No.

Invoice No: 2012/3
Cheque No:

Invoice No: -
Cheque No:

Payments received

Cheque & Bank Credit No.

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

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

**P Seddon
Chairman
Tidbury Green Parish Council**