

# TIDBURY GREEN PARISH COUNCIL

**Clerk: Mrs Karen Hearn  
63 Greswolde Road  
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 20<sup>th</sup> June 2012 at 7.00pm for the purposes of transacting the following business.

K E Hearn  
Clerk to the Council

Dated this 15<sup>th</sup> June 2012

## AGENDA

1. **Record of members present**
2. **Apologies and reasons for Absence**
3. **Declarations of Interest on Items on the Agenda**
4. **Presentation by David Lechmere, Principal Engineer, and Jodie Lee, Road Safety Engineer, SMBC on proposed speed limit changes for the area**
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 16<sup>th</sup> May 2012 (attached are unconfirmed)**
7. **Report on matters arising from minutes.**
8. **Christmas Tree**
  - To view the proposed new site for the tree
  - To consider the estimate for lighting costs from SMBC Street Lighting
9. **To consider the following planning matters**
  - **New Planning Applications**  
2012/859 – 114 Norton Lane  
2012/826 – Bowyer Farm

2012/728 – Little Cleobury Farm

2012/571 - 383 Tilehouse Lane

- **Planning Decisions by Solihull Borough Council**

2011/1630 – 61 Wood Lane, Earlswood – CLEUD approval

2012/560 – 240 Norton Lane – full plans approval

- **Ongoing matters**

2012/206 – land adjacent to Grove House Tanners Green Lane, Earlswood

2012/572 – 26 Houndsfield Lane

#### **10. Proposed Development at Lowbrook Farm by Gallagher Estates**

- To receive an update following the meeting with Pegasus Planning Group

#### **11. Queen’s Jubilee Village Party**

- To receive a report on the event
- To approve the final spend on Jubilee event - £780.75 of which £371.92 is to be paid from the balance remaining from the Residents Association, leaving £408.83 to be borne from the 2012/13 Budget

#### **12. Financial Matters**

- Invoices Received – to consider for payment those items listed in June 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

#### **13. External Auditor**

- To consider the consultation on the appointment of Grant Thornton UK LLP by Audit Commission as the new external auditor from 2012/13 for five years

#### **14. Refurbishment of Tidbury Green School Library**

- To consider the application for a grant towards the refurbishment of the library

#### **15. Calendar Actions**

- To review the Standing Orders
- To review the Financial Regulations
- To appoint the Internal Auditor

#### **16. Correspondence**

- As listed in June 2012 Agenda Appendix 2

#### **17. Code of Conduct**

- To consider the new draft NALC Code of Conduct

#### **18. Environmental Issues**

- To receive an update on arrangements for an autumn litterpick

#### **19. Newsletter feedback**

- To report on any other matters raised by residents

#### **20. 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

## June 2012 Agenda Appendix 1

### Invoices Received

1. Clerk's costs £189.60
2. P Seddon - Jubilee Mugs, ,material for games,  
Prizes and gifts £271.81
3. H W Owen – Jubilee party tickets £121.20
4. G Thomas – Jubilee Party – band, tea, butter,  
scones, cream and jam, face paints £ 163.93

### Invoice & Cheque No.

Invoice No: 2012/6  
Cheque No:

Invoice No:  
Cheque No:

Invoice No:  
Cheque No:

Invoice No:  
Cheque No:

### Payments received

### Cheque & Bank Credit No.

**June 2012 Appendix 1 invoices and payments approved as correct:-**

**Signed..... Date.....**

**P Seddon  
Chairman  
Tidbury Green Parish Council**