

- 4.3 Cllr.Craig.Fergusson was provided with a copy of the Pecuniary Interest form, which he completed and returned to the Clerk. The Clerk will provide a copy to the SMBC Monitoring Officer at SMBC and file the original.
- 4.4 The Clerk provide Cllr.C.Fergusson with an introduction pack, which includes key information and documentation.
- 4.5 The Clerk advised that she will share details of any training courses, as they become available.
- 4.6 The Clerk advised that the Parish Council's Code of Conduct form should be read, understood and signed by Cllr.C.Fergusson. The signed form should be returned to the Clerk.

5. Open Forum

- 5.1 There being no parishioners present there were no matters for discussion.

6. To Approve the Minutes

- 6.1 The minutes of the meeting held on 23 February 2022 having previously been distributed, it was confirmed that Parish Councillors had reviewed the minutes. It was proposed by Cllr.M.Reohorn and seconded by Cllr.L.Waites that they be signed as a true record of that meeting. **This motion was carried by 2 in favour, with 3 abstentions, due to the Councillors not being present at the meeting.**

7. To review and consider progress against actions as detailed on the Action Tracker (Previously Distributed) and if necessary consider any matters arising from minutes.

8. Responding to Planning Applications – Policy

- 8.1 Councillors advised that they had not sought any advice to enable them to respond to any Planning applications. It was stated that views were produced by individual Councillors, based on their analysis of the planning information available and their knowledge of the site in question and general planning policy. All Councillors understood that planning advice should not be sought on an individual basis. This should only occur if the Full Council agrees to obtain professional advice.

9. To consider the following planning matters

New Planning Applications

- 9.1 PL/2022/00305/PPFL – 448 Norton Lane – It was proposed by Cllr.M.Reohorn, seconded by Cllr.C.Farr and **agreed unanimously** that the decision should be left to Solihull MBC Planning.
- 9.2 PL/2022/003104/MINFHO 72 Lowbrook Lane – **No Representation Submitted via delegated authority.**
- 9.3 PL/2022/00396/MINFHO 426 Tilehouse Lane -**No Representation, via delegated authority.**

Planning Decisions by Solihull Borough Council

- 9.4 Application PL/2021/03133/MINFHO 70 Lowbrook Lane - **Approved**
- 9.5 PL/2021/02773/MINFHO – 61A Wood Lane - **No Representation -via delegated authority - Approved.**
- 9.6 PL/2021/02969/MINFHO– Cleobury Barn, Cleobury Lane - **No Representation – Refused**

Ongoing matters

- 9.7 PL/2021/01204/TPO - 158 Tilehouse Lane - **Objection Submitted**
- 9.8 PL/2022/00226/TPO - Trees And Hedges Lowbrook Lane - **Objection Submitted**
- 9.9 PL/2021/03057/PNCUDW– Bowyer Farm – **Relevant Points raised and decision left to SMBC**
- 9.10 PL/2021/03058/PNCUDW– Bowyer Farm - **No Representation, however conditions requested -via delegated authority**
- 9.11 PL/2021/02865/PPFL– Pinewood 62 Shutt Lane – **Objection Submitted.**
- 9.12 PL/2021/02682/PPFL – 95 Lowbrook Lane - **Objection -via delegated authority.**
- 9.14 PL/2021/02561/PNCUDW – Bowyer Farm - **No Representation (However, conditions to Approval requested) -via delegated authority**
- 9.15 PL/2021/02477/PPOL – Land Encompassing 146 and 150 Tilehouse Lane. **No Response Submitted.**
- 9.16 PL/2021/01946/MINFHO – Tall Trees – Fulford Hall Road. **No Representation.**
- 9.17 PL/2021/00046/PPTREE – Open Space off Cherry Tree Drive - **Objection Submitted via delegated authority. Objection due to the absence of any evidence of damage/disease to tree.**

10. Regency Fields Development

- 10.1 Cllr.C.Farr advised that Solihull MBC should have the findings of the survey work that they have undertaken, in relation to plans to install additional Street lighting on the new road junction with Pastures Drive & Lowbrook Lane. Currently it is unclear, how much consultation Solihull MBC intend to carry out, to obtain views of the Parish Councillors and local residents.
- 10.2 There were no updates to report.

11. Tidbury Heights Development

- 11.1 It remains unclear when Tidbury Heights will be officially handed over to Solihull MBC, from Bellway.
- 11.2 Cllr.C.Farr confirmed that he would raise the issue of vehicles speeding around Cherry Drive, with SMBC Highways, when he next engages with them regarding other ongoing matters. This issue has been raised by a number of parishioners. Councillors discussed the matter at the January 2022 meeting and agreed that road markings or signage should be considered as options to reduce this issue.

12. Solihull Local Plan Review

- 12.1 As reported in previous meetings EiP hearings have been completed and Solihull MBC have received a letter from the independent Inspectors outlining their initial views on Solihull’s new Local Plan. In summary “the Inspectors have concluded that the Council has complied with the duty to co-operate in the preparation of the Local Plan, but they are still giving consideration to a number of significant issues of soundness raised at the hearings. These include the period of the plan. As the plan is likely to be adopted sometime in 2022/23 they suggest extending the plan period to at least 2036/37 so that Solihull’s strategic policies look ahead over a minimum 15 year period from adoption so it is consistent with national policy. While they agree that the plan should recognise the importance of the NEC, and the potential for new housing at the complex, the Inspectors are seeking more evidence to justify the ambitious vision for the site that would see the delivery of more than 2,000 new homes by 2036.” SMBC now has to produce the evidence to support the NEC’s masterplan proposals and consider the time period covered by the plan.

Minutes of Tidbury Green Parish Council Ordinary meeting held on Wednesday 23rd March 2022

Signed **Date.....**

13. Fulford Green: A new zero carbon community for Solihull

13.1 There were no further updates, however, this matter is highly reliant on the outcomes of the Draft Solihull Local Plan.

14. Brunning & Price – Tidbury Green Farm – Pub

14.1 Due to other work pressures the Clerk has not had an opportunity to contact Brunning & Price to see, if they would be willing to meet with the Parish Council. Cllr.A.Higgins offered to make contact and invite them to the April 2022 Parish Council Meeting. This would allow the Parish Council to learn about their plans and seek opportunities to collaborate with them, so that the proposed pub is developed and managed with the community at heart.

15. Wood Lane / Lady Lane Parking Issues

- To receive and discuss relevant updates, including those from Cllr.Reohorn, regarding the ASB Working Party.
- Discuss and agree any further action to be taken

16. Village Hall

16.1 Cllr.L.Waites advised that the 5 year electrical survey, required as part of the terms of the Village Hall Insurance cover, has been completed. There are a few items that were raised which need remedial works to be undertaken. Cllr.L.Waites advised that she has arranged for the survey providers to return to undertake the required work. Cllr.Waites also stated that the insurance company are content to provide the insurance, providing these matters are addressed.

16.2 As detailed in the February 2022 Minutes “Upon arriving at the Parish Council meeting, it was noted that large lettering had been painted at the front of all nine parking spaces, eight of which read TGS and the other HT. The PC believe that this means Tidbury Green School and Head Teacher. As per the Village Hall Lease the PC understand that that 8 of the 9 parking spaces are specifically for visitors to the Village Hall. Given that Solihull MBC is the freeholder of this site, we assume that this action has been taken by or with the approval of the Council. This action will have significant detrimental effects on Village Hall usage, as the signage will deter Village Hall users from parking by the Village Hall.” As agreed at the meeting Cllr.G.Thomas drafted a letter, which was approved by full Council and which was sent to Solihull MBC. The letter sent included a paragraph, stating that if the matter is not resolved within 30 days that the Parish Council will be compelled to seek compensation. The 30 days expire on the 30th March 2022. Currently the Parish Council have received no response from Solihull MBC. In advance of the meeting, Cllr.Thomas had produced a draft letter and invoice, which he suggested should be submitted to Solihull MBC, if they fail to respond to the initial letter, by the 30th March. These documents were circulated in advance of the meeting. It was proposed by Cllr.M.Reohorn, seconded by Cllr.C.Farr and **agreed unanimously** that the letter and invoice should be submitted, failing any response by the 31st March 2022.

17. Queen’s Diamond Jubilee

17.1 As agreed at previous meetings, the Parish Council will make £1,000 available to support celebrations in Tidbury Green for the upcoming Queen’s Diamond Jubilee. Volunteers are sought to form a social committee, not only to organise the Queen’s Diamond Jubilee, but also ongoing community events, such as quizzes, fetes etc. A request for volunteers was included in the latest Tidbury Green Parish Council Newsletter, which has been circulated to all Tidbury Green homes, Cllr.A.Higgins included a request on the Local Facebook Group and Cllr.L.Waites has discussed the matter with the Head teacher at Tidbury Green School.

Minutes of Tidbury Green Parish Council Ordinary meeting held on Wednesday 23rd March 2022

Signed Date.....

The Clerk advised that she has received a few emails from parishioners who would like to get involved. It was agreed that details of volunteers should be sent to Cllr.M.Reohorn, who will make initial contact with the volunteers, with a view to arranging a brief meeting, so that plans can commence to organise celebrations for the Queen's Diamond Jubilee and then ongoing community social events. It was also agreed that Cllr.Waites will contact Tidbury Green School Head Teacher to establish if and how there is a joint celebration with the school.

18. Parishioner of the Year Award

- 18.1 Relevant details are included in the latest newsletter, which has been delivered to all Tidbury Green homes. The closing date for nominations is 4 April 2022.

19. Financial Matters

- 19.1 Payment of the items listed in the March 2022 Agenda Appendix 1 were discussed, including pay for hours worked by the Clerk. Extra hours were worked due to various matters, but predominately due to the Internal Audit, CIL online survey and production of the newsletter. It was proposed by Cllr.M.Reohorn, seconded by Cllr.C.Farr and **agreed unanimously** that payment of the items should be made. It was also **agreed unanimously** that the Parish Council should cancel its Zoom membership.

Payments Received

- 19.2 VAT Refund £ 450.69 and Refund of payment make by Tidbury Green Parish Council - £702.58, as per February 2022 minutes (Cheque No: 100620) on behalf Tidbury Green Village Hall. (Payment to Solihull MBC, in relation to: - Invoice No: 111727 & Credit Note 127131).

Income and Expenditure Budget Year to 28 February 2022.

- 19.3 The Responsible Financial Officer talked through the Income and Expenditure to 28 February 2022. The RFO had also produced a year to date summary, detailing year to date expenditure, forecast expenditure for the remainder of the FY and any resulting variances. This was circulated and discussed.

HSBC Safeguard Update

- 19.4 Cllr.C.Farr advised that he had contacted HSBC, regarding the safeguard update and HSBC advised that no action was required, by the Parish Council.

Banking mandate in relation to account signatories

- 19.5 It was proposed by Cllr.C.Farr and seconded by Cllr.M.Reohorn and **agreed unanimously** that Cllrs Reohorn and Cllr Farr, should remain on the Parish Councils (HSBC) banking signatory mandate and that Cllrs, L.Waites, A.Higgins and G.Thomas should be added. The form was signed by all relevant Councillors and the Clerk and final checks were completed by the Clerk and Chairman **Action:** Parish Council to submit the completed mandate to HSBC.

To approve the renewal of your WALC Membership for 2022/2023

- 19.6 It was proposed by Cllr.C.Farr and seconded by Cllr.M.Reohorn and **agreed unanimously** that payment for the renewal of your WALC Membership for 2022/2023, should be approved.

20. Internal Audit

- 20.1 A copy of the Internal Auditor's Draft Report had been circulated to all Councillors in advance of the meeting. The report findings were reviewed and discussed. There were no recommendations included in the report.

27. Litter Picking in Tidbury Green

27.1 There were no updates to report.

28. Crimes/ Anti-Social Behaviour in Tidbury Green

28.1 There were no updates to report.

29. Neighbourhood Watch / Street Watch

- To receive any relevant updates.
- Discuss and agree any further action to be taken.

30. Update from Parish Clerk

30.1 There were no further updates to report.

31. Parish Council Communication Timings

31.1 It was agreed that Councillors will continue sending emails when it is convenient for them to do so.

32. Correspondence

32.1 All items on the correspondence list were considered. All other items of concern or interest were dealt with as separate agenda items, or flagged as of interest to Councillors.

There being no further business the Chairman closed the meeting at 20:35

Date of the next meeting: Wednesday 27th April 2022

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 2022 Agenda Appendix 1

Invoices Received

Invoice & Cheque No.

- | | |
|--|---|
| 1. Clerk's Pay – February 2022 (C Kirby) - £979.02
Standard Contracted Hours
(Excluding SO) - £648.80
Additional hours worked/pay Dec 2021- £330.02 | Invoice No: 2022/4
Cheque No: 100622 |
| 2. Clerk's costs (C Kirby) February/March 2022
£535.90– Newsletter printing, ink, paper, stationary,
Phone, Zoom & Mileage. | Invoice No: 2022/4
Cheque No: 100623 |
| 3. RL Business Solutions Limited £540.00
On line survey facility on PC website
& development of CIL Survey. | Invoice No: 202
Cheque No: 100624 |

Cheque 100621 – Cancelled Due To Error

Payments received

Cheque & Bank Credit No.

- | | |
|---|--------------------------------------|
| 1. 2021 VAT Refund £ 450.69 | Payment Ref:
Cheque No: |
| 2. Tidbury Green Village Hall - £702.58
Refund of payment made by Tidbury Green
Parish Council, (Cheque No: 100620) on behalf
of Tidbury Green Village Hall. Payment to Solihull MBC, in relation to:-
Invoice No: 111727 &
Credit Note 127131 | Invoice No. 2022/TGPC1
Cheque No: |

March 2022 Appendix 1 invoices and payments approved as correct:-

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

Chairman

Minutes of Tidbury Green Parish Council Ordinary meeting held on Wednesday 23rd March 2022

Signed Date.....