

TIDBURY GREEN PARISH COUNCIL

Minutes of the Ordinary Meeting of the Parish Council held on Wednesday 30th November 2022, 6.30pm, held at Tidbury Green Village Hall

Clerk: Mrs C L Kirby
 Tidbury Green Parish Council
 Tidbury Green Village Hall
 Dickens Heath Road
 (On Tidbury Green School Site)
 Solihull, West Midlands B90 1QW

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Due to the large quantity of matters to be discussed and the anticipated time for a number of key agenda items, as agreed prior to the meeting, some agenda items below, were delayed until the next Parish Council Meeting. The agenda items that are highlighted in grey are those that were delayed.

1. Record of members present

- 1.1 **Tidbury Green Parish Councillors:** Cllr.M.Reohorn (Chair), Cllr A. Higgins (Vice Chair), Cllr.C.Farr, (Minute taker, in absence of Clerk) and Cllr.C.Fergusson.
Parishioners: None

2. Apologies and reasons for Absence

- 2.1 Apologies were received and accepted from, Cllr.D.Edwards, Cllr.L.Waites and C.Kirby (Clerk). All reasons were accepted.

3. Resignation of Graham A Thomas

- 3.1 There was no detail to be added

4. Appointment of Additional Councillor due to the above resignation

- 4.1 The Advert has been posted. If no one applies the Parish Council will be able to Co-opt the position until the elections in May 2023

5. Declarations of Interest and Dispensations

- 5.1 The Chair stated that any Declarations of Interest would be addressed at the appropriate agenda item.
 5.2 There were no written requests for Dispensations for Disclosable Pecuniary Interests.

6. Open Forum

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

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Signed Date.....

7. To Approve the Minutes

- 7.1 The minutes of the meeting held on 19th October 2022 having previously been distributed, it was confirmed that Parish Councillors had reviewed the minutes. It was proposed by Cllr.Fergusson seconded by Cllr.Farr and agreed by Cllr Rehorn that they be signed as a true record of that meeting Cllr Higgins could not comment as she was not at the previous meeting.

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

9. To consider the following planning matters**New Planning Applications**

- 9.1 PL/2022/02094/MINFHO – Serendipity Wood Lane – **No response submitted.**
 9.2 PL/2022/02392/MINFHO – 162 Tilehouse Lane **No response submitted.**
 9.3 PL/ 2022/02298/MINFHO - 52 Fulford Hall Road - **No Representation - via delegated authority - There were no updates available from any Councillor.**
 9.4 PL/2022/02302/PPFL – 95 Lowbrook Lane - **No Representation - via delegated authority - There were no updates available from any Councillor.**

Planning Decisions by Solihull Borough Council

- 9.5 PL/2022/02046/MINFHO which is for 79 Dewberry Road - **No Response Submitted – Approved – There were no updates available from any Councillor.**
 9.6 PL/2022/01757/MINFHO – Cleobury Barn – **Approved - There were no updates available from any Councillor.**

Ongoing matters

- 9.7 PL/2022/01898/PPFL – 60 Lowbrook Lane - **Objection Submitted - Congratulations from Parishioners have been received by Cllr Fergusson following the Freedom of Information request, asking who had been informed about this application as many neighbours had not.**
 9.8 PL/2022/01540/MINFHO – Tudor Croft – Tanners Green Lane - **No Response Submitted**
 9.9 PL/2021/03057/PNCUDW– Bowyer Farm – **Relevant Points raised and decision left to SMBC – Prior Approval Refused – Appeal Lodged**
 9.10 PL/2021/02561/PNCUDW – Bowyer Farm - **No Representation** (However, conditions to Approval requested) -via delegated authority – **Prior approval Refused – Appeal Lodged**
 9.11 Appeal (APP/Q4625/D/22/3297617) - PL/2021/01164/MINFHO – 259 Rumbush Lane
 9.12 PL/2022/00568/PPFL - Fulford Hall Farm Cottage - **No Representation - via delegated authority**
 9.14 PL/2022/00790/PPFL – Tidbury Green Farm (Brunnig & Price) – Fulford Hall Road – **Supported - via delegated authority**
 9.15 PL/2022/00791/LBC – Tidbury Green Farm (Brunnig & Price) – Fulford Hall Road **Supported - via delegated authority**
 9.16 PL/2022/00310/MINFHO 72 Lowbrook Lane - **No Representation Submitted**
 9.17 PL/2021/02477/PPOL – Land Encompassing 146 and 150 Tilehouse Lane. **No Response Submitted.**
 9.18 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.**

- 19.3 The Objectives Statement for financial year 2023/24, was considered. It was proposed by Cllr.Reohorn, seconded by Cllr.Farr and **agreed unanimously** that the Objectives Statements represents the aims of the Parish Council and should consequently be adopted for 2023/24.
- 19.4 It was proposed by Cllr.Reohorn and seconded by Cllr.Farr that the listed items allocated to ‘Specific Reserves’, be agreed. **This motion was carried unanimously.** The Parish Council considered predicted General Reserves at the end of the Financial Year End of 2022/23. Based on current information the amount of expected ‘General Reserve’ meets the recommended level, as per ‘The Governance and Accountability Practitioners’ Guide, albeit that the expected amount is at the lower end of the recommended scales (3 – 12 months of Precept). It was proposed by Cllr.M.Reohorn, seconded by Cllr.C.Farr and **agreed unanimously** that £800 should be included in the 2023/24 Budget, to increase the General Reserves.
- 19.5 The draft 2023/24 budget was discussed. Despite inflation running at 10%, Parish Councillors agreed that they did not wish to increase the amount of precept charged to Parishioner’s, compared to 2022/23, which was £31k. However, following discussions The Parish Council **unanimously agreed** that funding would be required for the Tidbury Green Neighbourhood Plan. It was agreed that £2k should be allocated. It was therefore proposed by Cllr.Reohorn, seconded by Cllr.Farr and **agreed unanimously** that a 2023/24 budget of £33k be agreed and that the precept amount should be set at £33K. The agreed budget would result in a 2023/24 precept rate of approx. £37.00 per band D equivalent dwelling, compared to this financial year’s charge of £37.62. This would result in a decrease for Tidbury Green Parishioners of 1.66%. It was proposed by Cllr.Farr and seconded by Cllr.Reohorn that the clerk should complete and submit Tidbury Green Parish Council’s 23/24 Precept Notice, funding request of £33k. **This was agreed unanimously.**
- 19.6 **It was agreed unanimously that** a three year financial forecast was not considered necessary or appropriate.
Review use of deposit account.
- 19.7 The use of deposit account was considered, the Parish Council agreed that they did not wish to pursue this currently.

20. Community Infrastructure Levy (CIL) Funding

- 20.1 Cllr M Reohorn to review current road safety program and data collection with SMBC following the installation of data collection strips.

21. Calendar of Actions

Review Clerk’s pay Private Section - (Closed agenda item) As there were no members of public or press in attendance no one was required to leave the meeting.

- 21.1 (Private Section) Cllr M Reohorn to have a meeting with Clerk about agreed rise and future hours/ her available time going forward.

Review arrangements for Christmas trees/ lighting

- 21.2 There were no updates to report.

Review, consider & approve Complaints, Grievance & Disciplinary Guidance
Consider production of PC Disaster Recovery Plan

22. Partnership Working

- Consider how the Parish Council can enhance Partnership Working opportunities.
- To review the Tidbury Green Parish Council, Draft Partnership Working Plan and any other relevant documents.

23. Gov.UK Email Addresses & secure Email System

To receive an update on works completed and required for the Parish Council and its Councillors to obtain Gov.UK email addresses, supported by a secure email system.

- 23.1 It was agreed that this agenda item should be delayed until next meeting
To consider any information and quotes received.
- 23.2 It was agreed that this agenda item should be delayed until next meeting

24. Technical projects & Support

To discuss and agree specific details of the package of support that is required by the Parish Council and as agreed at the September 2022, needs to be provided to RL Business Supplies for a quote.

- 24.1 It was agreed that this agenda item should be delayed until next meeting
Discuss and agree additional website enhancement works that needs to be undertaken and agree resource to take the relevant workstreams forward.
- 24.2 Cllr Higgins to approach Ishita to give a young person's thoughts about the current website and future content.

25. Children's Christmas Party & Over 60's Christmas Lunch

- 25.1 In 2023 we would like to potentially hold 3 events, being; a Coronation Party, Over 60s Christmas Lunch and a Christmas Children's Party. Cllr Higgins to approach Woodbourne Sports & Social Cub to see if they can assist.

26. 20's Plenty For Warwickshire

- Update from Cllr.Reohorn from session he attended regarding reducing speed limits in Villages.

27. Flooding

- To receive any relevant updates relating to flooding risks in Tidbury Green or ongoing flooding issues.

28. Litter Picking in Tidbury Green

- To receive an update regarding the Local Litter Picking Initiative.
- Discuss and agree any further action to be taken

29. Crimes/ Anti-Social Behaviour in Tidbury Green

- Discuss and consider any recent crimes reported in the area.
- Consider options for reducing crime in the area.

30. Neighbourhood Watch / Street Watch

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

31. Update from Parish Clerk

31.1 No updates provided

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.

Date of the next meeting: Look into the possibility of having a December meeting maybe 21st December 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

There being no further business the Chairman closed the meeting at 9:00pm.

TIDBURY GREEN PARISH COUNCIL

November 2022 Agenda Appendix 1

Invoices Received

Invoice & Cheque No.

- | | |
|---|---|
| 1. Clerk's Pay – October (C Kirby) - £787.05
Standard Contracted Hours
(Excluding SO) - £667.20
Additional hours worked/pay October 2022 £119.85 | Invoice No: 2022/16
Cheque No: 100663 |
| 2. Clerk's Expenses (C Kirby)
– October/November- £473.70
Mileage, Newsletter Printing, Phone & Stamps | Invoice No: 2022/16
Cheque No: 100664 |
| 3. Councillor Christopher Farr £27.50
Refund of “Thinking of You”
Gift for Speedwatch Co-ordinator | Invoice No: 2022/17
Cheque No: 100665 |
| 4. Information Commissioners £40.00
Data Protection Registration Annual Fee | Order Ref No: 02da32520809
Cheque No: 100666 |
| 5. CPRE – Annual Membership - £36.00 | Invoice No: Ref 133511
Cheque No: 100667 |
| 6. Broxap Limited £2,298.96
4 Broxap Derby Style Standard Litter Bin,
Fitting and Logos | Invoice No: INV295664
Cheque No: 100668 |

Payments received

Cheque & Bank Credit No.

- | | |
|-------------------------------|----------------------------|
| 1. Payments Received – £NIL – | Cheque No:
Payment Ref: |
|-------------------------------|----------------------------|

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

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

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