

showed the organisations that had benefitted from grants from the Community Trust Fund and the Clerk confirmed the parish council had also been successful with two previous applications. On behalf of members, the Chairman thanked Ms. Kane for attending the meeting and providing such useful insight.

ACTION

7. Planning Applications.

It was **AGREED** that the following recommendations be submitted to the Borough Council:

Application No	Applicant	Location	Type
Recommendation to the Borough Council			
2014/1735	Sue Williams	Rectory Gardens	Trees in Conservation area
Should be approved subject to the views of the Tree Officer and neighbours.			Tree Preservation Order
2014/1816	Mr Stephen Hemming	30 Cranmore Road	Appl
Should be approved subject to the views of the Tree Officer and neighbours.			
2014/1838	Cameron Homes	9 The Green	Minor Full Appl
Could be approved subject to any neighbours comments.			

Admin Asst.
13/11

8. Licensing Applications.

Members considered Licensing Application PREM779/14 by Tesco Stores Ltd (Green Lane) and **ON THE PROPOSITION** of Cllr Mrs. Allen, **SECONDED** by the Chairman, **IT WAS UNANIMOUSLY RESOLVED** that the application for shop trading hours should be recommended for approval but that the trading hours for sale of alcohol should be refused. In line with the licensing objectives, members felt that there were known anti social behaviour problems in this location including fire-setting, there would be an increasing hazard for pedestrians due to traffic congestion, there would be more nuisance for neighbouring residents and there were sufficient outlets in the area where alcohol could be purchased outside these times. It was further noted that the store itself had voluntarily reduced its opening hours in the past due to excessive anti social behaviour.

Clerk
18/11

9. WMG Academy Solihull – Consultation.

Cllr Hayes declared an interest in this matter and left the room. Following careful consideration by members of the proposed new Academy for engineers due to open in September 2016, **ON THE PROPOSITION** of the Chairman, **SECONDED** by Cllr Mrs. Allen, **IT WAS UNANIMOUSLY RESOLVED** to recommend the Academy undertake test drilling as it could prove the site to be unsuitable, thereby requiring an alternative location to be sought for the development. Concern was expressed that the area chosen was known to be a wet field site with a high water table. Cllr Hayes was invited to rejoin the meeting.

Clerk
30/11

10. Grant Funding.

Members noted the information from Alan Crawford at SUSTAiN and following consideration it was **AGREED** that an application be submitted for increased disabled car parking provision at Arden Hall to the Birmingham Airport Trust.

Grant WP
tbc

11. WALC Advice.

Following consideration, it was **AGREED** that members should endeavour to review the council's website and compare with other styles available to parish and town councils so that a wish list of ideas and information could be established for discussion in February. The Clerk particularly hoped to have opportunity for more photographs to be used, for example from the latest Remembrance Parade.

Members
11/2/15

12. Working Parties.

Cllr Mrs. Haywood reported that the carol concert arrangements were progressing well, with one school already having sold all of their allocation of tickets. Members were reminded to reply to their invitation so that reserved seats would be allocated, which naturally they were expected to then use. A box of mince pies was requested from each member. Cllr Hiley recalled the Events working party had previously discussed exploring

Members
19/11

ways to generate bar income and asked for an item on the agenda at November council to invite all members to help the Leisure Services Committee review how to improve Bar Sales and generate additional hall hire.

ACTION

13. Residents' Concerns.

Members noted the list of concerns previously circulated. The Clerk confirmed that she had passed on the request to the police to meet with the resident who had approached the council for assistance.

14. Training.

Cllr Knibb and the Clerk had both attended the WALC training on Openness of Local Government Bodies Regulations on Friday 7th November in Southam which had been informative and most valuable. Advice had been given that specific points would need to be considered by members and careful thought given to the practicalities. The Clerk undertook to liaise with Cllr Knibb to prepare a discussion document, prior to considering revised Standing Orders.

EK/Clerk
asap

15. Clerk's Report.

Members noted the information on Transparency Code reported by the Clerk, she confirmed her registration on the Flight Path Protection Team; leaflets were tabled from her recent introductory meeting with Western Power; information shown from WALC/NALC to promote the 2015 elections, an application for grant support received from Age UK for consideration at the next meeting. The Clerk asked for help in hand delivering thank you letters to local residents and businesses. Following discussion, provisional dates were explored with members to invite parishioners to a Community Speedwatch information meeting in February 2015.

BU asap

Asst Clerk
Dec 14

DRAFT