

Minutes of Parish Council Meeting held on 24th September 2007 in the Village Hall started at 9.00pm.

Present

Ms Weaver (Chair), Mr Goodsir, Mrs Goodsir, Mrs Hamilton, Mr Kipling, Mrs Lee, Mrs Markham, Mr Markham, and two members of the public.

1. Apologies

District Councillors Bell and Allsopp.

2. Declaration of Interest

The Chair invited members to make declaration of personal and prejudicial interest in respect of items on the agenda of meeting.

Mr Kipling declared personal interest in item 8.3 on Agenda.

3. Minutes of Last Meeting.

RESOLVED

That the minutes of the last Parish Council Meeting, having been circulated, be taken as read and signed as a correct record.

4. Matters Arising from the Minutes.

Ms Weaver did not declare a family interest in item 5.6, but, during meeting made no comment when item was discussed.

5. Correspondence / Communication

01) **NB: OPEN MEETING** for about 1 hour prior to formal meeting when Iain Roxburgh and Rosie Weaver talked about and asked for volunteers to assist in a Village Appraisal working towards a Village Plan. About fifty members of the public were in attendance and the majority approved the movement forward with the first planning meeting on 8th October at 7.30pm in the Village Hall.

1) Coventry CC

Consultation on Rights of Way Improvement Plan 2007 – 2017.

Report on circulation, response required by 19th November.

AGREED

To leave to next meeting.

2) Rotary Club of Meriden

Request the use of the Playing Fields for Meriden Motorcycle ‘Megaride’ Sunday 8th June 2008. As discussed at last meeting, contact was been made with Solihull and no problems foreseen. Letter confirming the use of Playing Field for ‘Megaride’ sent to Rotary Club.

3) Solihull in Bloom

The Green, Meriden was placed second in the Community Involvement section at the recent presentation evening. Four £25 vouchers for ‘Notcutts’ was the prize and suggest some/all are given to Mr Ball as an appreciation of his dedication to planting and grass tending.

There is a suggestion that Meriden should take part in the village category of Heart of England in Bloom.

RESOLVED

Letter to be sent congratulating and thanking him for work enclosing the total prize as appreciation.

Suggest that the Parish Council hope to enter village category of Heart of England in Bloom next year.

6. Receive Reports.

Mrs Hamilton to enlist help to assess and produce report on two TPO oak trees situated in proposed Playing Field.

7. Village Matters.

1) Public Conveniences

Response to option preferences regarding the future of the toilets Main Road.

Of an electorate of approximately 2,400, only 12 responses were received but gave 15 options.

Option 1 (do minimum) 1

Option 2 (repair, open) 5

Option 3 (close) 3

Option 4 (close, demolish)	6	
Looking at responses showing one option only.		
Option 2 (repair, open)	4	
Option 3 (close)		1
Option 4 (close, demolish)	4	

AGREED

This appears to be an insignificant response which requires further discussion, probably at next Sub-Committee Meeting and the possibility of entering on website.

2) Remembrance Service

Mrs Lee requested the Parish Council to take responsibility for Remembrance Service in November. New regulations introduced need road closure signs, barriers and yellow jackets etc. Public Liability cover requirement is five million pounds. The Council at present has cover for two million and request for quote from insurers has been made.

AGREED

Mrs Lee to produce full costs and make further enquiries for next meeting.

3) Village Appraisal

Formal Parish Council representatives required to Village Appraisal meetings.

AGREED

From: Mrs Lee / Mrs Markham / Mr Markham.

4) Website.

Thank you to Mrs Lee for getting website on line. Need for discussion for further entries on site.

8. Planning Matters

1) P/A 2007/1324 Decision - 10 Daytona Drive, Millison's Wood.

Full plans approval for ground floor extension to form dining room and extended lounge, with first floor extension over to form two new bedrooms.

2) P/A 2007/1724 - Illusions, The Green.

Erection of a first floor office over existing shop.

RATIFIED

Object: Office use would create extra vehicular activity in area already suffering problems from intense use; Property would have adverse impact on adjacent Conservation Area.

3) P/A 2007/1782 - The Woodlands, Lodge Green Lane.

Change of use from residential garage and hobby room to holiday let cottage.

RATIFIED

Leave to Neighbour Notification.

4) P/A 2007/1814 - Innellan, Eaves Green Lane.

Change of use to B1 from bungalow, office and machine workshops.

RATIFIED

Object: Overuse; Creation of extra traffic movements on single track road; Green Belt.

5) P/A 2007/1925 - Bulls Head, Main Road.

Listed Building consent for ventilation equipment and raising of parapet wall.

RATIFIED

Leave to Conservation Committee.

6) P/A 2007/1984 - Wadbarn House, Berkswell Road.

Certificate of lawfulness application to use Wadbarn House as an independent and separate dwelling house.

RATIFIED

Leave to Planning Officer.

7) P/A 2007/1521 Decision - Appletrees, Fillongley Road.

Conditional permission for single storey garage extension to front and single storey conservatory extension to rear.

8) P/A 2007/1661 Decision – 261 Fillongley Road
Conditional permission for alteration to window on side elevation.

9) P/A 2007/1569 Decision - Bulls Head, Main Road.
Full plans approval for retrospective application for erection of an additional 300mm to the height of a parapet wall and installation of mechanical ventilation equipment. (amended description).

10) P/A 2007/2036 - 65 Strawberry Fields.
Ground floor rear extension to form a conservatory.

RESOLVED

Leave to Neighbour Notification.

11) P/A 2007/1595. Decision - 33 Strawberry Fields
Full plans approval for ground floor side and rear extension to form a garage with 1 no. bedroom over. Ground floor rear extension to extend kitchen.

12) P/A 2007/2084 – Swallowfield, Hampton Lane.
Two storey rear extension to form kitchen/dining room and living room with 2 no. bedrooms over.

RESOLVED

Object: Percentage increase; Over intensive development; Adverse impact on surrounding development and landscape.

13) P/A 2007/2013 - Grange Farm, Fillongley Road.
Conversion of barn (unit 2) to residential accommodation. (Renewal of planning permission 1997/1770)

RESOLVED

Leave to Solihull MBC.

9. Accounts

Approved for payment.

10. Date of Next Meeting

The date of the next Sub-Committee Meeting is Wednesday 10th October and Parish Council Meeting is Monday 22nd October both starting at 7.30pm, in the Village Hall.

There being no further business, the Chair thanked everyone for attending and declared the meeting closed at 9.55 pm.

Chairman _____

Date _____

