



NOTICE OF MEETING

You are duly summoned/invited to attend the **Meriden Parish Council Meeting** to be held on Monday 29th April 2019 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed:  Meriden Parish Council Clerk

Date: Thursday 18th April 2019

PARISH COUNCIL MEETING

AGENDA

1. **Welcome & Apologies**: To receive apologies and to approve reasons for absence
2. **Democratic Half-Hour/Public Question Time/Invited Guest Speakers**: From 7.30 residents are invited to give their views and question the Parish Council on issues on this agenda's Council meeting. Members of the public may not take part in the Parish Council meeting itself.
3. **Declarations of Interest**
 - 3a To declare any personal interests in items on the agenda and their nature.
 - 3b To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items).
4. **Minutes**: To consider the approval of the minutes of the Parish Council meeting held on 25th March 2019.
5. **Finance**
 - 5.1 April Payments Approval
 - 5.2 St Laurence Church
 - 5.3 Finance Committee Recommendations
6. **Progress Reports for information**
 - 6.1 Village Hall Management Committee – Cllr F Lynch-Smith
 - 6.2 War Memorials – Cllr P Lee
 - 6.2(i) Heritage Monuments & Memorial Funding
 - 6.3 Meriden Pool – Cllr R Kipling & Clerk
 - 6.3(i) Arden Tree Scheme for Pool
 - 6.3(ii) Friends of Meriden Pool Group
 - 6.3(iii) Management Plan & Funding
 - 6.4 Allotment Representative – Cllr J Barber & Clerk
 - 6.5 Footpaths/Forum – Cllr Lynch-Smith
 - 6.6 Quarries Liaison Group – Cllr R Weaver & Clerk
 - 6.7 Solihull Area Committee – Cllr R Weaver
 - 6.8 Tree Wardens & TPO List – Cllr Lynch-Smith
 - 6.9 Community Surgeries - Clerk
 - 6.10 Community Speed Watch - Cllr J Barber
 - 6.11 HS2 – Cllr Weaver
 - 6.12 Meriden Sports Park (**June 2019**) – Cllr R Weaver
 - 6.13 Meriden Sport & Recreation Trust – Cllr F Lynch-Smith
7. **Clerk's Report on Urgent Decisions since last meeting** (Clerks Actions)
 - 7.1 Annual Parish Assembly proposed new date and NDP Consultation
 - 7.2 Operation London Bridge Working Group
8. **District and Ward Councillor Reports** for information.

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(Items raised for decision will appear on the agenda for the next meeting)

9. **Correspondence & Communication** for information only
10. **Meriden Village Matters**
- 10.1 Library Update – Cllr M Lee
 - 10.2 Village Commemoration WW1 – Cllr M Lee
 - 10.2(i) Heritage Monuments & Memorial Funding re. Mosaic Poppy Memorial Site – Cllr M Lee
 - 10.3 Meriden Gate - Freehold Transfer of Sports Park
 - 10.4 Taylor Wimpey & Associated Works
 - 10.5 Highways
 - 10.6 Land Registry & Ownership
 - 10.7 Mobile Mast
 - 10.8 Local Council Award Scheme
 - 10.8(i) Website
 - 10.9 Meriden Public/Community Transport
11. **Planning Matters**
- 11.1 Neighbourhood Planning /Community Asset/Right to Bid/Fields in Trust Update – Cllr M Lee
 - 11.1(i) Locality Funding – Cllr M Lee
 - 11.2 Neighbourhood Community Action Plan – Cllr Weaver
 - 11.2(i) Evidence Base Highways
 - 11.3 Solihull Local Plan Review
 - 11.4 Planning Applications Update
12. **Council Development Day**
13. **Annual Parish Assembly**
14. **Contested Election 2019**
15. **Councillor's reports and items for future agenda**
Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectively reminded that this is not an opportunity for debate or decision making.
16. **Date of Next Meeting**
The next meeting of the Parish Council will be the Annual Meeting on Monday 13th May 2019 at 7.30 pm Venue: The Pavilion, Meriden Sports Park.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

CLOSED MEETING UNDER CONFIDENTIAL MATTERS

17. - Clerks remuneration with effect from 1st April 2019
- Retrospective approval of April salary payment