




NOTICE OF MEETING

You are duly summoned/invited to attend the **Meriden Parish Council Meeting** to be held on Monday 22nd July 2019 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed:  Meriden Parish Council Clerk

Date: Monday 15th July 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 24th June 2019.
5. **Finance**
 - 5.1 July Payments Approval
 - 5.2 Finance Committee Recommendations
 - 5.2.1 *Delegated powers to Chair and Clerk for August payment approval*
 - 5.2.2 *WMPF – parish council former employee; to consider and approve backdated guarantor as referred with no liability to pay.*
6. **Progress Reports for information**
 - 6.1 Village Hall Management Committee – Cllr F Lynch-Smith
 - 6.2 War Memorials
 - 6.2(i) Heritage Monuments & Memorial Funding
 - 6.3 Meriden Pool – Cllr R Kipling & Clerk
 - 6.3(i) Friends of Meriden Pool Group
 - 6.3(ii) 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 (**July 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 Operation London Bridge Working Group
8. **District and Ward Councillor Reports** for information.
(Items raised for decision will appear on the agenda for the next meeting)

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- 9. Correspondence & Communication** for information only
- 10. Meriden Village Matters**
- 10.1 Library Update – Cllr R Weaver
 - 10.2 Village Commemoration WW1
 - 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
 - 10.10 Arden Tree Scheme
- 11. Planning Matters**
- 11.1 Neighbourhood Planning /Community Asset/Right to Bid/Fields in Trust Update
 - 11.1(i) Locality Funding
 - 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 – meeting of planning committee at close of Parish Council Meeting
- 12. Council Development Day**
- 13. Annual Parish Assembly**
- 14. 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.
- 15. Date of Next Meeting**
Members are requested to consider and approve change of date for September meeting from 23rd September to 16th September 2019 due to diary clash, annual leave and Chair’s commitments.

The next meeting of the Parish Council will be held on Monday 16th September 2019 at 7.30 pm Venue: The Pavilion, Meriden Sports Park subject to Member approval.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

There will be a meeting of Planning Committee at close of Parish Council Meeting on 22nd July 2019 at The Pavilion, Meriden Sports Park.

Agenda

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3. The following to be considered and comments processed to SMBC Planning Officers:-

4 Wyatt Way Meriden Solihull Solihull CV7 7SJ	PL/2019/01822/MINFHO Single storey rear extension. Consultation Expiry Date: 2 August 2019	Awaiting Parish Councillor Comments/Awaiting Decision
20 Glovers Close Meriden Solihull CV7 7PB	PL/2019/01682/MINFHO Removal of 2 small flat roof dormers and construction of 1 No. flat roof dormer to front roof slope. Consultation Expiry Date: 22 July 2019	Awaiting Parish Councillor Comments/Awaiting Decision
Land Next To 75 Main Road Meriden Solihull	PL/2019/01106/PPFL Demolishing of existing and erection of detached dwelling. Consultation Expiry Date: 25 July 2019	Awaiting Parish Councillor Comments/Awaiting Decision

4. Planning Updates from May, June and July prepared by Cllr Hughes.

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