



NOTICE OF MEETING

You are duly summoned/invited to attend the **Meriden Parish Council Meeting** to be held on Monday 13th May 2019 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed:  Meriden Parish Council Clerk

Date: Wednesday 8th May 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 29th April 2019.
5. **Finance**
 - 5.1 May Payments Approval
 - 5.2 Finance Committee Recommendations
 - Year End Internal Audit 2018-2019
 - Section 1 Annual Governance Statement 2018-2019
 - Section 2 Accounting Statement 2018-2019
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 (**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 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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Meriden
PARISH COUNCIL
the historic centre of England

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

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

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

The next meeting of the Parish Council will be held on Monday 24th June 2019 at 7.30 pm
Venue: The Pavilion, Meriden Sports Park.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING