




## **NOTICE OF MEETING**

You are duly summoned/invited to attend the **Meriden Parish Council Meeting** to be held on Monday 21st October 2019 at 7.30 pm at The Pavilion, Meriden Sports Park.

**Signed:**  Meriden Parish Council Clerk

**Date:** Monday 14<sup>th</sup> October 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.  
**Presentation to provide HS2 update on current works by Fiona Woolston, Engagement Manager & Rachel Johnson LM & HS2 Engagement Team.**
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 16<sup>th</sup> September 2019.
5. **Finance**
  - 5.1 October Payments Approval
  - 5.2 Finance Committee Recommendations
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
    - 6.2(ii) Remembrance Sunday 10-11-19
  - 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 (**October 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
8. **District and Ward Councillor Reports** for information.  
(Items raised for decision will appear on the agenda for the next meeting)

**Clerk:** Barbara Bland, 55 James Dawson Drive, Millisons Wood, Coventry, CV5 9QJ

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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 VE75
  - 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
  - 11.3 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 25<sup>th</sup> November 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**