




## **NOTICE OF MEETING**

You are duly summoned/invited to attend the **Meriden Parish Council Meeting** to be held on Monday 20<sup>th</sup> January 2020 at 7.30 pm at The Pavilion, Meriden Sports Park.

**Signed:**  Meriden Parish Council Clerk

**Date:** Monday 13<sup>th</sup> January 2020

## **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.

**Guest: PCSO Alana Hanley & PCSO Aaron Murdoch, Solihull Neighbourhood Police Team, Chelmsley Wood Police Station. (To provide update on Meriden's Policing).**

### 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> December 2019.

### 5. **Finance**

- 5.1 January Payments Approval
- 5.2 **Finance Committee Recommendations**
  - 5.2(i) Precept (Approve 6% increase)
  - 5.2(ii) Budget 2020-2021 (Approve)
- 5.3 **Request for Donation**
  - 5.3(i) Meriden School
  - 5.3(ii) 1<sup>st</sup> Meriden Scouts

### 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

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

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- 6.12 Meriden Sports Park – 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)  
8. **District and Ward Councillor Reports** for information.  
(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 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 Local Council Award Scheme  
10.7(i) Website  
10.8 Meriden Public/Community Transport  
10.9 Dementia Friends/First Aiders/Dementia & Autism Training, Business Network  
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 - Cllr Hughes  
12. **Climate Change** Cllr Weaver  
13. **Youth Council** Cllr Hughes  
14. **Digital Review** Cllr Hughes  
15. **Council Development Day**  
16. **Annual Parish Assembly**  
17. **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.  
18. **Date of Next Meeting**  
The next meeting of the Parish Council will be held on Monday 17<sup>th</sup> February 2020 at 7.30 pm Venue: The Pavilion, Meriden Sports Park subject to Member approval.

**THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING**