



NOTICE OF MEETING

You are duly summoned/invited to attend the **Meriden Parish Council Meeting** to be held on Monday 17th February 2020 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed:  Meriden Parish Council Clerk

Date: Monday 10th February 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.

Guests: Fiona Woolston (LM Engagement Manager), Rachel Johnson (HS2 Community Engagement Manager) and Hayden Wright (BBV's Community Engagement Manager).

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 20th January 2020.

5. **Finance**

- 5.1 February Payments Approval
- 5.2 **Finance Committee Recommendations**
 - 5.2(i) Reserves Policy
 - 5.2(ii) Business Plan

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 – 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)

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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 23rd March 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