




Meriden Parish Council

the centre of england

NOTICE OF MEETING

You are hereby **summoned** to attend the **Annual Parish Council Meeting** and **Parish Council Meeting** to be held at the **Village Hall** on **Wednesday 27th April 2011** at **7.30pm**.

Signed: S. Kauser 

Date: Wednesday 20th April 2011

Agenda:

1. **Apologies**
 2. **Declaration of Interest**
 3. **Minutes**
 4. **Matters arising from the minutes**
 5. **Chair's Annual Report**
 6. **Presentation by Centro**
 7. **Public participation**
 8. **Correspondence and Communication**
 - 8.1 Solihull Match Funding Scheme – Invitation to take part in Solihull in Bloom Match Funding Scheme
 - 8.2 SMBC – Results of uncontested Poll
 - 8.3 Big Lottery Fund – Grant confirmation
 - 8.4 Clement Keys – Notice of Annual Audit
 9. **Receive Reports**
 - 9.1 Committee Member for Village Hall Management Committee
 - 9.2 School Governors for Parish Council
 - 9.3 Committee Member for War Memorial
 - 9.4 Pool
 - 9.5 Allotment Representative
 - 9.6 Footpaths/Forum
 - 9.7 Meriden Sands Working Group
 - 9.8 Conservation Committee
 - 9.9 Local Strategic Partnership
 - 9.10 Police Rural Assembly
 - 9.11 Solihull Area Committee
 - 9.12 Tree Wardens
 - 9.13 Parish Plan
 - 9.14 Community Surgery
 - 9.15 Joint Councillor Surgery
 - 9.16 Community Speed Watch
 - 9.17 Fusion Football Sessions – Wednesday evenings and Paul Jayes Football Academy – Meriden Rovers – Saturday Mornings.
 10. **Village Matters**
 - 10.1 **Pool** – Surveys being carried out by EDP
 - 10.2 **Pedestrian Crossing** - Update
 - 10.3 **Maxstoke Lane/Hampton Lane development – Update**
 - 10.3.1 Naming of Roads – We have provided suggested road names to SMBC who have confirmed with Developer that we will be proposing names. No agreement yet as to names.
 - 10.3.2 Warranties for playing fields from Wicksteed, Regal Plumbing and structural engineers – To be agreed that these can be executed
 - 10.3.3 To agree signing client care letter for supplemental report
 - 10.3.4 Update of sports facilities from SMBC meeting on 26 April
- TO BE RESOLVED**
- 10.4 **Public Conveniences** – Update
- TO BE RESOLVED**
- 10.5 **HS2 – Consultation**

10.6 **Elections** – Update on elections and co-option procedure. To agree payment of the cost of producing leaflet for co-option

TO BE RESOLVED

10.7 **Consultations** - Fairer Contribution policy and Charges for Social Care Services. Warwickshire waste core strategy. Future of Local Public Audit

10.8 **Millisons Wood Kiosk** – This has now been adopted. To consider whether it may be used for newspapers for residents in Millisons Wood

TO BE RESOLVED

10.9 **Parish Design Statement** –To agree payment of cost of consultation leaflet

TO BE RESOLVED

10.10 **Allotments** – To agree rent for the forthcoming year and update regarding tenancies

TO BE RESOLVED

10.11 **Millisons Wood Nature Trail** – The Funding has been confirmed and a meeting took place with the designer to produce boards. To agree instructing designer to produce boards and undertake work in accordance with lottery bid

TO BE RESOLVED

10.12 **History Books**

10.13 **Councillors Register of Interests** – SMBC have requested details from Councillors to be provided direct to SMBC

10.14 **Donations** – War Memorial Committee and Graveyard Maintenance – Request made by Parochial Church Council

10.15 **Best Kept Village Awards** – Judges will be visiting on 10th May

10.16 **Meriden Mag** – Deadline for next issue 6th May

10.17 **Heart of England Way Association** – To agree renewal of annual membership

TO BE RESOLVED

11. Planning Matters

11.1 2011/446 - Heart of England Club, Berkswell Road, Meriden, CV7 7LB - Retrospective application for replacement of 10 lighting poles with 8 new lighting poles 5m high

11.2 2011/462 - Meriden Shafts BPS Showell Lane, Solihull- Non-material amendment to planning application 2009/1980. The GRP kiosk has 2Nr external ventilation ducts fitted with end cowls. These ducts protrude through the external walls and turn 90 degrees to reach a height of 1m above roof level

11.3 2011/500 - Maxstoke, Hampton Lane, Meriden CV7 7JR - Non-material amendment to approved planning application 2009/490 to enlarge previously approved porch.

11.4 2011/476 - Grange Farm, Fillongley Road, Meriden- Conversion of existing barns into 2 No. dwellings (Resub of 2009/2063

12. Accounts

Accounts Received

1) Precept – 1 st Instalment	£20,000
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Accounts for Payment

1) B. D. Ball	£TBA
2) C. Dean – Advanced Maintenance Services	£TBA
3) Clerks Salary	£TBA
4) Clerk – reimbursement of costs of Phone line – advance payment at reduced rate	£120.00
5) HM Customs and Excise –payment of PAYE and NI	£TBA
6) Norwood Press	£TBA
7) West Midlands Pension Fund	£TBA
8) Paul Jayes – reimbursement for purchase of Football kit (paid)	£TBA
9) Wright Hassall for providing further advice	£TBA
10) Mrs M. Lee	£TBA
11) Heart of England Way Association	£7.00

TO BE RESOLVED

That the above accounts are approved for payment.

11. Date of Next Meeting

The Annual General Meeting is on Wednesday 11th May 2011 at 7.30pm in the Village Hall.