



Meriden Parish Council

the centre of england

NOTICE OF MEETING

You are duly summoned/invited to attend the **Annual Parish Meeting of Meriden Parish Council** and **Parish Council Meeting of Meriden Parish Council** to be held on Monday 27th April 2015 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed: Meriden Parish Council Clerk 

Date: Monday 20th April 2015

AGENDA

ANNUAL PARISH MEETING 19.30 - 20.30 hours

1. **Welcome & Apologies** To receive apologies and approve reasons for absence.
2. **Minutes of Annual Parish Meeting 28 April 2014** To approve minutes of last meeting.
3. **Chair's Report** To receive Chair's report for 2014-15.
4. **Guest Speakers**
 - Jo Anne Williams – Community Engagement Officer, Solihull MBC
 - PC Simon Harrison – Neighbourhood Police Team
 - Bruce Brant – Neighbourhood Co-ordinator, Solihull MBC
5. **Public Participation** To give views and question Councillors on local issues/concerns.

Members of the public are invited to stay for Council Meeting or leave

PARISH COUNCIL MEETING 20.30 – 22.00 hours

1. **Welcome & Apologies**: To receive apologies and to approve reasons for absence.
2. **Declarations of Interest**
 - 2.1 To declare any personal interests in items on the agenda and their nature.
 - 2.2 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).
3. **Minutes**: To consider the approval of the minutes of 23rd March 2015.
 - 3.1 Matters/Actions Arising
4. **Elections Update**
5. **To appoint Internal Auditor**
6. **Finance**
 - 6.1 Approve April Payments
 - 6.2 Meriden Scouts Group Donation Request for Flag Raising Duties
 - 6.3 53rd Coventry (Berkswell) Scouts Group - Berkswell Scout House Appeal
 - 6.4 St Laurence Church PCC – Donation Request for Essential Graveyard Maintenance 2016
 - 6.5 Appointment of Internal Auditor
7. **Progress Reports for information**
 - 7.1 Village Hall Management Committee – Cllr F Lynch-Smith
 - 7.2 Community Governor for Meriden C of E School – Cllr R Weaver
 - 7.3 War Memorials – Cllr P Lee
 - 7.4 Meriden Pool - Clerk
 - 7.5 Allotments – Cllr M Lee & Clerk
 - 7.6 Footpaths/Forum – Cllr Lynch-Smith
 - 7.7 Quarries Liaison Group – Cllr R Weaver & Clerk

- 7.8 Solihull Area Committee – Chair & Cllr R Weaver
 7.9 Tree Wardens & TPO List – Cllr R Kipling & Cllr Lynch-Smith
 7.10 Community Surgeries - Clerk
 7.11 Community Speed Watch - Cllr J Barber
 7.12 HS2 – Cllr Weaver
 7.13 Meriden Sports Park (Quarterly only) – Cllr Weaver
 8. **Clerk’s Report on Urgent Decisions since last meeting** (Clerks Actions)
 9. **District and Ward Councillor Reports** for information. (Items raised for decision will appear on the agenda for the next meeting)
 10. **Correspondence & Communication** for information only
 11. **Meriden Village Matters**
 11.1 Library Update – Cllr M Lee
 11.3 Village Commemoration WW1 – Cllr M Lee.
 11.4 Meriden Gate
 - Freehold Transfer
 - Overage
 11.5 Taylor Wimpey & Associated S106 Works
 11.6 Highways Update
 11.7 Land Registry & Ownership
 11.8 Public Convenience Site Transfer
 11.9 Solihull Neighbourhoods in Bloom 2015 & Britain in Bloom
 11.10 St Laurence Church
 11.12 Community Clear Up Day – facilitated by Community Engagement Officer 21st April 2015
 11.13 Co-Op Update
 12. **Solihull Partnership Forum**
 13. **Planning Matters**
 13.1 Neighbourhood Planning Update
 13.2 To receive update and status on Planning Applications
 13.4 Update on Old Garage & Caravan Storage site, Birmingham Road
 13.5 Unlawful Caravan Storage, Birmingham Road
 13.6 Land for Burial – Cllr Lynch-Smith
 13.7 Daw Mill & Proposed Container Distribution Centre
 13.8 Update Proposed Development Coventry CC – A45
 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 Parish Council Meeting will be the Annual Meeting to be held on Monday 18th May 2015 at 7.30pm Venue: The Pavilion, Meriden Sports Park.

CONFIDENTIAL MATTERS

All public attendees will be asked to leave for confidential matters closed session:-

17. Clerk’s Remuneration

- (i) Members to receive update from reviewing officer regarding Clerk’s professional development review and performance.
- (ii) Members to consider and approve scale point increment award.
- (iii) Members to consider and approve amendment to working hours.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

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