



Meriden Parish Council

the centre of england

NOTICE OF MEETING

You are duly summoned/required to attend the **Annual Parish Council Meeting** of Meriden Parish Council to be held on Monday 28th April 2014 at 7.30 pm at The Village Hall.

Signed: Meriden Parish Council Clerk *Signed* _____

Date: Monday 21st April 2014

AGENDA

Democratic Half-Hour/Public Question Time/Invited Guest Speakers: From 7.30 pm residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chair, before the start of the Parish Council meeting. Members of the public may not take part in the Parish Council meeting itself.

1. **Welcome & Apologies:** To receive apologies and to approve reasons for absence.
2. **Declarations of Interest**
 - 2a *To declare any personal interests in items on the agenda and their nature.*
 - 2b *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 the last meeting held on 24th March 2014.
4. **To receive Chair's Annual Report**
Members and residents to receive an update on Parish matters over the last 12 months.
5. **Standing Orders & Financial Regulations Review**
6. **Finance**
 - 6.1 *Approve April Payments*
 - SLCC subscription
 - ICO Data Protection Information
 - Zurich Insurance renewal yr 2 of 5 yr plan from 14-06-14 to 13-06-15
 - 6.2 *Land Investment(s) – Cllr Kipling*
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 *Pool*
 - 7.5 *Allotment Update – Cllr M Lee & Clerk.*
 - 7.6 *Footpaths/Forum – Cllr Lynch-Smith.*
 - 7.7 *Quarries Liaison Group – Cllr Weaver & Clerk.*
 - 7.8 *Solihull Area Committee – Cllr Weaver & Cllr M Lee.*
 - 7.9(i) *Tree Wardens – Cllr R Kipling*
 - 7.9(ii) *TPO List – Cllr Lynch-Smith.*
 - 7.10 *Community Surgeries – Clerk.*
 - 7.11 *Community Speed Watch - Cllr R Weaver.*
 - 7.12 *HS2 – Cllr R Weaver.*
8. **Clerk's Report on Urgent Decisions since last meeting** (Clerks Actions)
9. **District and County Councillors' Reports** for information. (Items raised for decision will appear on the agenda for the next meeting)
10. **Meriden Village Matters**
 - 10.1(i) *Library Update – Cllr M Lee.*

10.1(ii) *Historic Panel of buildings of interest to display on wall by Library.*

10.2 *Village Commemoration WW1 – Cllr M Lee.*

10.3 *Meriden Gate*

10.3(i) *£10K update*

10.3(ii) *Shared Space Urbanisation & Landscaping.*

10.3(iii) *Overage*

10.4 *Taylor Wimpey Development & Associated Works.*

10.5 *Ashley Prior & Highways.*

10.6 *Impact Survey*

10.7 *Eaves Green Lane Update*

10.8 *Copse/footpath & Parish Council ownership*

11. Meriden Sports Park Management Company

11.1 *Director's Update.*

11.2 *Transfer of Freehold from SMBC*

11.3 *CCTV – Cllr P Lee.*

11.4 *Children's Play Area - remedial works and resurface proposal*

11.5 *Packington Estate Options.*

12. Planning Matters

12.1 *To receive update and status on Neighbourhood Planning Applications.*

12.2 *Jephson Housing.*

12.3 *Neighbourhood Plan*

13. Parish Council Newsletter Editorial Committee

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. Correspondence & Communication for information only

16. Date of Next Meeting

The next Meeting will be the Annual Meeting held on Monday 19th May 2014 at 7.30pm.
Venue: The Pavilion, Meriden Sports Park.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

Clerk: Barbara Bland

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