



# Meriden Parish Council

*the centre of england*

## NOTICE OF MEETING

You are duly summoned/required to attend the Annual Parish meeting and Parish Council meeting of Meriden Parish Council to be held on Monday 29th April 2013 at 7.30 pm at Meriden Village Hall.

**Signed:** Barbara Bland Clerk

**Date:** Monday 22nd April 2013

**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 Chairman, 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 25<sup>th</sup> March 2013 and of an Extraordinary General meeting of the Council held on Friday 12<sup>th</sup> April 2013 (circulated to Members via email).
4. **To receive Chair's Report:** Members and residents to receive an update on Parish matters over the last 12 months.
5. **Progress Reports for information**
  - 5.1 Village Hall Management Committee – Cllr F Lynch-Smith
  - 5.2 Community Governor for Meriden C of E School – Cllr R Weaver
  - 5.3 War Memorials – Cllr P Lee
    - Cyclists Memorial – Members to consider the cleaning of the Cyclists Memorial in preparation of the Memorial Plaque dedication at the Memorial Service on 16<sup>th</sup> May
  - 5.4 Pool
    - Members to acknowledge addition of planters from SMBC
    - Members to acknowledge replacement of closed litter bins
  - 5.5 Allotment Representative – Cllr M Lee
  - 5.6 Footpaths/Forum – Cllr Lynch-Smith
  - 5.7 Mining and Minerals Group – Cllr R Kipling
  - 5.8 Local Strategic Partnership – Cllr R Weaver
  - 5.9 Solihull Area Committee – Chair & Cllr R Weaver
  - 5.10 Tree Wardens – Cllr R Kipling
  - 5.11 Community Surgeries - Clerk
  - 5.12 Community Speed Watch - Cllr R Weaver
  - 5.13 HS2 – Cllr Lynch-Smith
  - 5.14 Birmingham Airport Extension & Flight Path Consultation – Cllr R Weaver
6. **Oil Painting** – Members to consider where this painting may be reside – Cllr Kipling
7. **District and County Councillors' Reports** for information. (Items raised for decision will appear on the agenda for the next meeting)
8. **Correspondence & Communication** for information only
9. **Clerk's Report on Urgent Decisions since last meeting** (Clerks Actions)
10. **Meriden Village Matters**
  - 10.1 To consider and review recent flooding issues – tentative public meeting 15<sup>th</sup> May

- 10.2 Alspath Community Centre Update – Cllr M Lee
- 10.3 Library Update – Cllr M Lee
- 10.4 Update on Help for Heroes Bike Ride – 30<sup>th</sup> May
- 10.5 Planting of Tree(s) for Coronation – Cllr Lynch-Smith & Cllr P Lee
- 10.6 Neighbourhood Plan – to consider and approve applying for £7,000 funding from WALC to develop Meriden Parish Council Neighbourhood Plan – Cllr R Weaver
- 10.7 Meriden Mag – Members to consider a contribution request from Meriden Magazine – Cllr M Lee
- 10.8 Rural Cinema – Members to consider the introduction of the Rural Cinema Scheme to the Village Hall – Cllr M Lee

**11. Leys Lane**

- 11.1 To receive and consider update of Allotment Holders Tenancy arrangements 01 April 2013 to 30 September 2015; and allotment rents of £25 per annum – Cllr M Lee
- 11.2 To receive and consider update of Taylor Wimpey Development – Cllr M Lee

**12. Meriden Sports Park**

- 12.1 To receive update and consideration of Snagging; to consider and approve cost of maintenance of frontage and children’s play area – Cllr Weaver/Clerk
- 12.2 To consider and approve The Play Company Inspection report recommendations for ground re-instatement & closure of play area for 10 days to complete work
- 12.3 To receive update and consideration of formation of Meriden Sports Park Management Company
- 12.4 To receive and consider arrangements for 5-a-side Football Tournament and Coronation Celebration on The Green (organised by Meriden Parish Council, Mr. A. Lole & Spar)
- 12.5 Football Registration – Members to consider funding Community Football Registration
- 12.6 To consider and approve Pertemps donation for new goal posts

**13. Parish Council Newsletter Editorial Committee**

**14. Planning Matters**

- 14.1 To receive update and status on Neighbourhood Planning Applications
- 14.2 To consider ownership of plots of land in and around Meriden Village – Cllr Lynch-Smith
- 14.3 To discuss and consider the old Stars shop and its future
- 14.4 To receive update on Jephson Housing Association – Cllr R Weaver
- 14.5 To receive an update on Eaves Green Lane

**15. Finance**

- 15.1 To approve recommendations made for Budget 2013-14 & Year End
- 15.2 To consider payments to be made

**16. 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.

**17. Date of Next Meeting**

The next Meeting will be held on Monday 20<sup>th</sup> May 2013 at 7.30pm at the Pavilion, Meriden Sports Park

*Confidential Enclosure*

**18. To consider the exclusion of the public and press in the public interest for consideration of the following items:-**

- 18a Personnel issues
  - Clerk’s remuneration
  - Clerk’s additional work to set up new MIS for finance package & Year End preparation
- 18b Grant & Thornton Auditors – to note and approve appointment

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

Clerk: Barbara Bland  
 55 James Dawson Drive, Millisons Wood, Coventry, CV5 9QJ  
 T: 01676 522474 M: 07767 162423 E: [barbarablandmpc@btconnect.com](mailto:barbarablandmpc@btconnect.com)  
[www.meridenparishcouncil.org.uk](http://www.meridenparishcouncil.org.uk)