



Meriden Parish Council

the centre of england

NOTICE OF MEETING

You are duly summoned/required to attend the **Parish Council Meeting** of Meriden Parish Council to be held on Monday 19th August 2013 at 7.30 pm at Meriden Village Hall.

Signed: Meriden Parish Council Clerk Barbara Bland

Date: Monday 12th August 2013

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 22nd July 2013.
4. **Progress Reports** for information
 - 4.1 Village Hall Management Committee – Cllr F Lynch-Smith.
 - 4.2 Community Governor for Meriden C of E School – Cllr R Weaver.
 - 4.3 War Memorials – Cllr P Lee.
 - 4.4 Pool - Update on Neighbourhood Community, Resident & National Grid Tidy – Clerk.
 - 4.5 Allotment Representative – Cllr M Lee.
 - 4.6 Footpaths/Forum – Cllr Lynch-Smith.
 - 4.7 Quarries Liaison Group – Cllr Weaver & Clerk.
 - 4.8 Solihull Area Committee – Cllr Weaver & Cllr M Lee.
 - 4.9 Tree Wardens – Cllr R Kipling.
 - 4.10 Community Surgeries – Clerk.
 - 4.11 Community Speed Watch - Cllr R Weaver.
 - 4.12 HS2 – Cllr Lynch-Smith.
5. **Oil Painting** – Members to consider where this painting may reside – Cllr Kipling.
6. **District and County Councillors' Reports** for information. (Items raised for decision will appear on the agenda for the next meeting)
7. **Correspondence & Communication** for information only
8. **Clerk's Report on Urgent Decisions since last meeting** (Clerks Actions)
9. **Meriden Village Matters**
 - 9.1 Alspath Community Centre Update – Cllr M Lee.
 - 9.2 Library Update – Cllr M Lee.
 - 9.3 Planting of Tree(s) & Naming of Hampton Grange Island for Coronation – Cllr Lynch-Smith & Cllr P Lee.
 - 9.4 Bins, footpaths, Main Road, Hampton Lane, Service Road,
 - 9.5 Village Commemoration for WW1 – Cllr Lynch-Smith.
 - 9.6 Fillongley Road – update of survey and consideration of footpath/dropped curbs as per plan circulated to Members.
10. **Leys Lane**

- 10.1 To receive and consider update of Allotment Holders Tenancy arrangements – Clerk
- 10.2 Members to consider transfer of STWA water supply to Taylor Wimpey Homes for duration of development – Clerk.
- 10.3 To receive and consider update of Taylor Wimpey Development including new road naming circulated to Members – Clerk
- 11. Meriden Sports Park**
- 11.1 To receive update on formation of Meriden Sports Park Management Company – Cllr R Weaver including Companies House Registration.
- 11.2 To approve Patrol Alarm proposal for CCTV maintenance visit and annual contract thereafter.
- 11.3 To receive update regarding Patrol Alarm recommended modification to existing CCTV – Cllr P Lee.
- 11.4 To consider and discuss contract/tender/interim proposal arrangements post 1st August 2013 – Clerk.
- 11.5 Members to receive update of Valuation Officer for rateable value assessment of Sports Park – Clerk.
- 12. Parish Council Newsletter Editorial Committee**
- 12. Planning Matters**
- 12.1 To receive update and status on Neighbourhood Planning Applications.
- 12.2 To receive update on Jephson Housing Association – Cllr R Weaver.
- 12.3 Eaves Green Lane Update & Public Enquiry – Cllr M Lee.
- 13. Finance**
- 13.1 Receive and approve Quarter 1 reconciled accounts.
- 13.2 Approve August Payments.
- 13.3 To approve amount and transfer of funds from Public Sector Deposit Account.
- 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 Meeting will be held on
Monday 23rd September 2013 at 7.30pm. Venue: The Village Hall, Meriden

Confidential Enclosure

- 16. To consider the exclusion of the public and press in the public interest for consideration of the following items:-**
- 16.1 To consider and approve Clerk's inflationary pay award in accordance with National Association of Local Councils Chief Executive notification.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING