



# Meriden Parish Council

*the centre of england*

## NOTICE OF MEETING

The next **Parish Council Meeting** will be held at the **Village Hall** on **Monday 20th August 2012** at **7.30pm**.

### Agenda:

1. **Apologies**
2. **Declaration of personal or other Interest**  
Members are asked to clear any interest in items on the agenda
3. **Minutes of Meeting held on 15<sup>th</sup> June, 25<sup>th</sup> June & 23<sup>rd</sup> July 2012**
4. **Matters arising from the minutes**
5. **Public participation**

### Specific Numbered Agenda Items:-

6. **Localism Act Consideration of adoption of Solihull MBC Code of Conduct 2012 Or NALC Code**  
Members to consider which Code to adopt deferred from 23 July 2012  
Briefing & Discussion of Implications for Parish & Town Councils  
Members to consider attendance Saturday 22 September 2012 (see papers)
- 6.1 **Notification of Register of Interest**  
Confirm complete & sent to Monitoring Officer
- 6.2 **Solihull MBC - New Standards Regime & Briefing 16th August 2012 or 26th September 2012**  
Confirm complete & sent to Monitoring Officer
7. **Council Tax Reforms**  
Briefing – Cllr R Weaver
8. **Meriden Library**
  - 8.1 Update
  - 8.2 Survey
9. **Memorial Bench Millisons Wood**
10. **Receive Reports**
  - 10.1 Committee Member for Village Hall Management Committee
  - 10.2 Parish Council nominated Community Governor for Meriden C of E School
  - 10.3 Committee Member for War Memorial – Cllr P Lee
  - 10.4 Pool
  - 10.5 Allotment Representative
  - 10.6 Footpaths/Forum
  - 10.7 Mining and Minerals Group
  - 10.8 Local Strategic Partnership
  - 10.9 Solihull Area Committee – Chair & Cllr R Weaver
  - 10.10 Tree Wardens
  - 10.11 Community Surgery
  - 10.12 Community Speed Watch
  - 10.13 HS2 – Cllr Lynch-Smith

**11. Meriden Sports Park**

11.1 Update

**12. Planning Matters**

12.1 *Awaiting notification of Planning Applications from Solihull Planners*

12.2 Ownership of plots of land in and around Meriden Village – Cllr Lynch-Smith

**13. Finance**

13.1 Expenditure & Payments

13.2 Income

13.3 Bank Mandate & New Signatories

13.4 Private & Confidential enclosure

13.5 Accounts 2011-12 Update (*External Auditor*)

13.6 AdvantEDGE Software Training

**14. Any Other Business**

**15. Date of Next Meeting**

The next Meeting will be held on  
Monday 24th September 2012 at 7.30pm in the Village Hall

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

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