

Minutes for the Parish Council Meeting held on Monday 22nd August 2011 in the Village Hall at 7.30pm.

Present Rosie Weaver, Melanie Lee, Bob Kipling, Paul Lee and Mandy Haque.

1. Apologies

None

2. Declaration of Interest

No declaration of interest made

3. Minutes

3.1 RESOLVED

That the minutes of the last Parish Council meeting on 25th July 2011, having been circulated, be taken as read and signed as a correct record.

4. Matters arising from the minutes

Chair enquired as to the repair of the second trophy donated by Tarmac. PL will arrange get the trophy inspected and repaired.

5. Public participation

No members of the public present

6. Correspondence and Communication

6.1 Clerk advised that a detailed list of communication would be provided at the full parish council meeting in September.

6.2 Chair advised that a complaint received from SMBC regarding decision to ban dogs from the new playing fields.

6.3 Agreed that SMBC to advise regarding procedure to obtain byelaw.

7. Co-option

7.1 To consider applications of candidates for co-option and to vote upon co-option of new councillors

7.1.1 Resolved

That the co-option of candidates is undertaken as a confidential item.

One candidate was present and was asked to leave the room.

RESOLVED

That Mandy Haque and Frances Lynch-Smith are co-opted as Councillors

Mandy Haque signed Declaration of Acceptance of Office and took position as a Councillor

8. Village Matters

8.1 Maxstoke Lane/Hampton Lane development – Update

An update was given by the Chair. The playing fields were open to the public and were a success. The Chair and Councillors have received positive comments from residents and there has been a significant number of children taking part in the summer camp.

8.1.1 To consider and agree the form of Licence for the new playing fields

RESOLVED

Licence to be circulated to all Councillors and if approved, this may be signed. BK to contact solicitor and discuss the Licence.

8.1.2 To consider and approve the purchase of various sundry items up to the sum of £2,000 for the new playing fields

RESOLVED

To purchase various sundry items up to the sum of £2,000 for the new playing fields

8.1.3 To consider and agree to instruct waste collection services to remove waste from the new playing fields and also agree the purchase of waste bins and any associated items

RESOLVED

To instruct waste collection to remove waste from the new playing fields

8.2 **Birmingham Airport** – Notice has been received of the Biennial review of night flying policy. A Consultation is to take place and began on 1st June 2011. To commence from Winter 2011. Report received and representations to be made by 24th August 2011

8.2.1 Mandy Haque advised that there were no major changes for the winter 2011 flight policy.

9. Planning Matters

9.1 Ref/3749 Site at Barn, Eaves Green Lane, Meriden Coventry – Appeal to enforcement notice issued by SMBC

Comment: No comment required

9.2 2011/1131 147 Fillongley Road, Meriden CV7 7LT – Ground floor front/side extension with first floor side extension

Comment: neighbour notification

9.3 2011/1125 7 Hampton Grange, Meriden, CV7 7RU – Demolish existing detached garage and erect two storey side extension (resubmission of 2010/693)

Comment: **Object, breach of greenbelt policy, Landscaping and design and character of the area (repeat of comment made to application 2010/693)**

9.4 2011/1235 Land at Maxstoke Lane, Meriden CV7 7ND - Variation of condition 4 of consent 2009/1513 (residential development for 82 dwellings to include a mixture of 2,3,4 & 5 bedroomed houses) relating to affordable housing

Comment: No comment

9.5 2011/1238 Land at Maxstoke Lane, Meriden CV7 7ND - Variation of condition 8 of consent 2011/121 (additional dwellings (plots 83-87), substitution of house types on plots 10, 11 & 45 and relocation of foul water pumping station) relating to affordable housing
Comment: No comment

9.6 2011/1206 Apartment 16, Berkswell Hall, Meriden Road, Meriden, CV7 7BG - Replace existing dormer window to Flat No. 16 Berkswell Hall
Comment: **Listed Building, to ensure that materials used are appropriate to meet listed building regulations/requirements**

10. Accounts & Governance

RESOLVED

That the accounts are approved for payment.

11. Date of Next Meeting

The next Parish Council Meeting is on Monday 26th September 2011 at 7.30pm in the Village Hall.

There being no further business, the Chair thanked everyone for attending and declared the meeting closed at 8.50pm.

Chair: _____

Date: _____