



Meriden Parish Council

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CLERK'S REPORT ON URGENT DECISIONS AND ACTIONS SINCE LAST MEETING (12-12-12)

1. Letter of complaint to Mark Rogers re. Taylor Wimpey development on Leys Lane that there was no statutory consultation with Parish Council regarding s106 conditions, see letter attached.
2. Letter of opposition to David Wigfield re. planning application for pruning/cutting down of TPO Oak Trees at Maxstoke House.
3. Email to Davinder Chohan regarding Parish Council acceptance of proposed new road layout.
4. Site meeting with Bruce Brant, Neighbourhood Co-ordinator regarding proposed new road layout and options to explore with Highways colleagues including new signage.
5. Communication with Nick Atkins, Estates Manager, Tarmac, re meeting on 7th January, and site visit. Outcome of meeting with resident attendance is the set up of a Liaison Group to include Cllr Bell as Chair, PC and resident representation, all quarry operators, David Wigfield, Solihull Planning, Paul Price and Davinder Chohan from Highways. Date to be confirmed.
6. Contact with Peter Perryman, NRS Wastecare, who together with his Director, Mark Ketcher, has accepted PC invitation to attend meeting on 25th February 2013.
7. Communication with Neal Thomas, Solihull Flood Risk Manager, and Ian Shaw, Senior Network Technician for STWA, who will be attending PC meeting on 28th January 2012.
8. Fielding Parish Planning Notifications to Members for comment and receiving decision.

Application No. 2012/1986 No observations – Bonneville Close Fence replacement.

Application No. 2012/2017 Opposed – Morrison Park Home Estates, 4 new dwellings development.

Application No. 2012/1994 Opposed – 9 James Dawson Drive, building of new dwelling.

Application No. 2012/1964 – No observations – 59 Strawberry Fields, building of new side 2-storey extension.

Application No. 2012/1854 – Opposed and declined.

Clerk: Barbara Bland

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9. Follow up with Adrian Clack, Taylor Wimpey, re Allotment Holders and tenancy arrangements with PC, acting on instruction from Wright Hassall, Parish Solicitors. Meeting to be arranged w/c 11th February 2013. Adrian Clack to advise.
10. Chase Kathryn Ventham, Barton Willmore regarding (i) Ecological Plan for Woodland, Woodland Walks and Free Form Play Area on new Development; (ii) Communication Channels and open door policy for PC and residents.
11. Chase Rob Beattie regarding (i) Balancing Pond safety and risk assessment with measurements of slopes/banking; (ii) Community Project Sponsorship.
12. Respond to Stuart Field, Senior Planner, Barton Willmore, that Meriden Parish Council acknowledge receipt of layout plans for 36, 40 and 45 new dwellings on Leys Lane development; and agree the footprint layout for 36 new homes to be built.
13. Flood Risk Survey to be distributed to residents affected by recent flooding; post of PC website for public access; scan and circulate to Members.
14. Set up Service Level Agreement with Solihull Property Services for maintenance of Meriden Sports Park. Liaise with John Shaw to finalise content and include all electrics.
15. Liaise with DWH, MV Kelly, Russells, DTZ and David Waterston, Solihull Planning, to complete electrical installation in new storage facility.
16. Liaise with Patrol Alarm Systems for emergency call out. Contact BT for Redcare line extension on 01676522474 to facilitate emergency police contact and Patrol Alarm Systems monitoring officers. To set up on-call directions and emergency contacts for Patrol Alarm Systems in the event of intruder alarm.
17. Attendance at WALC Clerk's Induction Training for Town and Parish Clerks.
18. Attendance at WALC Councillor/Clerk Financial Clinic Training by SLCC's National Financial Advisor.
19. Attendance at SLCC County meeting and presentation from Bridget Bowen, Grant Thornton (newly appointed external Auditors taken over from Clement Keys) with training on Year End Audit and completion of Year End Financial Return.
20. Letter of opposition to David Wigfield re. Morrison Park Estate Homes – and Woodland decimation.

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21. Re-negotiating BT all inclusive package to BT Business Complete to include MPC Clerk/Office Blackberry.
22. Re-negotiation of Eon – 12 months commencing 29 March 2013 on fixed 12 month contract.
23. Cyclists War Memorial – see enclosed & Cllr Kipling/Keith Lewis correspondence. The Cyclists War Memorial is part of a Conservator arrangement with FT Bidlake Memorial Trust.
24. Clerk (Mavis Edwards) successfully applied to Department for Culture and Sport for the Memorial to have Grade II listed status since 2001. The cost of any repairs/alterations will be met by Conservators.
25. Preparation of new Councillor Induction/Welcome Packs for Cllrs Barber and Nunn. Meeting at Pavilion for signing and witnessing of Declarations for Monitoring Officer, Deborah Merry, and providing point of contact prior to PC meeting.
26. On-going communication with Darren Parkin re. TPO's for Meriden Village. He is liaising with David Wigfield to see what can be provided from their new database. I will also follow up on Friday, when I am with Solihull Planners.
27. Communication with David Wigfield regarding Quarry transfer of inert material disposal in Area G (with new site entrance on Birmingham Road). Meeting organised for 01 February 2013 to include Cllr Bell for the purpose of revisiting planning permissions granted in 1987 pertaining to the tipping of Area G and any s106 conditions attached for traffic restrictions.
28. Continuation of Clerk Induction with follow up meeting with Cathy Tibble, Clerk Castle Bromwich, at The Pavilion, specifically process & procedure; recording, internal monitoring/MIS.

Prepared by Barbara Bland
Clerk – 28-01-13