

Meriden Parish Council

The Centre of England

NOTICE OF MEETING

You are duly summoned/invited to attend the **Meriden Parish Council Meeting** to be held on Monday 18th December 2017 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed:  Meriden Parish Council Clerk

Date: Monday 11th December 2017

PARISH COUNCIL MEETING

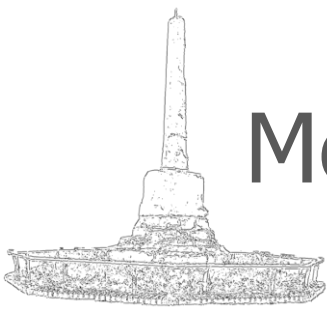
AGENDA

1. **Welcome & Apologies:** To receive apologies and to approve reasons for absence
2. **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, Council meeting. Members of the public may not take part in the Parish Council meeting itself.
Guest Speaker: Mr Ashley Prior, Head of Highways, SMBC, re Shared Space & Traffic Management in Meriden.
3. **Declarations of Interest**
 - 3a To declare any personal interests in items on the agenda and their nature.
 - 3b 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).
 - 3c To update Members Declarations of Pecuniary Interests Cllrs Lynch-Smith.
4. **Minutes:** To consider the approval of the minutes of the Parish Council meeting held on 20th November 2017.
5. **Finance**
 - 5.1 Approve December Payments
 - 5.2 Consider Quotation for Edge Finance Management System Licence Renewal
 - 5.3 Indicative Precept Tax Base & Proposed % Precept Increase 2018-2019
6. **Progress Reports for information**
 - 6.1 Village Hall Management Committee – Cllr F Lynch-Smith
 - 6.2 War Memorials – Cllr P Lee
 - 6.2(i) Heritage Monuments & Memorial Funding
 - 6.3 Meriden Pool
 - 6.3(i) Red Kite Management Plan & SITA Funding
 - 6.4 Allotment Representative – Cllr P Lee & Clerk
 - 6.5 Footpaths/Forum – Cllr Lynch-Smith
 - 6.6 Quarries Liaison Group – Cllr R Weaver & Clerk
 - 6.7 Solihull Area Committee – Cllr R Weaver
 - 6.8 Tree Wardens & TPO List – Cllr Lynch-Smith
 - 6.9 Community Surgeries - Clerk
 - 6.10 Community Speed Watch - Cllr J Barber
 - 6.11 HS2 – Cllr Weaver
 - 6.12 Meriden Sports Park (January 2018) – Cllr R Weaver
 - 6.13 Meriden Sport & Recreation Trust – Cllr F Lynch-Smith
7. **Clerk's Report on Urgent Decisions since last meeting** (Clerks Actions)
8. **District and Ward Councillor Reports** for information.
(Items raised for decision will appear on the agenda for the next meeting)

Clerk: Barbara Bland, 55 James Dawson Drive, Millisons Wood, Coventry, CV5 9QJ

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9. Correspondence & Communication for information only

10. Meriden Village Matters

- 10.1 Library Update – Cllr M Lee
- 10.2 Village Commemoration WW1 – Cllr M Lee
- 10.2(i) Heritage Monuments & Memorial Funding re. Mosaic Poppy Memorial Site
- 10.3 Meriden Gate - Freehold Transfer of Sports Park
- 10.4 Taylor Wimpey & Associated Works
- 10.5 Highways
- 10.6 Land Registry & Ownership
- 10.7 Heart of England in Bloom 2018
- 10.8 Litter
- 10.9 Mobile Mast
- 10.10 Local Council Award Scheme
- 10.11 Meriden Public/Community Transport

11. Solihull Partnership Forum

12. Planning Matters

- 12.1 Neighbourhood Planning /Community Asset/Right to Bid/Fields in Trust Update
- 12.1(i) Locality Funding
- 12.1(ii) [NALC consultation response on Planning for the right homes in the right places](#)
- 12.1(iii) [NALC consultation response on Broadband Universal Service Obligation](#)
- 12.2 Neighbourhood Community Action Plan – Cllr Weaver
- 12.2(i) Evidence Base Highways
- 12.3 Solihull Local Plan Review
- 12.4 Planning Applications Update

13. Council Development Day

14. New Website

15. Annual Parish Assembly

16. Contested Election 2019

17. 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.

18. Date of Next Meeting

The next Parish Council Meeting will be held on
Monday 22nd January 2018 at 7.30pm Venue: The Pavilion, Meriden Sports Park.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING