

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 19th February 2018 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed:  Meriden Parish Council Clerk

Date: Monday 12th February 2018

PARISH COUNCIL MEETING

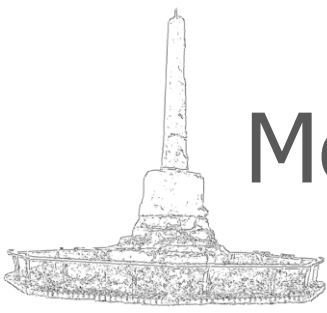
AGENDA

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.
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 22nd January 2018.
5. **Finance**
 - 5.1 Approve February Payments
 - 5.2 Appointment of Internal Auditor
 - 5.3 Risk & Asset Register Review: approve delegated power to Finance Committee
 - 5.4 Request Meriden School PTA
 - 5.5 Request 1st Meriden Scout Group
 - 5.6 Data Protection Officer Compliance (budget implications)
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 (April 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 Litter
 - 10.8 Mobile Mast
 - 10.9 Local Council Award Scheme
 - 10.10 Meriden Public/Community Transport
 - 10.11 Fun Day Sunday
11. **Solihull Partnership Forum** (remove February cancelled and no further dates considered)
12. **Planning Matters**
 - 12.1 Neighbourhood Planning /Community Asset/Right to Bid/Fields in Trust Update
 - 12.1(i) Locality Funding
 - 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** (reschedule March & June dates)
14. **Website**
15. **Annual Parish Assembly** (23rd April 2018)
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 19th March 2018 at 7.30pm Venue: The Pavilion, Meriden Sports Park.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING