



Meriden Parish Council

the centre of england

NOTICE OF MEETING

You are duly summoned/required to attend the **Parish Council Meeting** of Meriden Parish Council to be held on Monday 23rd February 2015 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed: Meriden Parish Council Clerk 

Date: Monday 16th February 2015

AGENDA

1. **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, or raise issues for future consideration at the discretion of the Chair, before the start of the Parish Council meeting. Members of the public may not take part in the Parish Council meeting itself.

Guest Speaker: Mr Robert Williams, Alder Mill, re A & A Recycling Expansion of Operations.

2. **Welcome & Apologies:** To receive apologies and to approve reasons for absence.

3. **Declarations of Interest**

3.1 To declare any personal interests in items on the agenda and their nature.

3.2 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).

4. **Minutes:** To consider the approval of the minutes of 26th January 2015.

4.1 Matters Arising

5. **Policy Review**

- Complaints Policy
- Grant Awarding Policy

6. **Finance**

6.1 Approve February Payments

6.2 St Laurence Church 2015 Maintenance Request

7. **Progress Reports** for information

7.1 Village Hall Management Committee – Cllr F Lynch-Smith

7.2 Community Governor for Meriden C of E School – Cllr R Weaver

7.3 War Memorials – Cllr P Lee

7.4 Meriden Pool - Clerk

7.5 Allotments – Cllr M Lee & Clerk

7.6 Footpaths/Forum – Cllr Lynch-Smith

7.7 Quarries Liaison Group – Cllr R Weaver & Clerk

7.8 Solihull Area Committee – Chair & Cllr R Weaver

7.9 Tree Wardens & TPO List – Cllr R Kipling & Cllr Lynch-Smith

7.10 Community Surgeries - Clerk

7.11 Community Speed Watch - Cllr J Barber

7.12 HS2 – Cllr Weaver

7.13 Meriden Sports Park (Quarterly only) – Cllr Weaver

8. **Clerk's Report on Urgent Decisions since last meeting** (Clerks Actions)

9. **District and Ward Councillor Reports** for information. (Items raised for decision will appear on the agenda for the next meeting)

- 10. Correspondence & Communication** for information only
- 11. Meriden Village Matters**
- 11.1 Library Update – Cllr M Lee
- 11.3 Village Commemoration WW1 – Cllr M Lee.
- 11.4 Meriden Gate
- Freehold Transfer
 - Overage
- 11.5 Taylor Wimpey & Associated S106 Works
- 11.6 Highways Update
- 11.7 Land Registry & Ownership
- 11.8 Public Convenience Site Transfer
- 11.9 Dog Fouling – Cllr P Lee
- 11.10 Refuse Collections & Placement of Bins – Cllr Lynch-Smith
- 11.11 Solihull Neighbourhoods in Bloom 2015 & Britain in Bloom
- 12. Parish Council Newsletter** Editorial Committee
- 13. Solihull Partnership Forum**
- 14. Planning Matters**
- 14.1 Neighbourhood Plan Update
- 14.2 To receive update and status on Planning Applications
- 14.3 Pertemps Update
- 14.4 Update on Old Garage & Caravan Storage site, Birmingham Road
- 14.5 Unlawful Caravan Storage, Birmingham Road
- 14.6 Land for Burial – Cllr Lynch-Smith
- 14.7 Daw Mill & Proposed Container Distribution Centre
- 14.8 Update Proposed Development Coventry CC – A45
- 15. 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.
- 16. Date of Next Meeting**
- The next Parish Council Meeting will be held on
Monday 23rd March 2015 at 7.30pm Venue: The Pavilion, Meriden Sports Park.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

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