



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 24th February 2014 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed: Meriden Parish Council Clerk *Signed* _____
Date: Monday 17th February 2014

AGENDA

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: Kirstin Kane, Environment Manager, Airspace Change Group.

1. **Welcome & Apologies:** To receive apologies and to approve reasons for absence.
2. **Declarations of Interest**
 - 2a *To declare any personal interests in items on the agenda and their nature.*
 - 2b *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).*
3. **Minutes:** To consider the approval of the minutes of the last meeting held on 27th January 2014.
4. **Standing Orders Review**
5. **Finance**
 - 5.1 *Approve February Payments*
 - 5.2 *Budget Process 2014-15*
 - 5.3 *Land Investment(s) – Cllr Kipling*
6. **Progress Reports** for information
 - 6.1 *Village Hall Management Committee – Cllr F Lynch-Smith.*
 - 6.2 *Community Governor for Meriden C of E School – Cllr R Weaver.*
 - 6.3 *War Memorials – Cllr P Lee.*
 - 6.4 *Pool*
 - 6.5 *Allotment Update – Cllr M Lee & Clerk.*
 - 6.6 *Footpaths/Forum – Cllr Lynch-Smith.*
 - 6.7 *Quarries Liaison Group – Cllr Weaver & Clerk.*
 - 6.8 *Solihull Area Committee – Cllr Weaver & Cllr M Lee.*
 - 6.9 *Tree Wardens – Cllr R Kipling.*
 - 6.10 *Community Surgeries – Clerk.*
 - 6.11 *Community Speed Watch - Cllr R Weaver.*
 - 6.12 *HS2 – Cllr Lynch-Smith.*
7. **Clerk's Report on Urgent Decisions since last meeting** (Clerks Actions)
8. **District and County Councillors' Reports** for information. (Items raised for decision will appear on the agenda for the next meeting)
9. **Meriden Village Matters**
 - 9.1(i) *Library Update – Cllr M Lee.*
 - 9.1(ii) *Historic Panel of buildings of interest to display on wall by Library.*
 - 9.2 *Village Commemoration WW1 – Cllr M Lee.*

- 9.3 *Meriden Gate*
- 9.3(i) *£10K from SMBC alternative funding options.*
- 9.3(ii) *Tree Planting, Hedge Reinstatement & Pedestrian Walkways.*
- 9.4 *Taylor Wimpey Development & Associated Works.*
- 9.5 *Draft Rural Neighbourhood Ward Action Plan 2014-15.*
- 9.6 *Ashley Prior Update.*
- 9.7 *Impact Survey Update.*
- 9.8 *Horse Chestnut Tree and Resurfacing Works – Surgery/Village Hall Car Park*
- 9.9 *Meriden Recycling Site*
- 10. Meriden Sports Park Management Company**
- 10.1 *Director’s Update.*
- 10.2 *CCTV – Cllr P Lee.*
- 10.3 *Packington Estate Options.*
- 11. Planning Matters**
- 11.1 *To receive update and status on Neighbourhood Planning Applications.*
- 11.2 *Conservation - Senior Planners Update.*
- 11.3 *Jephson Housing.*
- 11.4 *Housing Allocation Scheme – Consultation.*
- 12. Parish Council Newsletter Editorial Committee**
- 13. Oil Painting – Members to consider where this painting may reside – Cllr Kipling.**
- 14. 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.
- 15. Correspondence & Communication for information only**
- 16. Date of Next Meeting**
The next Meeting will be held on Monday 24th March 2014 at 7.30pm.
Venue: The Pavilion, Meriden Sports Park.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING