



Meriden Parish Council

the centre of england

NOTICE OF MEETING

You are duly summoned/required to attend the next meeting of Meriden Parish Council to be held on Monday 25th February 2013 at 7.30 pm at Meriden Village Hall.

Signed: Barbara Bland Clerk

Date: Monday 17th February 2013

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 Chairman, before the start of the Parish Council meeting. Members of the public may not take part in the Parish Council meeting itself.

Presentation by Mr M Ketcher, Director and Mr P Perryman, Operations Manager, NRS

Wastecare

Re: Meriden Quarry Operations:-

Overview and update on current and future operations by NRS Wastecare at Meriden Quarry including latest planning application for change of use for a Recycling Operation. Included will be the increase in quarry traffic; restoration of Area G and access to site; s106 conditions restricting vehicle access via Meriden Village; enforcement of quarry traffic to use designated routes as part of s106 conditions, Quarry Liaison Group and site visit for Members.

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 28th January 2013 of the Council (circulated to Members via email).
4. **Progress Reports** for information
 - 4.1 Village Hall Management Committee – Cllr F Lynch-Smith
 - 4.2 Community Governor for Meriden C of E School – Cllr R Weaver
 - 4.3 War Memorials – Cllr P Lee
 - 4.4 Pool
 - 4.5 Allotment Representative – Cllr M Lee
 - 4.6 Footpaths/Forum – Cllr Lynch-Smith
 - 4.7 Mining and Minerals Group – Cllr R Kipling
 - 4.8 Local Strategic Partnership – Cllr R Weaver
 - 4.9 Solihull Area Committee – Chair & Cllr R Weaver
 - 4.10 Tree Wardens – Cllr R Kipling
 - 4.11 Community Surgeries - Clerk
 - 4.12 Community Speed Watch - Cllr R Weaver
 - 4.13 HS2 – Cllr Lynch-Smith
 - 4.14 Birmingham Airport Extension & Flight Path Consultation Events - Meriden Village Hall
5. **Oil Painting** – Members to consider where this painting may be reside – Cllr Kipling
6. **District and County Councillors' Reports** for information. (Items raised for decision will appear on the agenda for the next meeting)
7. **Correspondence & Communication** for information only
8. **Clerk's Report on Urgent Decisions since last meeting** (Clerks Actions)

- 9. Meriden Village Matters**
9.1 To consider and review recent flooding issues
9.2 To consider and receive update on three additional Dog Bins
9.3 Alspath Community Centre Update
9.4 Library Update
- 10. Leys Lane**
10.1 To receive and consider update of Allotment Holders Tenancy arrangements
10.2 To receive and consider update of Taylor Wimpey Development
- 11. Meriden Sports Park**
11.1 Update and consideration of Snagging & On-going Works
11.2 Update on Solihull Property Services and consideration of Service Contracts
- 12. Parish Council Newsletter Editorial Committee**
- 13. Planning Matters**
13.1 To receive update and status on Neighbourhood Planning Applications
13.2 To consider ownership of plots of land in and around Meriden Village – Cllr Lynch-Smith
- 14. Finance**
14.1 To approve recommendations made for Budget 2013-14
14.2 To consider payments to be made
- 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 Meeting will be held on
Monday 25th March 2013 at 7.30pm in the Village Hall
- Confidential Enclosure*
- 17. To consider the exclusion of the public and press in the public interest for consideration of the following items:-**
17a Personnel issues
17b Solihull Auditors & Transfer of Sale Proceeds

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

Clerk: Barbara Bland
55 James Dawson Drive, Millisons Wood, Coventry, CV5 9QJ
T: 01676 522474 M: 07767 162423 E: barbarablandmpc@btconnect.com
www.meridenparishcouncil.org.uk