



# Meriden Parish Council

*the centre of england*

## **NOTICE OF MEETING**

You are duly summoned/required to attend the full council meeting of Meriden Parish Council to be held on Monday 25<sup>th</sup> January 2016 at 7.30 pm at The Pavilion, Meriden Sports Park.

**Signed:**  Clerk to Meriden Parish Council

**Date:** Monday 18<sup>th</sup> January 2016

### **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/Guest Speakers 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.
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).
4. **Minutes:** To consider the approval of the minutes of the Parish Council held on 21<sup>st</sup> December 2015.
5. **Finance**
  - 5.1 Approve January Payments
  - 5.2 Budget 2016-2017
  - 5.3 New Financial Regulations/Audit/Transparency/Policies (*circulated to Members*)
  - 5.4 Meriden 1<sup>st</sup> Scouts Group Donation request for Flag Raising duties
6. **Progress Reports** for information  
***Members to consider quarterly reporting in writing in advance of full Council meeting (deferred from December's agenda)***
  - 6.1 Village Hall Management Committee – Cllr F Lynch-Smith
  - 6.2 War Memorials – Cllr P Lee
  - 6.3 Meriden Pool – Cllr M Haque
  - 6.4 Allotment Representative – Cllr M Lee & Clerk
  - 6.5 Footpaths/Forum – Cllr Lynch-Smith
  - 6.6 Quarries Liaison Group – Cllr R Weaver & Clerk
  - 6.7 Solihull Area Committee – Chair & 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 Meriden Sports Park **January Update** – Cllr R Weaver
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)
9. **Correspondence & Communication** for information only
10. **Meriden Village Matters**
  - 10.1 Library
  - 10.2 Village Commemoration WW1 – Cllr M Lee
  - 10.3 Meriden Gate Freehold Transfer
  - 10.4 Taylor Wimpey (Transfer of Allotments)
  - 10.5 Highways – HGVs Berkswell Road

- 10.6 Land Registry & Ownership
- 10.7 Public Convenience Site Transfer
- 10.8 Solihull Neighbourhoods in Bloom & Heart of England in Bloom 2016
- 10.9 Litter
- 10.10 Mobile Mast Update
- 10.11 Local Council Award Scheme
- 10.12 82 Bus Route and Failure of Service

**11. Solihull Partnership Forum**

**12. Planning Matters**

- 12.1 Neighbourhood Planning Update – Cllr R Weaver
- 12.2(i) To receive update and status on Neighbourhood Planning Applications
- 12.2(ii) To consider set up of Planning Committee – Cllr R Weaver
- 12.3 Update of Old Garage & Caravan Storage Site, Birmingham Road
- 12.4 Unlawful Caravan Storage Site
- 12.5 Land for Burial – Cllr Lynch-Smith
- 12.7 Copse & Bridleway – change of use from unused land to common land
- 12.8 Community Asset/Right to Bid
- 12.9 Greenbelt Review
- 12.10 Solihull Local Plan
- 12.11 Enforcement Notices issued over 10 years 2006-2016 (not actioned upon)

**13. Summary of Parish Council Development Day 9<sup>th</sup> January 2016**

**14. Ward Action Plan 2016**

**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 23<sup>rd</sup> February 2016.

**THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING**

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