



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 28th January 2013 at 7.30 pm at Meriden Village Hall.

Signed: Barbara Bland Clerk

Date: Monday 21st January 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 N Thomas, Solihull MBC & Mr I Shaw, Severn Trent Water

Re: Recent Flooding in Meriden Village including:-

Overview and update on Drainage and Maintenance, Surface Water runoff, Volumes of Discharges, Ditches Maintenance and Future Improvements.

1. **Welcome & Apologies:** To introduce Cllr John Barber and Cllr Matthew Nunn newly appointed and attending their first Parish Council meeting. To receive apologies and to approve reasons for absence.
2. **Declarations of Interest**
 - 2a Register of Interests: Councillors are reminded of the need to update their register of interests.
 - 2b To declare any personal interests in items on the agenda and their nature.
 - 2c 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 12th December 2012 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 Memorial – 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. Cllr Weaver to provide Members with update and response for Meriden Parish Council submission on HS2 Compensation Consultation to be agreed and sent by 31 January 2013 with a copy to Caroline Spelman MP.
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**
- 9. Meriden Village Matters**
- 9.1 To consider and review recent flooding issues
- 9.2 To consider and review Flooding Survey 2012 (emailed and circulated to Members)
- 9.3 To consider and receive update on three additional Dog Bins
- 9.4 Alspath Community Centre Update
- 9.5 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
- 10.3 To receive and consider update from Barton Willmore re.Woodland Ecological Report
- 11. Meriden Sports Park**
- 11.1 Update and consideration of Snagging & On-going Works
- 11.2 Update of New Storage Facility
- 11.3 Update on Solihull Property Services and consideration of Service Contracts
- 11.4 Update of emergency call-out arrangement
- 11.5 Help 4 Heroes - to consider the use of The Pavilion to support a Charity Bike Ride
- 12. Parish Council Newsletter** To consider the formation of an Editorial Committee
- 13. Planning Matters**
- 13.1 To receive update and status on Neighbourhood Planning Applications
- 13.2 To consider issue of Fillongley Road/Maxstoke Lane new road arrangement, Refuge and Update
- 13.3 Jephson Midland Housing Association - to consider a rural exceptions development in Meriden on land adjacent to The Firs off Maxstoke Lane – Cllr Weaver
- 13.4 To consider ownership of plots of land in and around Meriden Village – Cllr Lynch-Smith
- 14. Finance**
- 14.1 To consider (letter circulated to Members) Council Tax Base Full Cabinet Approval 20 December 2012)
- 14.2 To consider recommendations made for Budget 2013-14
- 14.3 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 February 2012 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 Tender issues
- 17c Solihull Auditors & Transfer of Sale Proceeds

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

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