



# 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 22nd July 2013 at 7.30 pm at Meriden Village Hall.

**Signed:** Clerk Barbara Bland  
**Date:** Monday 15th July 2013

### 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.

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 24<sup>th</sup> June 2013.
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 Quarries Liaison Group – Cllr R Kipling
  - 4.8 Solihull Area Committee – Chair & Cllr R Weaver
  - 4.9 Tree Wardens – Cllr R Kipling
  - 4.10 Community Surgeries - Clerk
  - 4.11 Community Speed Watch - Cllr R Weaver
  - 4.12 HS2 – Cllr Lynch-Smith
5. **Oil Painting** – Members to consider where this painting may 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 Alspath Community Centre Update – Cllr M Lee
  - 9.2 Library Update – Cllr M Lee
  - 9.3 Planting of Tree(s) & Naming of Hampton Grange Island for Coronation – Cllr Lynch-Smith & Cllr P Lee
  - 9.4 Rural Cinema – Members to consider the introduction of the Rural Cinema Scheme to the Village Hall – Cllr M Lee
  - 9.5 Village Commemoration for WW1 – Cllr Lynch-Smith
10. **Leys Lane**
  - 10.1 To receive and consider update of Allotment Holders Tenancy arrangements – Cllr M Lee

- 10.2 To receive and consider update of Taylor Wimpey Development – Cllr M Lee
- 11. Meriden Sports Park**
- 11.1 To receive update Land Unit & non specialist works – Cllr M Lee
- 11.2 To receive update on formation of Meriden Sports Park Management Company – Cllr R Weaver
- 11.3 To approve Patrol Alarm proposal for CCTV maintenance visit and annual contract.
- 12. Parish Council Newsletter** Editorial Committee
- 12. Planning Matters**
- 12.1 To receive update and status on Neighbourhood Planning Applications
- 12.2 To receive update on Jephson Housing Association – Cllr R Weaver/Clerk
- 12.3 Eaves Green Lane Update & Public Enquiry – Cllr M Lee & Cllr R Weaver
- 13. Finance**
- 13.1 Approve delegated powers to Finance Committee for July payments w/c 29<sup>th</sup> July 2013.
- 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. Date of Next Meeting**  
The next Meeting will be held on  
Monday 19<sup>th</sup> August 2013 at 7.30pm. Venue: The Village Hall, Meriden

*Confidential Enclosure*

- 16. To consider the exclusion of the public and press in the public interest for consideration of the following items:-**

No items for confidential enclosure.

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

