



# Meriden Parish Council

*the centre of england*

## NOTICE OF MEETING

The next **Parish Council Meeting** will be held at the **Village Hall** on **Monday 23<sup>rd</sup> July 2012** at **7.30pm**.

### Agenda:

1. **Cllr Lynne Davies**  
*Presentation (15 mins max) on Water Orton Community Library*  
*Outlining how the local community manages it's Library*
2. **Apologies**
3. **Declaration of personal or other Interest**  
Members are asked to clear any interest in items on the agenda
4. **Minutes of Meeting held on 15<sup>th</sup> June and 25<sup>th</sup> June 2012**
5. **Matters arising from the minutes**
6. **Public participation**

### Specific Numbered Agenda Items:-

7. **Localism Act Consideration of adoption of Solihull MBC Code of Conduct 2012 Or NALC Code**  
Members to consider which Code to adopt
- 7.1 **Notification of Register of Interest**
- 7.2 **Solihull MBC - New Standards Regime & Briefing 16th August 2012 or 26th September 2012**  
Members to confirm which briefing they wish to attend
8. **Relocation of Planters**  
Members to consider where planters should be sited
9. **Meriden Library**
  - 9.1 Update
  - 9.2 Survey
10. **Meriden Santa Fun Run – Rotary Club – Cllr P Lee**
11. **Receive Reports**
  - 11.1 Committee Member for Village Hall Management Committee
  - 11.2 Parish Council nominated Community Governor for Meriden C of E School
  - 11.3 Committee Member for War Memorial – Cllr P Lee
  - 11.4 Pool
  - 11.5 Allotment Representative
  - 11.6 Footpaths/Forum
  - 11.7 Mining and Minerals Group
  - 11.8 Local Strategic Partnership
  - 11.9 Solihull Area Committee – Chair & Cllr R Weaver
  - 11.10 Tree Wardens
  - 11.11 Community Surgery
  - 11.12 Community Speed Watch
  - 11.13 HS2 – Cllr Lynch-Smith

**12. Meriden Sports Park**

11.1 Update

**13. Planning Matters**

13.1 *Awaiting notification of Planning Applications from Solihull Planners*

13.2 Ownership of plots of land in and around Meriden Village – Cllr Lynch-Smith

**14. Finance**

14.1 Expenditure & Payments

14.2 Income

14.3 Chair's Allowance

14.4 Bank Mandate & New Signatories

14.5 Private & Confidential enclosure

14.6 Accounts 2011-12 - Update External Auditor

14.7 Purchase of Queen's Portrait by local resident & artist to commemorate HM Diamond Jubilee – Cllr P Lee

14.8 Lyreco

Members to note that an account has been opened with Lyreco for purchase of stationery and Consumables via Solihull MBC

14.9 ICT Support

**15. Any Other Business**

**16. Date of Next Meeting**

The next Meeting will be held on  
Monday 20th August 2012 at 7.30pm in the Village Hall

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

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