



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 27th July 2015 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed:  Meriden Parish Council Clerk

Date: Monday 22nd July 2015

AGENDA

Welcome & Apologies: To receive apologies and to approve reasons for absence.
Introduction of Guest Speakers:

Kirstin Kane, Head of Sustainability, Birmingham Airport, will provide an update on "Birmingham Airport Puts Forward Preferred Flight Path Option to the CAA".

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 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 22nd June 2015.
5. **Finance**
 - 5.1 Approve July Payments
 - 5.2 To consider having holiday from August Parish Council meeting and assign delegated powers to finance committee for the purpose of approving August payments.
6. **Progress Reports for information**
 - 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 (Quarterly Report 22-06-15)
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
 - Overage
- 10.4 Taylor Wimpey & Associated Works
- 10.5 Highways
- 10.6 Land Registry & Ownership
- 10.7 Public Convenience Site Transfer
- 10.8 Solihull Neighbourhoods in Bloom & Heart of England in Bloom 2015
- 10.9 Litter
- 10.10 Co-Op
- 10.11 Parking around the Green increase waiting restrictions.
- 10.12 Potholes Berkswell Road between Heart of England Club & Pool – Cllr Kipling.
- 10.13 Use of HGV Articulated Vehicles on Berkswell Road and consideration of Weight Restriction
- 11. Solihull Partnership Forum**
- 12. Planning Matters**
- 12.1 Neighbourhood Planning Update
- 12.2 To receive update and status on Neighbourhood Planning Applications
- 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
- 13. 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.
- 14. Date of Next Meeting**
- The next Parish Council Meeting will be held on Monday 21st September 2015 subject to Members agreeing Holiday Break from 24th August 2015 meeting.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

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