



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 28th July 2014 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed: Meriden Parish Council Clerk

Date: Monday 21st July 2014

AGENDA

1. **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.

Wayne Plant, Senior Structural Engineer, Solihull Property Services &
Hilary Halliday, Service Manager: Quality & Support, Solihull Libraries
To update Members on Library Programme of Works and Refurbishment Options

Julie Hyde – Centre of England Arts Charity
To update Members on Charity, Premises and Community Partnership Opportunities.

2. **Welcome & Apologies:** To receive apologies and to approve reasons for absence.

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 23rd June 2014.

5. **Standing Orders and Financial Regulations Review**

6. **Finance**

6.4 Approve July Payments

6.5 To consider financial request from St Laurence Church Meriden

6.6 Apportionment of Parish Council Office costs to Meriden Sports Park Limited – Cllr Lynch-Smith

7. **Progress Reports** for information

7.1 Village Hall Management Committee – Cllr F Lynch-Smith

7.2 Community Governor for Meriden C of E School – Cllr R Weaver

7.3 War Memorials – Cllr P Lee

7.4 Meriden Pool

7.5 Allotments – Cllr M Lee & Clerk

7.6 Footpaths/Forum – Cllr Lynch-Smith

7.7 Quarries Liaison Group – Cllr R Weaver & Clerk

7.8 Solihull Area Committee – Chair & Cllr R Weaver

7.9 Tree Wardens & TPO List – Cllr R Kipling & Cllr Lynch-Smith

7.10 Community Surgeries - Clerk

7.11 Community Speed Watch - Cllr R Weaver

7.12 HS2 – Cllr Weaver

7.13 Meriden Sports Park (quarterly summary only) – Cllr Weaver

8. **Clerk's Report on Urgent Decisions since last meeting** (Clerks Actions)

9. **District and Ward Councillor Reports** for information. (Items raised for decision will appear on the agenda for the next meeting)

10. **Correspondence & Communication** for information only
11. **Meriden Village Matters**
- 11.1(i) Library Update – Cllr M Lee
- 11.2(ii) Historic Panel of buildings of interest to display on wall by Library – Cllr M Lee.
- 11.3(i) Village Commemoration WW1 – Cllr M Lee.
- 11.3(ii) 3rd August - Dedication of Poppy to Commemorate WW1 Centenary
- 11.4 Solihull Neighbourhoods in Bloom 2014
- 11.5 Meriden Gate
- 11.6 Taylor Wimpey & Associated Works
- 11.7 Highways (Update of Ashley Prior Meeting & Manor Hotel Parking)
- 11.8 Land Registry & Ownership
12. **Parish Council Newsletter** Editorial Committee
13. **Planning Matters**
- 13.1 To receive update and status on Planning Applications
- 13.2 To receive update on Jephson Housing Association – Cllr R Weaver
- 13.3 Neighbourhood Plan
- 13.4 Land behind Caravan Storage & Meriden Garage, Birmingham Road
- 13.5 Land for Burial – Cllr Lynch-Smith
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. **Correspondence and Communication** for information only
16. **Date of Next Meeting**
The next Parish Council Meeting will be held on
Monday 18th August 2014 at 7.30pm Venue: The Pavilion, Meriden Sports Park.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

Clerk: Barbara Bland
55 James Dawson Drive, Millisons Wood, Coventry, CV5 9QJ
T: 01676 522474 M: 07767 162423 E: barbarablandmpc@btconnect.com
www.meridenparishcouncil.org.uk