

## **MERIDEN PARISH COUNCIL**

Minutes of the additional Meeting of the Parish Council held on Friday 15th June 2012 at The Pavilion, Main Road, Meriden. The meeting commenced at 7.30pm.

### **Present:**

**Cllr Mrs M Lee**

**Chair**

**Cllr Mrs F Lynch-Smith**

Cllr Mrs M Haque

Cllr Mr P Lee

**Cllr M/s R Weaver**

### **In attendance:**

Cllr D Bell

#### **1. Apologies**

Cllr Mr R Kipling.

#### **2. Declarations of Interest**

Cllr M/s Weaver declared an interest with regard to item 9 on the agenda as some applicants are known to her

#### **3. Public Participation**

There were no members of the public present.

#### **4. Matters Arising from the Minutes**

Members noted that the problem with the television licence had been resolved and the Television Licensing Authority had located the Parish Council's Licence.

#### **5. Leys Lane – Public Inquiry – Update**

The Chair reported that the presence of the Planning Consultant representing the Parish Council had been required for an additional day and an additional budget would be required to be approved. The additional day was due to an oversight on behalf of the Planning Inspector.

#### **6. Queens Diamond Jubilee – celebrations – Update**

**IT WAS RESOLVED:-** that a reconciliation of income and expenditure for the diamond jubilee celebrations be provided for the next meeting and the Parish Council's Insurers be put on notice with regard to the accidents which occurred.

#### **7. Meriden Library – Update**

**IT WAS RESOLVED:-** that members note the position with regard to a pre meeting with Solihull Metropolitan Borough Council prior to the next Parish Council Meeting, but that the Borough Council be advised that due to availability members were unable to attend any pre meeting.

#### **8. Internal Audit of Accounts 2011/2012**

**IT WAS RESOLVED:-** that this item be deferred to the next Parish Council Meeting.

#### **9. Governance and External Audit of Accounts**

**IT WAS RESOLVED:-** that this item be deferred to the next Parish Council Meeting.

#### **10. Appointment of Clerk – Staffing Panel Recommendations**

**IT WAS RESOLVED:-** that this item be considered in private.

#### **11. Finance**

		VAT
<u>Pavilion Expenditure</u>		
Solihull MBC	£207.05	£34.51
Annual Water Inspection/6 monthly shower clean		
Broxap Ltd	£146.57	£24.43
Pair of 7-a-side goal nets		
BT	£75.43	£12.57
Pavilion phone		
RBS Invoice Finance Ltd	£407.98	£68.00
(JATI LTD t/a Lindsey Teak – bench)		

Parish Council Expenditure

B D Ball		
Grounds Maintenance – Meriden Green	£300.00	
Litter picking / emptying of bins		
AMS	£720.00	
Pavilion / cleaning / locking and unlocking park		
Alison Worth	£150.00	
Fees - preparation of end of year accounts		
Members noted the comment with regard to VAT.		

Payments made for Jubilee Celebrations to be ratified:-

Anker Morris Men           £100

Nick Bryan                   £150

Nuneaton & Warks Wildlife Sanctuary cheque £100 (cancelled did not turn up)

**IT WAS RESOLVED:-** that the payments presented be approved for payment.

**12. Any Other Business**

Members noted the Invitation from Solihull Metropolitan Borough Council for the Chair and Guest to attend the Civic Service in Solihull Parish Church. The Chair confirmed she could attend the service together with Cllr Mandy Haque.

Chair : \_\_\_\_\_

Date: \_\_\_\_\_

Private & Confidential

Shafim Kauser

£400.80

Former clerk

Use of home as office allowance 2010-11/2011-12

£150 x 2 years plus mileage £100.80

This payment has been made – there is no tax due