



Meriden Parish Council

the centre of england

NOTICE OF MEETING

You are duly summoned/invited to attend the **Parish Council Meeting** to be held on Monday 20th June 2016 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed: Meriden Parish Council Clerk

Date: Monday 13th June 2016

AGENDA

1. **Welcome & Apologies**: To receive apologies and to approve reasons for absence.
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/Guest Speakers 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**
To declare any personal interests in items on the agenda and their nature.
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 meeting held on 25th May 2016.
5. **Finance**
 - 5.1 Approve June Payments
 - 5.2 Approve Internal Audit & Recommendations
 - 5.3 Approve Finance Committee Recommendation for Year End 2015-16 Annual Return (Grant Thornton External Audit)
 - 5.4 New Financial Regulations/Audit/Transparency/Policies – Finance Committee
6. **Progress Reports for information**
 - 6.1 Village Hall Management Committee – Cllr Lynch-Smith
 - 6.2 War Memorials – Cllr P Lee
 - 6.3 Meriden Pool – Cllr Haque & Clerk
 - 6.4 Allotments – Cllr P Lee & Clerk
 - 6.5 Footpaths/Forum – Cllr Lynch-Smith
 - 6.6 Quarries Liaison Group – Cllr Weaver & Clerk
 - 6.7 Solihull Area Committee – Cllr R Weaver & Cllr Lynch-Smith
 - 6.8 Tree Wardens & TPO List – Cllr Lynch-Smith & Cllr Kipling
 - 6.9 Community Surgeries - Clerk
 - 6.10 Community Speed Watch - Cllr J Barber
 - 6.11 HS2
To accept or reject HS2 Limited response to MPC HS2L Petition – Cllr Weaver
 - 6.12 Meriden Sports Park (Quarterly April 2016) – Cllr Weaver
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 Update – Cllr M Lee
 - 10.2 Village Commemoration WW1 – Cllr M Lee.

- 10.3 Meriden Gate
- 10.4 Taylor Wimpey (Transfer of Allotments)
- 10.5 Highways Update
- 10.6 Land Registry & Ownership
- 10.7 Solihull Neighbourhoods in Bloom 2016
- 10.8 Litter
- 10.9 Mobile Mast
- 10.10 Local Council Award Scheme
- 10.11 82 Bus Route
- 10.12 Street Association Project

11. Solihull Partnership Forum

12. Planning Matters

- 12.1 Neighbourhood Planning Update – Cllr M Lee
- 12.2 To receive update and status on Planning Applications
- 12.3 Update on Old Garage & Caravan Storage site, Birmingham Road
- 12.4 Unlawful Caravan Storage, Birmingham Road
- 12.5 Land for Burial – Cllr Lynch-Smith
- 12.6 Copse & Bridleway
- 12.7 Community Asset/Right to Bid
- 12.8 Enforcement Notices 2006-16 Not Actioned

13. Council Development Day (Quarterly)

14. New Website

15. 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.

16. Date of Next Meeting

The next Parish Council Meeting will be the Annual Meeting to be held on Monday 18th July 2016 at 7.30pm Venue: The Pavilion, Meriden Sports Park.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

CONFIDENTIAL MATTERS

All public and press attendees will be asked to leave for confidential matters closed session:-

17. Clerk's Remuneration

(i) Members to approve NALC and SLCC agreement for Salary Scales 2016-18; these are effective from 1st April 2016 and will remain in place until 31st March 2018.

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