



# 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 22<sup>nd</sup> June 2015 at 7.30 pm at The Pavilion, Meriden Sports Park.

**Signed:**  Meriden Parish Council Clerk

**Date:** Monday 15<sup>th</sup> June 2015

## **AGENDA**

1. **Welcome & Apologies:** To receive apologies and to approve reasons for absence.  
Introduction of Guest Speakers:  
**Police Constable 3185 Simon HARRISON, Neighbourhood Police Team**  
  
**James Cassidy, Director, Cassidy Group** re. Development of 4 detached dormer bungalows on land currently occupied by Whitehouse Kennels on Back Lane.
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 19<sup>th</sup> May 2015 and Extraordinary General Meeting held on 15<sup>th</sup> June 2015.
5. **Finance**
  - 5.1 Approve June Payments
  - 5.2 Consider request for donation from Meriden School
  - 5.3 Risk Register
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 Update – Cllr M Lee
  - 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. Current restrictions of one hour not long enough.
- 10.12 Historical planning permissions affording access rights withdrawn by new landlords.
- 10.13 Scrap metal collectors.

**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 27<sup>th</sup> July 2015 at 7.30pm Venue: The Pavilion, Meriden Sports Park.

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

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