



# 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 23<sup>rd</sup> June 2014 at 7.30 pm at The Pavilion, Meriden Sports Park.

**Signed:** Meriden Parish Council Clerk

**Date:** Monday 16<sup>th</sup> June 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.
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 the Annual meeting held on 28<sup>th</sup> April 2014 and Annual General Meeting on 19<sup>th</sup> May 2014.
5. **Standing Orders and Financial Regulations Review**
6. **Finance**
  - 6.1 To approve recommendations by Internal Auditor for Year End 01 April 2013 - 31 March 2014 – Finance Committee
  - 6.2 To approve 2013 – 2014 Accounts for External Auditor, Grant Thornton – Finance Committee.
  - 6.3 Completion of the Annual Governance Statement 2013-2014 be approved and signed by the Chair.
  - 6.4 Approve June Payments
  - 6.5 To consider request from Meriden Library for Reading Challenge Donation.
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 Pool
  - 7.5 Allotment Representative – 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
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 Village Commemoration WW1 – Cllr M Lee.
  - 11.4 Solihull in Bloom

- 11.5 Meriden Gate
- 11.6 Taylor Wimpey & Associated Works
- 11.7 Highways
- 11.8 Land Registry & Ownership
- 12. **Meriden Sports Park Director's Update**
- 13. **Parish Council Newsletter** Editorial Committee
- 14. **Planning Matters**
- 14.1 To receive update and status on Neighbourhood Planning Applications
- 14.2 To receive update on Jephson Housing Association – Cllr R Weaver
- 15. **Parish Council Newsletter**
- 16. **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.
- 17. **Correspondence and Communication** for information only
- 18. **Date of Next Meeting**  
The next Parish Council Meeting will be held on  
Monday 22th July 2014 at 7.30pm Venue: The Pavilion, Meriden Sports Park.

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

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