



Meriden Parish Council

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NOTICE OF MEETING

You are duly summoned/required to attend the **Parish Council Meeting** of Meriden Parish Council to be held on Monday 24th June 2013 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed: Clerk

Date: Monday 17th June 2013

AGENDA

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.

Members acknowledge the request of Mr Vaughan Williams to address the meeting re. Meriden Caravan Park and Meriden Garage.

1. **Welcome & Apologies:** To receive apologies and to approve reasons for absence.
2. **Declarations of Interest**
 - 2a To declare any personal interests in items on the agenda and their nature.
 - 2b 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).
3. **Minutes:** To consider the approval of the minutes of the last meeting held on 20th May 2013.
4. **Progress Reports** for information
 - 4.1 Village Hall Management Committee – Cllr F Lynch-Smith
 - 4.2 Community Governor for Meriden C of E School – Cllr R Weaver
 - 4.3 War Memorials – Cllr P Lee
 - 4.4 Pool
 - 4.5 Allotment Representative – Cllr M Lee
 - 4.6 Footpaths/Forum – Cllr Lynch-Smith
 - 4.7 Quarries Liaison Group – Cllr R Kipling
 - 4.8 Local Strategic Partnership – Cllr R Weaver
 - 4.9 Solihull Area Committee – Chair & Cllr R Weaver
 - 4.10 Tree Wardens – Cllr R Kipling
 - 4.11 Community Surgeries - Clerk
 - 4.12 Community Speed Watch - Cllr R Weaver
 - 4.13 HS2 – Cllr Lynch-Smith
 - 4.14 Birmingham Airport Extension & Flight Path Consultation – Cllr R Weaver
5. **Oil Painting** – Members to consider where this painting may reside – Cllr Kipling
6. **District and County Councillors' Reports** for information. (Items raised for decision will appear on the agenda for the next meeting)
7. **Correspondence & Communication** for information only
8. **Clerk's Report on Urgent Decisions since last meeting** (Clerks Actions)
9. **Meriden Village Matters**
 - 9.1 Alspath Community Centre Update – Cllr M Lee
 - 9.2 Library Update – Cllr M Lee
 - 9.3 Planting of Tree(s) & Naming of Hampton Grange Island for Coronation – Cllr Lynch-Smith & Cllr P Lee

- 9.4 Rural Cinema – Members to consider the introduction of the Rural Cinema Scheme to the Village Hall – Cllr M Lee
- 9.5 Village Commemoration for WW1 – Cllr Lynch-Smith
- 9.6 Bin Maintenance – Cllr P Lee
- 9.7 Bench Repairs – Cllr P Lee
- 9.8 SMBC Highways & Village Gateway Signage (Visual Design Statement) – Cllr R Weaver
- 10. Leys Lane**
- 10.1 To receive and consider update of Allotment Holders Tenancy arrangements – Cllr M Lee
- 10.2 To receive and consider update of Taylor Wimpey Development – Cllr M Lee
- 11. Meriden Sports Park**
- 11.1 To receive update of E C Harris handover meeting; Land Unit specialist works; DWH and outstanding snagging; Land Unit & non specialist works – Cllr M Lee
- 11.2 To consider reinstatement of Children’s Play Area – Cllr M Lee
- 11.3 To receive update on formation of Meriden Sports Park Management Company.
- 12. Parish Council Newsletter Editorial Committee**
- 12. Planning Matters**
- 12.1 To receive update and status on Neighbourhood Planning Applications
- 12.2 To consider ownership of plots of land in and around Meriden Village – Cllr Lynch-Smith
- 12.4 To receive update on Jephson Housing Association – Cllr R Weaver/Clerk
- 12.5 To receive an update on Eaves Green Lane – Cllr M Lee
- 13. Finance**
- 13.1 To approve recommendations by Internal Auditor for Year End 01 April 2012 - 31 March 2013 – Finance Committee
- 13.2 To approve 2012 – 2013 accounts for External Auditor, Grant Thornton – Finance Committee
- 13.3 Completion of the Annual Governance Statement 2012-2013 be approved and signed by the Chair.
- 13.4 Approve June payments.
- 13.5 Approve Mole Catcher Contract Renewal 2013-2014.
- 14. Insurance – Renewal 2013-14**
- 14.1 To approve proposal from Zurich Insurance for Meriden Parish Council (wef.14/06/13)
- 14.2 To approve proposal from Tennyson Insurance for Meriden Sports Park (wef. 01/07/13)
- 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 Meeting will be held on
Monday 22nd July 2013 at 7.30pm. Venue: The Village Hall, Meriden

Apologies offered by the Clerk for non attendance at next Parish Council meeting due to son’s graduation in Brighton.

Confidential Enclosure

- 17. To consider the exclusion of the public and press in the public interest for consideration of the following items:-**
- 17a To approve Clerk’s remuneration.
- 17b To approve Chair’s Allowance.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

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