



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 March 2017 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed: Meriden Parish Council Clerk 

Date: Monday 13th March 2017

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 20th February 2017.
5. **Finance**
 - 5.1 Approve March Payments
 - 5.2 Approve Internal Audit Report 2016-17
 - 5.3 Grant Thornton Report Update
 - 5.4 Freehold transfer of Sports Park & VAT
 - 5.5 New Financial Regulations/Audit/Transparency/Policies – Finance Committee
 - 5.6 Consider & Approve Reserves Policy
 - 5.7 Finance Committee Meeting 14th March 2017 Recommendations – Finance Committee
6. **Progress Reports for information**
 - 6.1 Village Hall Management Committee – Cllr Lynch-Smith
 - 6.2 War Memorials – Cllr P Lee
 - 6.2(i) Heritage Monuments & Memorial Funding (November 2018)
 - 6.3 Meriden Pool – Cllr Haque & Clerk
 - 6.3(i) Red Kite Management Plan & SITA Environmental Funding
 - 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 – Cllr Weaver
 - 6.12 Meriden Sports Park (Quarterly Report due April 2017) – Cllr Weaver
 - 6.13 Meriden Sport & Recreation Trust – Trustee Representative Update
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
- 10.2(i) Heritage Monuments & Memorial Funding re. Mosaic Poppy Memorial Site
- 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 2017
- 10.8 Litter
- 10.9 Mobile Mast
- 10.10 Local Council Award Scheme
- 10.11 Meriden Public Transport
- 10.11(i)89 Replacement Service for Taxi-Bus
- 10.11(ii)Meriden CE School Bus Service Millisons Wood
- 10.12 Street Association Project
- 10.13 Fun Day Sunday

11. Solihull Partnership Forum

12. Planning Matters

- 12.1 Neighbourhood Planning Update – Cllr M Lee
- 12.1(i)Locality Funding Bid
- 12.2 Neighbourhood Community Action Plan – Cllr Weaver
- 12.2(i)Evidence Base Highways Restriction Review (TRO Prioritisation T & H Cabinet)
- 12.3 Solihull Draft Local Plan Review Consultation & Meriden Sites – Cllr M Lee
- 12.4 To receive update and status on Planning Applications – Cllr R Kipling
- 12.5 Community Asset/Right to Bid
- 12.5(i)Register Grade II listed buildings not included in Heritage Listings for Green Conservation
- 12.5(ii)Fields in Trust

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 meeting will be the **Annual Parish Meeting** held on Monday 20th March 2017 at 7.30pm Venue: The Pavilion, Meriden Sports Park.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

17. CLOSED MEETING

CONFIDENTIAL MATTERS

Members to consider and approve:-

- 17.1 Clerk's remuneration 1st April 2017
- 17.1(i) Honorarium 1st April 2017
- 17.1(ii) Annual Leave service award as per terms & conditions of employment
- 17.1(iii) Salary payment via BACs

Clerk: Barbara Bland

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