



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 24th March 2014 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed: Meriden Parish Council Clerk *Signed* _____

Date: Monday 17th March 2014

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.

Sgt Hurst & Community Police Team providing update on crime and issues pertaining to Meriden.
TBA invitation emailed to Sgt Hurst today.

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 24th February 2014.
4. **Standing Orders Review**
5. **Finance**
 - 5.1 *Approve March Payments*
 - 5.2 *Approve Annual Donation to 1st Meriden Scouts Group*
 - 5.3 *Budget 2014-15*
 - 5.4 *Land Investment(s) – Cllr Kipling*
6. **Progress Reports** for information
 - 6.1 *Village Hall Management Committee – Cllr F Lynch-Smith.*
 - 6.2 *Community Governor for Meriden C of E School – Cllr R Weaver.*
 - 6.3 *War Memorials – Cllr P Lee.*
 - 6.4 *Pool*
 - 6.5 *Allotment Update – Cllr M Lee & Clerk.*
 - 6.6 *Footpaths/Forum – Cllr Lynch-Smith.*
 - 6.7 *Quarries Liaison Group – Cllr Weaver & Clerk.*
 - 6.8 *Solihull Area Committee – Cllr Weaver & Cllr M Lee.*
 - 6.9 *Tree Wardens – Cllr R Kipling.*
 - 6.10 *Community Surgeries – Clerk.*
 - 6.11 *Community Speed Watch - Cllr R Weaver.*
 - 6.12 *HS2 – Cllr Lynch-Smith.*
7. **Clerk's Report on Urgent Decisions since last meeting** (Clerks Actions)
8. **District and County Councillors' Reports** for information. (Items raised for decision will appear on the agenda for the next meeting)
9. **Meriden Village Matters**
 - 9.1(i) *Library Update – Cllr M Lee.*
 - 9.1(ii) *Historic Panel of buildings of interest to display on wall by Library.*

- 9.2 *Village Commemoration WW1 – Cllr M Lee.*
- 9.3 *Memorial Unveiling – Cllr M Lee*
- 9.4 *Meriden Gate*
- 9.4(i) *£10K update*
- 9.4(ii) *Shared Space Urbanisation & Landscaping.*
- 9.5 *Taylor Wimpey Development & Associated Works.*
- 9.7 *Ashley Prior & Highways /TRO Update.*
- 9.8 *Impact Survey Update.*
- 9.9 *Eaves Green Lane Update*
- 9.10 *Dedication of public right of way on copse/footpath & Parish Council ownership*

10. Meriden Sports Park Management Company

- 10.1 *Director's Update.*
- 10.2 *Transfer of Freehold from SMBC*
- 10.3 *CCTV – Cllr P Lee.*
- 10.4 *Children's Play Area - remedial works and resurface proposal*
- 10.5 *Packington Estate Options.*

11. Planning Matters

- 11.1 *To receive update and status on Neighbourhood Planning Applications.*
- 11.2 *Jephson Housing.*
- 11.3 *Horse Chestnut Tree – independent Arboroculturalist Report*

12. Parish Council Newsletter Editorial Committee

14. 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.

15. Correspondence & Communication for information only

16. Date of Next Meeting

The next Meeting will be held the Annual Parish Meeting on Monday 24th April 2014 at 7.30pm. Venue: The Village Hall.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

17. CONFIDENTIAL MATTERS

For Members only:-

- 17.1 To consider and approve change in Local Government Pension Scheme.