



## **NOTICE OF MEETING**

You are duly summoned/required to attend the next meeting of Meriden Parish Council to be held on Monday 25th March 2013 at 7.30 pm at Meriden Village Hall.

**Signed:** Barbara Bland Clerk

**Date:** Monday 18<sup>th</sup> March 2013

**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 Chairman, before the start of the Parish Council meeting. Members of the public may not take part in the Parish Council meeting itself.

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 25<sup>th</sup> February 2013 of the Council (circulated to Members via email).
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 Mining and Minerals 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 be 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 To consider and review recent flooding issues – public meeting 6<sup>th</sup> March – Cllr P Lee
  - 9.2 Alspath Community Centre Update – Cllr M Lee
  - 9.3 Library Update – Cllr M Lee
  - 9.4 Update on Help for Heroes Bike Ride – 30<sup>th</sup> May
  - 9.5 Members to acknowledge Centro survey outcomes for new bus routes & timetable (emailed to Members and posted on website)
  - 9.6 To consider and approve future maintenance arrangements Sports Park Frontage, Pool & Public Convenience Sites

**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 and consideration of Snagging & On-going Works (SMBC Meeting 13<sup>th</sup> March)

11.2 To received update and consideration of formation of Meriden Sports Park Management Company

11.3 To receive and consider arrangements for 5-a-side Football Tournament and Coronation Celebration on The Green (organised by Spar & Mr A Lole) 2<sup>nd</sup> June.

**12. Parish Council Newsletter Editorial Committee**

**13. Planning Matters**

13.1 To receive update and status on Neighbourhood Planning Applications

13.2 To consider ownership of plots of land in and around Meriden Village – Cllr Lynch-Smith

13.3 To discuss and consider the old Stars shop and its future

13.4 To receive update on Jephson Housing Association – Cllr R Weaver

**14. Finance**

14.1 To approve recommendations made for Budget 2013-14 & Year End

14.2 To consider payments to be made

**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 29<sup>th</sup> April 2013 at 7.30pm in the Village Hall

*Confidential Enclosure*

**17. To consider the exclusion of the public and press in the public interest for consideration of the following items:-**

17a Personnel issues

17b Solihull Auditors & Transfer of Sale Proceeds

17c New Councillor Induction and Training Opportunities

- Which Bank to be used for sale of playing field proceeds transfer

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

Clerk: Barbara Bland

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