

Meriden Parish Council

The Centre of England

NOTICE OF MEETING

You are duly summoned/invited to attend the **Annual Meeting of Meriden Parish Council** to be held on Monday 15th May 2017 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed:  Meriden Parish Council Clerk

Date: Monday 8th May 2017

ANNUAL MEETING

AGENDA

1. Welcome & Apologies

To receive apologies and to approve reasons for absence.

2. Minutes: To consider the approval of the minutes of the Annual Meeting held on 23rd May 2016

3. Chair's Report 2016-17

4. Nominations & Election of Chair

5. Nominations & Election of Vice-Chair

6. Nominations & Election of Sub Committees, Committee Chairs & Representatives

7. Bank

To approve change of bank and set up of new bank mandate signatories, currently Clerk, Cllr M Lee, Cllr R Kipling, Cllr R Weaver

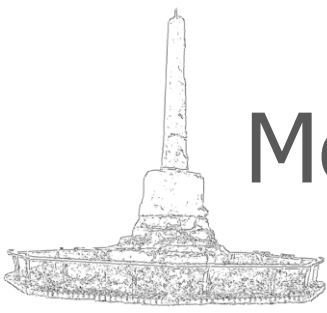
8. Local Council Award Scheme – Working Group

8. Date of Next Meeting

The next Annual Meeting will be held on Monday 21st May 2018 at 7.30pm Venue: The Pavilion, Meriden Sports Park.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

Clerk: Barbara Bland, 55 James Dawson Drive, Millisons Wood, Coventry, CV5 9QJ
T: 01676 522474 **M:** 07767 162423 **E:** barbarablandmpc@btconnect.com
www.meridenparishcouncil.org.uk



Meriden Parish Council

The Centre of England

NOTICE OF MEETING

You are duly summoned/invited to attend the **Meriden Parish Council Meeting** to be held on Monday 15th May 2017 at 8.30 pm at The Pavilion, Meriden Sports Park.

Signed:

Meriden Parish Council Clerk

Date: Monday 8th May 2017

PARISH COUNCIL MEETING

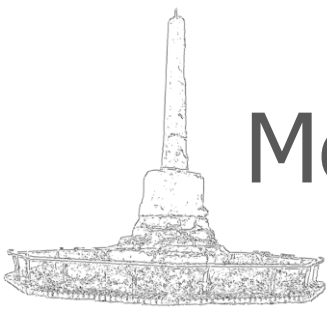
AGENDA

1. **Welcome & Apologies:** To receive apologies and to approve reasons for absence
Chair thanks outgoing Members, welcomes new elected Members and invites members of the public to raise any issues/concerns during the following democratic half hour.
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 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**
 - 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 Parish Council meeting held on 24th April 2017.
5. **Finance**
 - 5.1 Approve May Payments
 - 5.2 Freehold Transfer of Sports Park
Members to consider Finance Committee Recommendations:-
 - 5.3 Year End 2016-2017
 - 5.4(i) Annual Governance Statement
 - 5.4(ii) Annual Return
 - 5.4(iii) Internal & External Audit 2016-17
6. **Progress Reports for information**
 - 6.1 Village Hall Management Committee – Cllr F Lynch-Smith
 - 6.2 War Memorials – Cllr P Lee
 - 6.2(i) Heritage Monuments & Memorial Funding (November 2018)
 - 6.3 Meriden Pool
 - 6.3(i) Red Kite Management Plan & SITA Funding
 - 6.4 Allotment Representative – Cllr P Lee & Clerk
 - 6.5 Footpaths/Forum – Cllr Lynch-Smith
 - 6.6 Quarries Liaison Group – Cllr R Weaver & Clerk
 - 6.7 Solihull Area Committee – Cllr R Weaver
 - 6.8 Tree Wardens & TPO List – Cllr Lynch-Smith
 - 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 May) – Cllr R Weaver

Clerk: Barbara Bland, 55 James Dawson Drive, Millisons Wood, Coventry, CV5 9QJ

T: 01676 522474 **M:** 07767 162423 **E:** barbarablandmpc@btconnect.com

www.meridenparishcouncil.org.uk



Meriden Parish Council

The Centre of England

- 6.13 Meriden Sport & Recreation Trust – Cllr F Lynch-Smith
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 - Freehold Transfer of Sports Park
- 10.4 Taylor Wimpey & Associated Works
- 10.5 Highways
- 10.6 Land Registry & Ownership
- 10.7 Heart of England in Bloom 2018
- 10.8 Litter
- 10.9 Mobile Mast
- 10.10 Local Council Award Scheme
- 10.11 Meriden Public/Community Transport
- 10.12 Street Association Project
11. **Solihull Partnership Forum**
12. **Planning Matters**
- 12.1 Neighbourhood Planning Update
- 12.1(i) Locality Funding Bid
- 12.2 Neighbourhood Community Action Plan – Cllr Weaver
- 12.2(i) Evidence Base Highways
- 12.3 Solihull Local Plan Review
- 12.4 To receive update and status on Neighbourhood Planning Applications
- 12.5 Community Asset/Right to Bid
- 12.5(i) Register Grade II Listed Buildings
- 12.5(ii) Fields in Trust
13. **Council Development Day**
14. **New Website**
15. **Annual Parish Assembly**
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. **Date of Next Meeting**
The next Parish Council Meeting will be held on
Monday 26th June 2017 at 7.30pm Venue: The Pavilion, Meriden Sports Park.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING