



Meriden Parish Council

the centre of england

NOTICE OF MEETING

You are duly summoned/required to attend the **Annual Meeting** of Meriden Parish Council to be held on Monday 18th May 2015 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed:  Meriden Parish Council Clerk

Date: Monday 11th May 2015

AGENDA

1. **Welcome & Apologies:** To receive apologies and to approve reasons for absence.
2. **Election of Chair**
3. **Election of Vice-Chair**
4. **Election of Sub Committees and Representatives**
5. **Bank** To approve bank signatories, currently Clerk, Cllr M Lee, Cllr R Kipling, Cllr R Weaver
6. **General Power of Competence**

Chair thanks outgoing Members, welcomes new elected Members and invites members of the public to raise any issues/concerns.

6. **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.

7. **Declarations of Interest**

7a To declare any personal interests in items on the agenda and their nature.

7b 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).

8. **Minutes:** To consider the approval of the minutes of the Annual Meeting held on 19th May 2014 and minutes of Parish Council meeting held on 27th April 2015.

9. **Finance**

9.1 Due to mid-month meeting Members to consider and approve delegated powers to Finance Committee for May Payments.

9.2 Year End 2014-2015

9.3 Annual Return

10. **Progress Reports** for information

10.1 Village Hall Management Committee – Cllr F Lynch-Smith

10.2 War Memorials – Cllr P Lee

10.3 Meriden Pool

10.4 Allotment Representative – Cllr M Lee & Clerk

10.5 Footpaths/Forum – Cllr Lynch-Smith

10.6 Quarries Liaison Group – Cllr R Weaver & Clerk

10.7 Solihull Area Committee – Chair & Cllr R Weaver

10.8 Tree Wardens & TPO List – Cllr R Kipling & Cllr Lynch-Smith

10.9 Community Surgeries - Clerk

10.10 Community Speed Watch - Cllr R Weaver

10.11 HS2 – Cllr Weaver

10.12 Meriden Sports Park (Quarterly Report)

11. **Clerk's Report on Urgent Decisions since last meeting** (Clerks Actions)

12. **District and Ward Councillor Reports** for information. (Items raised for decision will appear on the agenda for the next meeting)
13. **Correspondence & Communication** for information only
14. **Meriden Village Matters**
- 14.1 Library Update – Cllr M Lee
- 14.2 Village Commemoration WW1 – Cllr M Lee
- 14.3 Meriden Gate
- Freehold Transfer
 - Overage
- 14.4 Taylor Wimpey & Associated Works
- 14.5 Highways
- 14.6 Land Registry & Ownership
- 14.7 Public Convenience Site Transfer
- 14.8 Solihull Neighbourhoods in Bloom & Heart of England in Bloom 2015
- 14.9 St Laurence Church
- 14.10 Litter
- 14.11 Co-Op
15. **Solihull Partnership Forum**
16. **Planning Matters**
- 16.1 Neighbourhood Planning Update
- 16.2 To receive update and status on Neighbourhood Planning Applications
- 16.3 Update of Old Garage & Caravan Storage Site, Birmingham Road
- 16.4 Unlawful Caravan Storage Site
- 16.5 Land for Burial – Cllr Lynch-Smith
17. **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.
18. **Date of Next Meeting**
The next Parish Council Meeting will be held on
Monday 22nd June 2015 at 7.30pm Venue: The Pavilion, Meriden Sports Park.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

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