



Meriden Parish Council

the centre of england

NOTICE OF MEETING

You are duly summoned/required to attend the **Annual General Meeting** and **Parish Council Meeting** of Meriden Parish Council to be held on Monday 20th May 2013 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed: Clerk

Date: Monday 13th May 2013

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**
 - 4.1 To approve Internal Auditor
 - 4.2 To approve bank signatories, currently Clerk, Cllr M Lee, Cllr R Kipling, Cllr R Weaver
5. **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.
6. **Declarations of Interest**
 - 6a To declare any personal interests in items on the agenda and their nature.
 - 6b 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).
7. **Minutes:** To consider the approval of the minutes of the last meeting held on 29th April 2013.
8. **Progress Reports for information**
 - 8.1 Village Hall Management Committee – Cllr F Lynch-Smith
 - 8.2 Community Governor for Meriden C of E School – Cllr R Weaver
 - 8.3 War Memorials – Cllr P Lee
 - 8.4 Pool
 - 8.5 Allotment Representative – Cllr M Lee
 - 8.6 Footpaths/Forum – Cllr Lynch-Smith
 - 8.7 Quarries Liaison Group – Cllr R Kipling
 - 8.8 Local Strategic Partnership – Cllr R Weaver
 - 8.9 Solihull Area Committee – Chair & Cllr R Weaver
 - 8.10 Tree Wardens – Cllr R Kipling
 - 8.11 Community Surgeries - Clerk
 - 8.12 Community Speed Watch - Cllr R Weaver
 - 8.13 HS2 – Cllr Lynch-Smith
 - 8.14 Birmingham Airport Extension & Flight Path Consultation – Cllr R Weaver
9. **Oil Painting** – Members to consider where this painting may reside – Cllr Kipling
10. **District and County Councillors' Reports** for information. (Items raised for decision will appear on the agenda for the next meeting)
11. **Correspondence & Communication** for information only
12. **Clerk's Report on Urgent Decisions since last meeting** (Clerks Actions)
13. **Meriden Village Matters**
 - 13.1 To receive update of Public Flood meeting 15th May 2013 – Cllr M Lee
 - 13.2 Alspath Community Centre Update – Cllr M Lee
 - 13.3 Library Update – Cllr M Lee
 - 13.4 Update on Help for Heroes Bike Ride – 30th May

- 13.5 Planting of Tree(s) & Naming of Hampton Grange island for Coronation – Cllr Lynch-Smith & Cllr P Lee
- 13.8 Rural Cinema – Members to consider the introduction of the Rural Cinema Scheme to the Village Hall – Cllr M Lee
- 14. Leys Lane**
- 14.1 To receive and consider update of Allotment Holders Tenancy arrangements – Cllr M Lee
- 14.2 To receive and consider update of Taylor Wimpey Development – Cllr M Lee
- 15. Meriden Sports Park**
- 15.1 To receive update – Cllr M Lee
- 15.2 To consider and approve quotation for The Play Company Inspection report recommendations for ground re-instatement & closure of play area for 10 days to complete work.
- 15.3 To receive update and consideration of formation of Meriden Sports Park Management Company.
- 15.4 To receive and consider arrangements for 5-a-side Football Tournament organised by Meriden Sports Park Management Company and Coronation Celebration on The Green organised by Mr. A. Lole & Spar.
- 16. Parish Council Newsletter Editorial Committee**
- 17. Planning Matters**
- 17.1 To receive update and status on Neighbourhood Planning Applications
- 17.2 To consider ownership of plots of land in and around Meriden Village – Cllr Lynch-Smith
- 17.4 To receive update on Jephson Housing Association – Cllr R Weaver
- 17.5 To receive an update on Eaves Green Lane
- 18. Finance**
- Due to mid-month meeting Members to consider and approve delegated powers to Finance Committee for Budget, Year End and Payments.*
- 18.1 To approve recommendations made for Budget 2013-14 & Year End – Finance Committee
- 18.2 To consider payments and confidential enclosure for Clerk's remuneration – Finance Committee
- 19. 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.
- 20. Date of Next Meeting**
- The next Meeting will be held on
Monday 24th June 2013 at 7.30pm. Venue: The Village Hall, Meriden
- Confidential Enclosure*
- 21. To consider the exclusion of the public and press in the public interest for consideration of the following items:-**
- Delegated powers to Finance Committee see item 15.2*

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

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