




Meriden Parish Council

the centre of england

NOTICE OF MEETING

You are duly summoned/invited to attend the **Annual Meeting of Meriden Parish Council and Meriden Parish Council Meeting** to be held on Monday 23rd May 2016 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed:  Meriden Parish Council Clerk

Date: Monday 16th May 2016

ANNUAL MEETING

AGENDA

1. **Welcome & Apologies:** To receive apologies and to approve reasons for absence.
2. **Nominations & Election of Chair**
3. **Nominations & Election of Vice-Chair**
4. **Nominations & Election of Sub Committees, Committee Chairs & Representatives**
5. **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
6. **Local Council Award Scheme – Working Group**

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.

PARISH COUNCIL MEETING

AGENDA

1. **Welcome & Apologies:** To receive apologies and to approve reasons for absence
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 Annual Meeting held on 18th May 2015 and minutes of Parish Council meeting held on 25th April 2016.
5. **Finance**
 - 5.1 Approve May Payments.
 - 5.2 Year End 2015-2016
 - 5.3 Annual Return, Internal & External Audit 2015-16 – Approve EGM
 - 5.4 New Finance Regulations/Audit/Transparency/Policies/Risk Register – Finance Committee
 - 5.5 Consider Donation to St Laurence Church for Graveyard Maintenance
 - 5.6 Consider Donation to British Heart Foundation for Defibrillator & Training
Nation of Lifesavers Community Package funding programme
6. **Progress Reports** for information
 - 6.1 Village Hall Management Committee – Cllr F Lynch-Smith
 - 6.2 War Memorials – Cllr P Lee
 - 6.3 Meriden Pool
 - 6.4 Allotment Representative – Cllr M Lee & Clerk
 - 6.5 Footpaths/Forum – Cllr Lynch-Smith

- 6.6 Quarries Liaison Group – Cllr R Weaver & Clerk
- 6.7 Solihull Area Committee – Chair & Cllr R Weaver
- 6.8 Tree Wardens & TPO List – Cllr R Kipling & Cllr Lynch-Smith
- 6.9 Community Surgeries - Clerk
- 6.10 Community Speed Watch - Cllr R Weaver
- 6.11 Meriden Sports Park (Quarterly Report June)
- 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
 - 10.3 Village Commemoration WW1 – Cllr M Lee
 - 10.3 Meriden Gate - Freehold Transfer of Sports Park
 - 10.4 Taylor Wimpey & Associated Works
 - 10.5 Highways & Flood Risk Update
 - 10.6 Land Registry & Ownership
 - 10.7 Public Convenience Site Transfer
 - 10.8 Solihull Neighbourhoods in Bloom & Heart of England in Bloom 2016
 - 10.9 Litter
 - 10.10 Local Council Award Scheme
 - 10.11 82 Bus Route
 - 10.12 Street Association Project
- 11. **Solihull Partnership Forum**
- 12. **Planning Matters**
 - 12.1 Approve High Speed Rail Bill Petition to House of Lords & change of Agent Appointment
 - 12.2 Neighbourhood Planning Update
 - 12.2(i) Community Asset Register/Community Right to Bid
 - 12.3 To receive update and status on Neighbourhood Planning Applications
 - 12.3(i) Pertemps Appeal
 - 12.4 Update of Old Garage & Caravan Storage Site, Birmingham Road
 - 12.5 Unlawful Caravan Storage Site
 - 12.6 Land for Burial – Cllr Lynch-Smith
 - 12.7 Community Infrastructure Levy Approved 12/4/16 Effective 04/07/16
 - 12.9 Copse & Bridleway
 - 12.10 Enforcement
- 13. **Council Development Day (quarterly July)**
- 14. **New Website**
- 15. **NALC Parishes 2025 Survey**
- 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 20th June 2016 at 7.30pm Venue: The Pavilion, Meriden Sports Park.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

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