



## **NOTICE OF MEETING**

The next **Parish Council Meeting** is to be held at the **Village Hall** on **Monday 26<sup>th</sup> November 2012** at **7.30pm**.

**Signed:** Barbara Bland Clerk

**Date:** Monday 19<sup>th</sup> November 2012

### **Agenda:**

1. **Apologies**
2. **Declaration of personal or other Interest**
3. **Minutes of Meeting held on 22<sup>nd</sup> October 2012**
4. **Matters arising from the minutes**
5. **Public participation**
6. **Correspondence & Communication**
7. **Co-option of New Councillors (Two vacancies)**
  - 7.1 Nominations
8. **Tender Process 2013-2014**
  - 8.1 Contractor's Review
9. **Safeguarding & CRB**
10. **Meriden Village Matters**
  - 10.1 Meriden Village Bus Shelters (Roof Repairs)
  - 10.2 Dog Bins – New bins to be re-sited with financial implication for servicing & maintenance
11. **Meriden Library**
  - 11.1 Update
  - 11.2 First Floor Strengthening Costs and other Refurbishment
12. **Alspath Community Centre**
13. **Leys Lane**
  - 13.1 Allotments
  - 13.2 Development
14. **Receive Reports**
  - 14.1 Committee Member for Village Hall Management Committee – Cllr F Lynch-Smith
  - 14.2 Parish Council nominated Community Governor for Meriden C of E School – Cllr R Weaver
  - 14.3 Committee Member for War Memorial – Cllr P Lee
  - 14.4 Pool
  - 14.5 Allotment Representative
  - 14.6 Footpaths/Forum
  - 14.7 Mining and Minerals Group – Cllr R Kipling
  - 14.8 Local Strategic Partnership – Cllr R Weaver
  - 14.9 Solihull Area Committee – Chair & Cllr R Weaver
  - 14.10 Tree Wardens
  - 14.11 Community Surgeries - Clerk
  - 14.12 Community Speed Watch - Cllr R Weaver
  - 14.13 HS2 – Cllr F Lynch-Smith
15. **Meriden Sports Park**
  - 15.1 Snagging & On-going Works – DWH & John Shaws DTZ
  - 15.2 Football Update & Hire Agreements
  - 15.3 Tennis Update
  - 15.4 New Storage Facility
  - 15.5 Solihull Property Services & Service Contracts
  - 15.6 Meriden Sports Park Directors & Sub Group Committee Update

- 16. Birmingham Airport**  
Consultation Group Forum Update
- 17. Heart of England in Bloom**  
17.1 Best Kept Village  
17.2 Environmental Champions
- 18. Santa Fun Run** – Cllr P Lee
- 19. Christmas Festivities**  
19.1 Meriden Parish Council – Cllr Lynch-Smith  
19.2 Rotary Sleigh & Meriden Parish Council – Cllr Lynch-Smith
- 20. Meriden Parish Council**  
20.1 Parish Council Newsletter – Cllr Lynch-Smith  
20.2 Image – Cllr Lynch-Smith
- 21. Planning Matters**  
21.1 Neighbourhood Planning Applications  
2012/1817 Berryfields Farm, Berkswell Road, Meriden, CV7 7LB – Vary Condition No.3  
Café opening times.  
2012/1736 34 Grace Road, Millisons Wood, CV5 9AT – Garage conversion.  
2012/1777 2 Kittermaster Road, Meriden, CV7 7NA – Single storey side extension.  
21.2 Update Eaves Green Lane  
21.3 Fillongley Road/Maxstoke new road arrangement, Refuge and Update  
21.4 Ownership of plots of land in and around Meriden Village – Cllr Lynch-Smith
- 22. Finance**  
22.1 Precepts 2013-14 Timetable  
22.2 Budget 2013-14 Timetable  
22.3 Expenditure/Income & Payments  
22.4 Private & Confidential enclosure (*Clerk Salary*)  
22.5 Funding Applications & Donations  
(i) Brownies  
(ii) Village Hall Committee  
22.6 Barclays Bank  
22.7 Outsourcing Payroll – Update  
22.8 Clerk Training – Finance Clinic including new PAYE, Precept, Budget, Pension & VAT  
22.9 Purchase of “The Clerks’ Manual 2011 Edition”
- 23. Date of Next Meeting**  
The next Meeting will be held on  
Wednesday 12<sup>th</sup> December 2012 at 7.30pm in the Village Hall

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

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