



Meriden Parish Council

the centre of england

NOTICE OF MEETING

You are duly summoned/required to attend the full council meeting of Meriden Parish Council to be held on Monday 19th October 2015 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed:  Clerk to Meriden Parish Council

Date: Monday 12th October 2015

AGENDA

1. **Welcome & Apologies:** To receive apologies and to approve reasons for absence.
Introduction of Guest Speakers:

Mr Tom Cox – GP Planning Limited Agent for Meriden Quarry - Proposed IVC Facility, Biomass Energy and Waste Water Treatment Plant.

PL/2015/52078/PPFL *Construction of an In-Vessel Composting (IVC) Facility, Biomass Energy Facility and Waste Water Treatment Plant including 3No weighbridges, weighbridge office, 2No car parks, coach park, outside learning space and office/education facility.*

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/Guest Speakers 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 held on 21st September 2015.

5. **Finance**

5.1 Approve October Payments

5.2 Approve half year to 30th September 2015 I & E Accounts

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 – Cllr M Haque

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 Lynch-Smith

6.9 Community Surgeries - Clerk

6.10 Community Speed Watch – Cllr J Barber

6.11 Meriden Sports Park – Iain Roxburgh/Cllr R Weaver

- Recommendation for approval of Meriden Sports & Recreational Trust formation (Report circulated to Members for consideration)
- Recommendation for approval of CCLA managed investment

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
- 10.2 Village Commemoration WW1 – Cllr M Lee
- 10.3 Meriden Gate
- Freehold Transfer
- 10.4 Taylor Wimpey (Transfer of Allotments)
- 10.5 Highways
- 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 Co-Op
- 10.11 Mobile Mast Update
11. **Solihull Partnership Forum**
12. **Planning Matters**
- 12.1 Neighbourhood Planning Update
- 12.2 To receive update and status on Neighbourhood Planning Applications
- 12.3 Update of Old Garage & Caravan Storage Site, Birmingham Road
- 12.4 Unlawful Caravan Storage Site
- 12.5 Land for Burial – Cllr Lynch-Smith
- 12.6 Solihull Connected Green Paper Transport Consultation Update – Cllrs Kipling & Haque
- 12.7 Planning Application Copse & Bridleway – change of use from greenbelt to public open space
13. **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.
14. **Date of Next Meeting**
The next Parish Council Meeting will be held on Monday 23rd November 2015.

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