



Meriden Parish Council

the centre of england

NOTICE OF MEETING

You are duly summoned/required to attend the **Parish Council Meeting** of Meriden Parish Council to be held on Monday 28 October 2013 at 7.30 pm at Meriden Village Hall.

Signed: Meriden Parish Council Clerk *Signed* _____

Date: Monday 21st October 2013

AGENDA

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.

It is agreed with the Chair that Meriden School Parent Council will update Members on admissions & class cohorts.

1. **Welcome & Apologies:** To receive apologies and to approve reasons for absence.
2. **Declarations of Interest**
 - 2a *To declare any personal interests in items on the agenda and their nature.*
 - 2b *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).*
3. **Minutes:** To consider the approval of the minutes of the last meeting held on 23rd September 2013.
4. **Standing Orders Review**
5. **Finance**
 - 5.1 *Approve October Payments.*
 - 5.2 *Approve Quarter 2 Reconciliation.*
 - 5.3 *Precept 2014-15.*
 - 5.4 *Approve purchase of Yew Tree & Parish Council undertaking for all maintenance costs.*
 - 5.5 *Subscription to Military records – WW1 Research Project.*
6. **Tender Process 2014-15**
 - 6.1 *Approve Tender Advertisement.*
 - 6.2 *Approve Contract Specifications.*
 - 6.3 *Approve delegated powers to Finance Committee & Sports Park Directors.*
7. **Progress Reports** for information
 - 7.1 *Village Hall Management Committee – Cllr F Lynch-Smith.*
 - 7.2 *Community Governor for Meriden C of E School – Cllr R Weaver.*
 - 7.3(i) *War Memorials – Cllr P Lee.*
 - 7.3(ii) *Remembrance Day & Road Closures/Notices/Arrangements.*
 - 7.4(i) *Pool - Update on Neighbourhood Community, Resident & National Grid Tidy – Clerk.*
 - 7.4(ii) *Pool – Information Panel re. historical facts of Meriden Pool c/o Mrs D Agutter, Historian.*
 - 7.5(i) *Allotment Representative – Cllr M Lee.*
 - 7.5(ii) *Update of Allotment Holders new Tenancy agreements & rent – Clerk*
 - 7.6 *Footpaths/Forum – Cllr Lynch-Smith.*
 - 7.7 *Quarries Liaison Group – Cllr Weaver & Clerk.*
 - 7.8 *Solihull Area Committee – Cllr Weaver & Cllr M Lee.*
 - 7.9 *Tree Wardens – Cllr R Kipling.*

- 7.10 *Community Surgeries – Clerk.*
- 7.11 *Community Speed Watch - Cllr R Weaver.*
- 7.12 *HS2 – Cllr Lynch-Smith.*
8. **Clerk’s Report on Urgent Decisions since last meeting** (Clerks Actions)
9. **District and County Councillors’ Reports** for information. (Items raised for decision will appear on the agenda for the next meeting)
10. **Meriden Village Matters**
- 10.1(i) *Library Update – Cllr M Lee.*
- 10.1(ii) *Historic Panel of buildings of interest to display on wall by Library.*
- 10.2 *Village Commemoration WW1 – Cllr Lynch-Smith & Cllr P Lee.*
- 10.3 *Update flooding, roads, crossing, bins, green, parking, trees/hedges.*
- 10.4 *Neighbourhood Planning – Cllr R Weaver*
- 10.5 *Santa Fun Run*
- 10.6 *Leys Lane Update on Taylor Wimpey Development – Cllr M Lee.*
11. **Meriden Sports Park**
- 11.1 *To receive update on formation of Meriden Sports Park Management Company – Cllr R Weaver*
- 11.2 *CCTV – Cllr P Lee.*
- 11.3 *Packington Estate - land for rent.*
12. **Planning Matters**
- 12.1 *To receive update and status on Neighbourhood Planning Applications.*
- 12.3 *Eaves Green Lane Update & Public Enquiry – Cllr M Lee.*
13. **Parish Council Newsletter** Editorial Committee
14. **Oil Painting** – Members to consider where this painting may reside – Cllr Kipling.
15. **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.
16. **Correspondence & Communication** for information only
17. **Parish Council Meeting Dates & Venue 2014**
18. **Date of Next Meeting**
The next Meeting will be held on
Monday 25th November 2013 at 7.30pm. Venue: The Village Hall, Meriden

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

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