



Meriden Parish Council

the centre of england

NOTICE OF MEETING

You are duly summoned/invited to attend the **Parish Council Meeting** to be held on Monday 19th September 2016 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed: Meriden Parish Council Clerk

Date: Monday 12th September 2016

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/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.
 - **Mr Stacey Cooper – Severn Trent Water Authority**
To update Members on outline proposal regarding water connection from old News Express premises to mains on Main Road via The Green.
 - **Mr Andrew Harding – Network Co-ordinator Specialist Services, Transport for West Midlands**
To provide Members with an overview of new 89 Bus Service replacement for Taxi Bus.
3. **Declarations of Interest**
To declare any personal interests in items on the agenda and their nature.
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 meeting held on 18th July 2016.
5. **Finance**
 - 5.1 Approve September Payments
 - 5.2 Grant Thornton Audit/Annual Return 2015-16
 - 5.3 Freehold transfer of Sports Park & VAT
 - 5.4 New Financial Regulations/Audit/Transparency/Policies – Finance Committee
6. **Progress Reports for information**
 - 6.1 Village Hall Management Committee – Cllr Lynch-Smith
 - 6.2 War Memorials – Cllr P Lee
 - 6.3 Meriden Pool – Cllr Haque & Clerk
 - 6.4 Allotments – Cllr P Lee & Clerk
 - 6.5 Footpaths/Forum – Cllr Lynch-Smith
 - 6.6 Quarries Liaison Group – Cllr Weaver & Clerk
 - 6.7 Solihull Area Committee – Cllr R Weaver & Cllr Lynch-Smith
 - 6.8 Tree Wardens & TPO List – Cllr Lynch-Smith & Cllr Kipling
 - 6.9 Community Surgeries - Clerk
 - 6.10 Community Speed Watch - Cllr J Barber
 - 6.11 HS2 – Cllr Weaver
 - 6.12 Meriden Sports Park (Quarterly July 2016) – Cllr Weaver

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
 - 10.2 Village Commemoration WW1 – Cllr M Lee.
 - 10.3 Meriden Gate
 - 10.4 Taylor Wimpey (Transfer of Allotments)
 - 10.5 Highways Update
 - 10.6 Land Registry & Ownership
 - 10.7 Solihull Neighbourhoods in Bloom 2016
 - 10.8 Litter
 - 10.9 Mobile Mast
 - 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 Neighbourhood Planning Update – Cllr M Lee
 - 12.2 Solihull Local Plan Review & Meriden Sites
 - 12.2 To receive update and status on Planning Applications
 - 12.3 Update on Old Garage & Caravan Storage site, Birmingham Road
 - 12.4 Unlawful Caravan Storage, Birmingham Road
 - 12.5 Land for Burial – Cllr Lynch-Smith
 - 12.6 Copse & Bridleway
 - 12.7 Community Asset/Right to Bid
 - 12.8 Enforcement Notices 2006-16 Not Actioned
13. **Council Development Day (Quarterly)**
14. **New Website**
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. **Date of Next Meeting**
The next Parish Council Meeting will be the Annual Meeting to be held on Monday 17th October 2016 at 7.30pm Venue: The Pavilion, Meriden Sports Park.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING