



# 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 14<sup>th</sup> September 2015 at 7.30 pm at The Pavilion, Meriden Sports Park.

**Signed:**  Clerk to Meriden Parish Council

**Date:** Monday 21<sup>st</sup> September 2015

## **AGENDA**

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

***Police Constable 3185 Simon HARRISON, Rural Neighbourhood Police Team  
(Balsall Common, Bickenhill, Meriden, Berkswell, Hampton in Arden, Catherine de Barnes,  
Barston, Temple Balsall and Fen End)***

***Bruce Brant Neighbourhood Co-ordinator, Solihull MBC***

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 22<sup>nd</sup> June 2015.
5. **Finance**
  - 5.1 Approve September Payments
  - 5.2 Receive Grant Thornton Audit Outcome – Meriden Parish Council
  - 5.3 Receive Askew Audit Outcome and Annual Return to Companies House – Meriden Sports Park
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 (Quarterly Report 21-09-15)
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
- 9.1 Warwickshire Office Police & Crime Commissioner Survey Consultation collective (25-9-15)
- 10. Meriden Village Matters**
- 10.1 Library
- 10.2 Village Commemoration WW1 – Cllr M Lee
- 10.3 Meriden Gate
- Residents Association
  - 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 2015
- 10.9 Litter
- 10.10 Co-Op
- 10.11 Parking around the Green increase waiting restrictions.
- 10.12 Potholes Berkswell Road between Heart of England Club & Pool – Cllr Kipling.
- 10.13 Use of HGV Articulated Vehicles on Berkswell Road and consideration of Weight Restriction
- 10.14 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 19th October 2015.

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

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