



# 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 22<sup>nd</sup> September 2014 at 7.30 pm at The Pavilion, Meriden Sports Park.

**Signed:** Meriden Parish Council Clerk  
**Date:** Monday 15<sup>th</sup> September 2014

### AGENDA

1. **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.

Charles Harrison, Meriden Trees & Landscaping re. Tree Preservation Order identification.

Stan Ceney C.Eng F.I.Mech.E. Hon Research Fellow of the University of Wolverhampton  
Presentation re. Planning proposal to develop sites of old Meriden Garage and Caravan Storage.

Residents re. Planning Applications 2014/1116 & 1117 – Pertemps extension of Meriden Hall.

Sgt Craig Hurst & PCSO Adam Handley – Crime Statistic Update & Meriden Gate.

2. **Welcome & Apologies:** To receive apologies and to approve reasons for absence.

3. **Declarations of Interest**

3.1 To declare any personal interests in items on the agenda and their nature.

3.2 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 28<sup>th</sup> July 2014.

4.1 Matters Arising

5. **Standing Orders and Financial Regulations Review**

6. **Finance**

6.1 Approve September Payments

6.2 Year End Audit 2013-14 – Grant Thornton

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 War Memorials – Cllr P Lee

7.4 Meriden Pool

7.5 Allotments – Cllr M Lee & Clerk

7.6 Footpaths/Forum – Cllr Lynch-Smith

7.7 Quarries Liaison Group – Cllr R Weaver & Clerk

7.8 Solihull Area Committee – Chair & Cllr R Weaver

7.9 Tree Wardens & TPO List – Cllr R Kipling & Cllr Lynch-Smith

7.10 Community Surgeries - Clerk

7.11 Community Speed Watch - Cllr R Weaver

7.12 HS2 – Cllr Weaver

7.13 Meriden Sports Park (quarterly summary only) – Cllr Weaver

8. **Clerk's Report on Urgent Decisions since last meeting** (Clerks Actions)

9. **District and Ward Councillor Reports** for information. (Items raised for decision will appear on the agenda for the next meeting)
10. **Correspondence & Communication** for information only
11. **Meriden Village Matters**
- 11.1 Library Update – Cllr M Lee
- 11.2 Historic Panel of buildings of interest to display on wall by Library – Cllr M Lee.
- 11.3 Village Commemoration WW1 – Cllr M Lee.
- 11.4 9<sup>th</sup> Novemer 2014 Remembrance Arrangements – Cllr P Lee.
- 11.5 Solihull Neighbourhoods in Bloom 2014
- 11.6 Meriden Gate
- 11.7 Taylor Wimpey & Associated Works
- 11.8 Highways Update
- 11.9 Land Registry & Ownership
- 11.10 St Laurence Church
12. **Parish Council Newsletter** Editorial Committee
13. **Planning Matters**
- 13.1 To receive update and status on Planning Applications
- 13.2 To receive update on Pertemps Planning Applications
- 13.3 To receive update on Jephson Housing Association – Cllr R Weaver
- 13.4 Neighbourhood Planning with Kirkwells
- 13.5 Unlawful Caravan Storage, Birmingham Road
- 13.6 Land for Burial – Cllr Lynch-Smith
- 13.7 Application No. PAP/2014/0339 – Daw Mill Container Distribution Centre
14. **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 held on  
Monday 20<sup>th</sup> October 2014 at 7.30pm Venue: The Pavilion, Meriden Sports Park.

## **CONFIDENTIAL MATTERS**

*All public attendees will be asked to leave for confidential matters closed session:-*

### **17. Clerk’s Remuneration**

- (i) Members to receive update from reviewing officer regarding Clerk’s professional development review and performance.
- (ii) Members to consider and approve scale point increment award.
- (iii) Members to consider and approve recommendation to back date incremental award to 1<sup>st</sup> April 2014 in line with Contract of Employment.

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

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