



Meriden Parish Council

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Minutes of the Annual General Meeting and Parish Council Meeting held on 22 September 2014 at The Pavilion, Meriden Sports Park at 7.30 p.m.

Present:	Cllr M Lee	Chair	ML
	Cllr R Weaver	Vice Chair	RW
	Cllr R Kipling		RK
	Cllr P Lee		PL
	Cllr F Lynch-Smith		FLS
	Cllr M Nunn		MN
	Mrs B Bland	Clerk	BB

In attendance: Cllr D Bell, Cllr A Diccico and Cllr K Allsopp.

There were 12 members of the public present and 4 invited guests including Sgt Hurst and the community police team.

The Chair opened the meeting and welcomed guests and members of the public.

The Chair shared the success of Meriden winning “Best Village and WW1 Commemoration” in Solihull Neighbourhoods in Bloom 2014 and held up the Certificate and Solihull News for all to see. The Clerk formally acknowledged and thanked Dovetail for their support and pro-bono work together with sponsors NRS Wastecare Limited, Taylor Wimpey Homes, Pertemps, Meriden Tea Rooms, Meriden Fish & Chips, Spar, Fordes on the Green, Bull’s Head and Contractors Advanced Maintenance Services and Brian Ball.

1. Guest Speakers

1.1 Community Police Team

- Sgt Hurst gave a summary update of crime statistics advising of three beats (i)Meriden (ii) NEC (iii)LG Arena with a new Commander Inspector Alan Green and Chief Superintendent Alex Murray, a Solihull resident. Inspector Portman has retired.
- Objective to reduce total recorded crime with customer satisfaction around ABS including assaults, criminal damage and theft. The team consists of four Constables and two PCSOs.
- Targeted areas for gang crime recorded include burglary to buildings included shed breaks particularly during Spring time. Current hot spots within Meriden Parish are Church Lane (youth cannabis); A45 Bridge (Travellers); seven offences in Leys Lane (shed break ins); Meriden Gate (Anti social behaviour, car key burglary and car theft); Strawberry Fields (car theft); Meriden Pool (Cannibis smoking).
- Neighbourhood Watch set up by residents for Meriden Gate is being supported due to the recent incidents involving Bromford Housing tenants.

Signed **Chair** **Dated**

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- Cllr P Lee stated he hoped to attend and confirmed the first meeting will be held at the Pavilion on 30th September. Sgt Hurst confirmed and advised that Rebecca Clarke had carried out a joint visit (Bromford Housing and Police) to engage with the tenant and nightly patrols continue.
- Sgt Hurst advised the car crime was being tackled via “capture cruise” (WM police car) response colleagues with 12 constables available (previously 26 in team) to double cruise in rural areas.
- There are weekly Tuesday meetings with the CAT (Community Action Team) with access to eight officers to hit “hot spots”.
- With recent incidents of resident prosecution adopting a stop and search approach for anti social behaviour picking up on trends, taking action, talking to youths, children and parents to find resolution and taking a problem solving approach.
- Cllr Weaver stated the speed of traffic remains a problem throughout the village and a look into speed restrictions in 40-50mph areas reduced to 30mph. More work is needed with speed watch and local people need educating; evidence to measure speed is required to push Highways and encourage safe slow driving throughout the village. Cllr M Lee stated that recent traffic surveys carried out have not been robust enough. Sgt Hurst replied he has been working with local schools raising awareness for parents parking cars and children/young people crossing roads.
- Cllr Lynch-Smith added that the flashing speeding signs are a deterrent but could these be graded to become more effective. This was being referred to Highways Agency for comment and action.
- Cllr Weaver asked how the latest Co-Op robbery was being perceived as it has been the victim of robbery many times. Sgt Hurst stated that Co-Ops and One-Stop shops have been targeted due to safety/security set up at shops and easy accessibility. He further stated that the Police have been working with managers to improve safety/security practice around alcohol, cigarette and paying areas with the introduction of better alarm system, cameras and CCTV at front and rear of premises. There has also been an interim Security Guard at front of shop until new security is fully operational with staff being more switched on; CID is looking at offender.
- A resident raised on-going parking at back entrance to Melbicks accessing wooded area. Sgt Hurst stated the team are aware of vehicles and the reason they are parked which remains a serious on-going issue.
- Sgt Hurst concluded that crime statistics and priorities may be monitored from website, Twitter links and email including dates of beat surgeries.

The Chair thanked Sgt Hurst and his Team, and they left the meeting.

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

Signed Chair Dated

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- Cllr Lynch-Smith introduced Charles Harrison and advised they had spent a day in August identifying significant trees and TPOs with a record of social and historical relevance.
- Mr Harrison stated that a template is used by the Council to numerically score a tree based on criteria such as health, age, form, uniqueness, quality of wood, etc.
- The TPO is then assessed on tempo as to high/medium/low risk.
- Mr Harrison stated that around the village there are some fantastic specimens of trees including Ash.
- A resident raised TPOs recorded by the Council and the threat of removal particularly from hedgerows during development; there is importance of protecting trees that dictate the old village landscape. Mr Harrison replied this was an on-going exercise and TPOs can be put on quickly.
- Cllr Lynch-Smith presented a photographic and text record with a glossary of terms and explanations that will be available to access on the Parish Council website and noted that local historian Doreen Agutter will have historical notes.
- Cllr P Lee stated that numerous requests have been made to SMBC for a TPO list that has not been forthcoming and this has been a significant piece of work to list significant trees for conservation.

Cllr Lynch-Smith thanked Mr Harrison and presented him with a gift of thanks on behalf of Parish Council. The Chair thanked Mr Harrison and Cllr Lynch-Smith for their excellent work; with apologies received from both for an early departure.

1.3 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.

- The Chair introduced Mr Stan Ceney.
- Mr Ceney presented his client's intentions for the residential development of Meriden Garage and old caravan storage sites comprising 4 x 1-bed detached bungalows; 6 x 2-bed detached bungalows; 2 x 4-bed detached houses.
- Previous planning applications expired 3/5 years ago based on a proposal in 2001 to develop the whole site on the western side of Birmingham Road, with the height of buildings being a issue to neighbouring properties.
- The purpose of attending PC meeting is to give overview of intention and act as a pre-application prior to submitting planning application to SMBC.
- Cllr Weaver stated that the design statement detailed the need for a mix of senior resident dwellings and affordable housing for young families; this should have been the basis of the proposed drawings including landscaping works.
- The current site is overgrown with fly tipping; there needs to be sensitive design with landscaping and materials in keeping with rural environment and existing Village architecture. The old garage site is full of Japanese tumble

Signed **Chair** **Dated**



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weed and remains a brown field site and will require cleaning and making safe in accordance with health and safety requirements. Existing trees should be kept to minimise visual impact on neighbouring properties, with the use of solar panels and rainwater collection points to improve environmental energy emissions and recyclable energy.

- Cllr Weaver stated it should be noted that the 4-bed detached houses be replacement with bungalows as large family homes are not required.
- Cllr Kipling asked about the footpath on the western/eastern side of the site that was blocked off by owner. This footpath is a public right of way acknowledged by SMBC but they did nothing to keep open for public use.
- Cllr Kipling reaffirmed need for senior dwellings suitable for Meriden’s aging population.
- Cllr P Lee stated plans should be forwarded to Parish Council for consultation in line with aforementioned comments linked to 2009 Parish Plan identifying bungalows to meet housing need and the 2011 Visual Design Statement; Cllr Lee also asked for what consideration has been given to greenbelt site and landscaping and what actions if any are involving the unlawful occupancy of the next field in greenbelt and any observations made.
- Cllr Allsopp expressed his frustration that a decision from District and Parish Councillors was requested without fully understanding the impact to Meriden and have “proper” site of the drawings and planning statement supporting this application to make an informed decision.
- The Parish Council collectively advised a need to meet outside of a Parish Council meeting for the purpose of full consultation from Mr Ceney.
- Cllr Weaver requested the affordability of proposed properties given the purchase price of new properties on Meriden Gate and Mulberry Gardens developments which are unaffordable to Meriden’s growing population; however the plans should be applauded for more bungalows.
- Cllr M Lee asked about the time scale of build and with 12 units how will this effect parking? Mr Ceney replied as soon as possible once consultation has been concluded and planning permission approved.
- A resident asked for assurance that SMBC or developer will be made to contribute to support drainage, sewerage, highways that improves Meriden’s infrastructure.
- Cllr Weaver stated that if family homes are being build it should be noted that the local school is full.
- Mr Ceney thanked Councillors and observed comments. He will send Design Access Statement and drawings to the Clerk so these may be displayed in Library for resident consultation.

The Chair thanked Mr Ceney and Mr Singh for their attendance and they left the meeting.

Signed **Chair** **Dated**

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

- A delegation of residents from Berkswell Road and Meriden Park Homes requested the assistance of District and Parish Councillors regarding the recent deferred decision for Pertemps latest planning applications.
- Residents felt unsupported by District Councillors regarding the visual impact of this new building to neighbouring properties.
- English Heritage has supported the design working with Pertemps Architect.
- Letters have been written to planning committee by residents and to Caroline Spelman MP who has sent a letter support for residents opposition to planning committee.
- Residents have requested from Lawrence Osbourne minutes of planning committee meeting and deferred decision; and having attended planning committee meeting there was no mention of opposition letters received from 15 neighbours or the Parish Council.
- Cllr Bell as Chair of Planning Committee is unable to express an opinion however he confirmed that all Planning Committee Members had sight of letters of opposition prior to meeting including the Conservation Committee report with the recommendation to refuse permission; he further stated that there would have to be good reason for refusal as SMBC would not wish the Borough to pay for an Appeal.
- Residents responded with the impact on TPOs, greenbelt, rich wildlife, conservation of Meriden Hall, grounds and gardens for future generations with no increase to creating jobs. The 43% increase of total size of proposed building is misleading due to the overall Meriden Hall site and out buildings being used to calculate area, thus area of new building is larger than Meriden Hall. The existing gym that was built is not used other than for storage and questions are raised as to why this building could not be converted to more office/training space. Pertemps have a history of retrospective planning approval with exceptional circumstances. If this planning application goes to Secretary of State for Appeal as the previous application (still awaiting decision), then Meriden Hall, grounds and gardens will become a business park with increased traffic accessing Meriden Village.
- Cllr M Lee stated the biggest surprise was the support for such a proposal from English Heritage.
- Cllr R Weaver stated that she sits on the Conservation Committee and Members voted for a recommendation to refuse this planning application; with the vote to refuse being the majority.
- Resident representative advised that it was of financial benefit to SMBC and this fact had been supported by Cllr Bell and Cllr Potts at Planning Committee with no thoughts to impact of neighbours or environment. A request was made for the assistance of the Parish Council and representation at the next Planning Committee meeting likely to be on 1st October.

Signed Chair Dated

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- Cllr Weaver advised that the Parish Council is more than aware of the Pertemps proposal and planning application and have sought the advice of an external planning consultant, Avon Planning, to support Parish Council and resident opposition. Cllr Weaver will be attending the Planning Committee meeting and will speak opposing the application.
- Residents suggested Pertemps investigate options at Meriden Business Park as many offices are empty and being advertised for rental and also Birmingham Business Park on the NEC site both of which would be considered suitable call centres.
- Residents wished to formally thank Cllr Allsopp and Caroline Spelman MP for their support. They expressed their concern that this application would be resubmitted without any review or amendment to design and automatically be approved at next planning meeting.
- Cllr Allsopp stated that there is very great concern over this building on a historical site and in greenbelt without exceptional circumstances and considered the right of appeal for the Parish Council to have not had adequate consultation within this legislative planning process.

The Chair thanked resident representatives and District Councillors and confirmed the Parish Council appointment of Avon Planning Consultants and the attendance of Cllr Weaver representing the Parish Council and residents at the Planning Committee meeting on 1st October.

The public participation concluded and all Members of the public left the meeting.

2. Welcome & Apologies

The Chair opened the meeting and welcomed District Councillors and Members. Apologies received from Cllr M Haque and Cllr J Barber. Cllr Lynch-Smith offered her apologies for an early departure.

3. Declarations of Interest

3a To declare any personal interests in items on the agenda and their nature. There was nothing to declare.

3b To declare any prejudicial interests in items on the agenda and their nature. There was nothing to declare.

4. Minutes

The minutes of the meeting held on 28th July 2014 were considered and agreed.

IT WAS RESOLVED Members approved the minutes of 28th July and the Chair signed.

Signed Chair Dated



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Matters Arising:

There were no matters arising.

5. Standing Orders and Financial Regulations Review

This item was deferred and remains a work in progress with Cllr Weaver and Clerk.

6. Finance

6.1 Approve September Payments

Due to the early date of Council meeting the Clerk requested Members delegate powers to Finance Committee to approve payments on 29th September.

IT WAS RESOLVED Members approved delegated powers to Finance Committee for September payments.

6.2 Grant Thornton & Year End Audit

The Clerk advised Members that the year end audit was completed. It should be noted that the auditors have requested consideration be given to reducing the level of reserves held and whilst internal financial controls are adequate, there is a need for controls to be fully documented via risk register and regularly reviewed.

IT WAS RESOLVED Members acknowledged the work of the Clerk in concluding year end external audit and accepted the recommendations made to reduce reserves and adopt a risk register. Both of these items will be included in the review of Standing Orders and Financial Regulations currently being undertaken.

7. Progress Reports

7.1 Village Hall Management Committee – Cllr F Lynch-Smith

Nothing to report.

7.2 Community Governor for Meriden C of E School – Cllr R Weaver

A national review of how Governance Boards are made up has been circulated. Approval of new Board will be proposed in January 2015. There will be no Community Governor status with co-option from local community with specific skills to support the Board. It is anticipated Cllr Weaver will be co-opted and therefore links with school will remain.

7.3 War Memorials – Cllr P Lee

The road closure notice for Remembrance Sunday is in process. There will be a need to have the War Memorial cleaned and the area tidied prior to Remembrance Service. SMBC Rangers have previously cut back and weeded. Ralph Ledbrooke will be contacted to undertake cleaning of Memorial pro-bono. Kath Hemmings will also be contacted to see if this work may be done by a team on a “Corporate Away Day” supported by Environmental Champions.

Signed Chair **Dated**

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IT WAS RESOLVED Cllr Lee will follow up.

7.4 Meriden Pool
Nothing to report.

7.5 Allotments – Cllr M Lee & Clerk
Nothing to report.

7.6 Footpaths/Forum – Cllr Lynch-Smith
Nothing to report.

7.7 Quarry Liaison Group – Cllr R Weaver & Clerk
The Clerk updated Members on meeting held 15th September as follows:-

- **Tarmac** completed phase 1 of extraction works. Phase 2 commences beginning October on field at bottom of Hampton Lane. Archaeology and stripping of site complete.
- **NRS** all good. Area E being stockpiled with good quality top soil for final surface. There is a further 4-8 weeks of tipping before operations move to Area G. Recycling operation for Area G will follow after landfill established.
- **A & A** working to reinstate area damaged by fire. There is no report from investigation as yet and cause of fire is inconclusive with the Environment Agency review ongoing. Stockpiling is getting close to 10,000 tonne limit for unprocessed stock so importation has been slowed down until processing plant has caught up.

Cllr Kipling commented that a dog grooming business is now sited in one of the old Tarmac buildings and said the diversification of activity/operation on the former quarry with planning permission granted, suggests the start of a commercial business centre that should be allowed to become another Home Farm.

7.8 Solihull Area Committee – Chair & Cllr R Weaver
The next meeting is 17th October.

7.9 Tree Wardens & TPO List – Cllr R Kipling & Cllr Lynch-Smith
This item has been covered under item 1.2.

7.10 Community Surgeries – Clerk
Community Surgey held at Pavilion with Bruce Brant, Cllr K Allsopp, Cllr Lynch-Smith & Clerk

Community Surgery held on Wednesday 11th August:-

- Leys Lane residents re. parking and new footpath, possible bollards?
Bruce Brant to speak to highways. Police matter re pedestrian access.

Signed **Chair** **Dated**

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Hedge to be reinstated – Bruce Brant to follow up. Footpath edging is a 2 year programme of works.

- Appraised Cllrs Allsop & Lynch-Smith of outstanding items from July’s surgery which Cllr Allsopp will follow up with officers.
- Bruce Brant discussed Love Solihull and the work the Clerk is doing with local businesses and the need for a local business forum.
- Digby Place signage from Fairfield and The Croft.
- The status of the brick wall along the access walk from Arden to Shops – Bruce Brant to engage with the landowner.

Community Surgery with Bruce Brant & Clerk

Community Surgery on Monday 1st September with the following resident concerns:-

- Grass verge parking on Fillongley Road and Kittermaster Road. Notices to be provided and staked into verge by Neighbourhood team.
- Neighbourhood Watch and Meriden Gate – working with local community including police and neighbourhood teams.
- Warning regarding white Luton box van selling direct to householders garden equipment suspected of being stolen in and around Meriden.
- Firs resident concerns regarding level of activity on unlawful Birmingham Road field site stockpiling white goods covered with tarpaulin. Director call into SMBC planning officer and notification to Councillors. Stockpiling directly behind Firs boundary and concerns raised re hazardous waste and leaching into field.
- Residents from Berkswell Road regarding latest planning application for Pertemps and attendance at Committee Meeting on 3rd September.
- Music annoyance from parked vehicles at Social Club being used as “sound systems” for afternoon outside drinking.
- Yellow lines to be reinstated outside café.

Cllr Allsopp advised he was waiting for update from Ashley Prior regarding Kittermaster parking issues and Fillongley Road parking on verges.

7.11 Community Speed Watch - Cllr R Weaver

Cllr Barber is co-ordinating speed watch and is working with WPC Grant to set up. Hot spots remain Birmingham Road into Main Road and Fillongley Road.

7.12 HS2 – Cllr Weaver

The Select Committee have been around to look at areas affected. Chris Simm and Peter Betterby appear rather more clued up to local issues; however the Committee forgot to go to Patricks Farm.

Signed **Chair** **Dated**

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7.13 Meriden Sports Park (quarterly summary only) – Cllr Weaver
Nothing to report.

8. Clerk’s Report on Urgent Decisions since last meeting (Clerks Actions)
The Clerk circulated actions via email to Members. No questions were raised and the Clerk was thanked for her contribution.

9. District and Ward Councillor Reports

Cllr Bell advised that the many planning issues of late had officers being pulled in all directions. Cllr Kipling stated that there are pressures on Councillors and Officers with Hs2, airport expansion and local development issues including unlawful use of field for caravan storage. The actions of SMBC has not helped local feeling with no follow up and enforcement notices being served.

Cllr Diccio advised he was part of the Balsall Common Action Group protesting against the new airport flight paths with a great many residents experiencing significant increase in noise and plane nuisance. Residents in Millisons Wood are affected by increased noise due to planes flying south to go north. Pilots are not keeping to track/swathe with consequence of flying over residential areas. The flight path being used is option 5; option 6 should have been used but plans were coded incorrectly. From 6th November option 6 is being trialled to reduce impact.

10. Communication & Correspondence

Members acknowledged receipt of emails.

11. Meriden Village Matters

11.1 Library Update – Cllr M Lee

Paper has gone to Cabinet regarding internal and external works and closure of service. The Parish Council await final costs. Taylor Wimpey has responded to the Clerk’s request for financial assistance with internal refurbishment declining due to capacity and a financial contribution already made for the benefit of Meriden Community. It is recorded that Meriden Parish Council has been party to this contribution and are not included in how it will be used.

Cllr Weaver shared Members disappointment that there was no consultation with Parish Council and no financial contribution from either David Wilson Homes or Taylor Wimpey Developments for Library or School improvements. Cllr Bell is to look into where the money has been designated.

The Clerk presented a letter from David Waterson requesting approval from Members for the transfer of 10K, already agreed for new IT suite, to be made direct to Library Services.

Signed Chair **Dated**

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IT WAS RESOLVED The Chair signed acceptance of agreement on behalf of Meriden Parish Council witnessed by Vice Chair.

11.2 Historic Panel of buildings of interest to display on wall by Library – Cllr M Lee.
This item is deferred.

11.3 Village Commemoration WW1 – Cllr M Lee.

A trip to the Imperial War Museum is arranged for Saturday 15th November 2014 at a cost of £5 per person.

11.4 Remembrance Sunday

Road closure notice is in process. Please refer to item 7.3.

11.5 Solihull Neighbourhoods in Bloom 2014

Meriden won “Best Village and Best WW1 Commemoration” with the following statement from judges “A wonderful commemoration of World War One in the centre of England, featuring poppy designs and displays involving local businesses and community and creating a beautiful street scene right through the centre of the village. A well deserved winner.”

Members approved a sign to be displayed on the Village Green promoting the award. The Clerk will liaise with SMBC regarding logos to be displayed.

IT WAS RESOLVED The Clerk to proof artwork and logo when received from SMBC and organise with sign company.

11.6 Meriden Gate

The Clerk advised outstanding items remain with reminders being sent to Mike Swallow and David Waterson to conclude re. (i) overage (ii) freehold transfer and (iii) return of Sports Park keys.

Cllr Nunn requested the supply of dog bins/general waste bins as Maxstoke Lane footpath towards A45 is littered with litter and dog waste bags thrown into hedgerows.

The Clerk confirmed landscaping works in process and near completion; Dick Woodward is to update regarding materials used for footpaths; David Wigfield confirmed a permanent safety structure and rails for drop into balancing pond to be erected by end of month.

IT WAS RESOLVED The Clerk will email Mike Swallow and source waste bins.

11.7 Taylor Wimpey & Associated Works

Nothing to report.

Signed **Chair** **Dated**

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11.8 Highways Update
Nothing to report.

IT WAS RESOLVED The Clerk will request update on programme of works and Cllr Allsopp will follow up too.

11.9 Land Registry & Ownership
The Clerk advised an application for first time registration of title for copse and footpath is in process. Ownership work remains a work in progress.

11.10 St Laurence Church
Rev Kate Massey takes up her appointment as vicar of St Pauls Church, Stockingford, Nuneaton. It is expected that her curacy placement at St Laurence and St Andrews finishes at the end of December to be licensed in Stockingford towards the end of January. Members unanimously agreed that Rev Massey would be a great loss to the Parish of Meriden.

12. **Parish Council Newsletter** Editorial Committee
Nothing to report.

13. **Planning Matters**

13.1 To receive update and status on Planning Applications

2014/1559	Hollyberry Cottage, Harvest Hill Lane	Change of use to land to keep horses and the permanent provision of stables.
2014/1332	94 Main Road Meriden	Listed building consent to demolish existing 1960s lean to kitchen extension and erection of new kitchen/dining room extension.
2014/1116 Deferred as per Planning Committee 03-09-14 referred to Avon Planning Consultant Neil Pearce.	Pertemps Meriden Hall Main Road, Meriden	2 storey office extension to the rear with single storey plant room to the rear and single storey glazed link.
2014/1117 Deferred as per Planning Committee 03-09-14 referred to Avon Planning Consultant Neil Pearce.	Pertemps Meriden Hall Main Road, Meriden	Listed building consent for 2 storey office extension to the rear with single storey plant room to the rear and single storey glazed link to hall.

Signed Chair Dated



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2014/1088 TPO Approval	6c Meriden Park Homes Main Road, Meriden	To cut 5 holly trees to the rear of 6C Meriden Hall Park Homes to a height of approx 2/3 metres
2014/1072 Waiting	The Wain House Main Road Meriden	Listed building consent for a glass room.
2014/865 Waiting	The Wain House Main Road Meriden	Erect a glass room.
2014/879 Refused	Meriden Park Homes	Change of use of land site to use to site 4 mobile homes.
2014/649 Full Plans Approval	Berryfields Farm, Berkswell	Erection of one primary/permanent agricultural workers dwelling with a detached double garage.
2014/578 Waiting	High Ash Farm, Lodge Green Lane	Erect a livestock building.
2014/574 Waiting	High Ash Farm, Lodge Green Lane	Erect an agricultural workers dwelling house.
2014/431 Waiting	Fordson Farm Harvest Hill	Erect agricultural storage barn with associated access and driveway, new gates and flanking fencing (refused last year but smaller scale application).
2013/994 Awaiting Appeal Secretary of State	Pertemps Group Limited, Meriden Hall	New office building with basement parking on site of existing car park.

13.2 Pertemps

This item has been covered in public participation.

13.3 To receive update on Jephson Housing Association – Cllr R Weaver

There was nothing to report.

13.4 Neighbourhood Plan

The Clerk advised the first meeting will be held with Kirkwells on 1st October to set out process.

IT WAS RESOLVED Cllr Lee, Cllr Weaver and the Clerk to meet Kirkwells.

Signed Chair **Dated**

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13.5 Land behind Caravan Storage & Meriden Garage, Birmingham Road
M Williams met with Parish Councillors and Cllr Allsopp in August with the intention of putting a planning application in for caravan storage. The 14 day period given by SMBC planners has been exceeded and the latest update from Mr Wigfield is that enforcement action is being authorised.

IT WAS RESOLVED The Clerk will to continue monitoring with David Wigfield.

13.6 Land for Burial – Cllr Lynch-Smith
Nothing to report.

13.7 Daw Mill

Cllr Kipling advised that he and Cllr Lynch-Smith attended the public meeting regarding the proposal for the site to become a container storage site that will seriously impact on traffic movements between Fillongley and Meriden. The current road network is not built to accept articulated vehicles and this is the main opposition by Fillongley Parish Council. The situation will be monitored. Cllr Jo Hooke is the Parish Council link for Fillongley.

14. Councillor’s reports and items for future agenda

There were no items raised and the Chair requested Members email the Clerk with future agenda items they wish included.

15. Date of Next Meeting

The date of the next meeting will be Monday 20th October 2014 at 19.30 at The Pavilion, Meriden Sports Park.

The meeting closed at 21.47 hours.

Signed Chair Dated

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