



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 23 September 2013 at 7.30 pm at Meriden Village Hall.

Signed: Meriden Parish Council Clerk *Signed* _____

Date: Monday 16th September 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.

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 22nd July and 19th August 2013.
4. **Progress Reports** for information
 - 4.1 Village Hall Management Committee – Cllr F Lynch-Smith.
 - 4.2 Community Governor for Meriden C of E School – Cllr R Weaver.
 - 4.3(i) War Memorials – Cllr P Lee.
 - 4.3(ii) Remembrance Day & Road Closures/Notices/Arrangements.
 - 4.4(i) Pool - Update on Neighbourhood Community, Resident & National Grid Tidy – Clerk.
 - 4.4(ii) Pool – Information Panel re. historical facts of Meriden Pool c/o Mrs D Agutter, Historian.
 - 4.5(i) Allotment Representative – Cllr M Lee.
 - 4.5(ii) Update of Allotment Holders new Tenancy agreements & rent – Clerk
 - 4.6 Footpaths/Forum – Cllr Lynch-Smith.
 - 4.7 Quarries Liaison Group – Cllr Weaver & Clerk.
 - 4.8 Solihull Area Committee – Cllr Weaver & Cllr M Lee.
 - 4.9 Tree Wardens – Cllr R Kipling.
 - 4.10 Community Surgeries – Clerk.
 - 4.11 Community Speed Watch - Cllr R Weaver.
 - 4.12 HS2 – Cllr Lynch-Smith.
5. **Oil Painting** – Members to consider where this painting may reside – Cllr Kipling.
6. **District and County Councillors' Reports** for information. (Items raised for decision will appear on the agenda for the next meeting)
7. **Correspondence & Communication** for information only
8. **Clerk's Report on Urgent Decisions since last meeting** (Clerks Actions)
9. **Meriden Village Matters**
 - 9.1(i) Library Update – Cllr M Lee.
 - 9.1(ii) Historic Panel of buildings of interest to display on wall by Library.
 - 9.2 Bins, footpaths, Main Road, Hampton Lane, Service Road – Clerk update.
 - 9.3(i) Village Commemoration for WW1 – Cllr Lynch-Smith & Cllr P Lee.

- 9.3(ii) Community Group Letters requesting statement of interest for Commemorative Event.
- 9.4 Fillongley Road – Survey update.
- 9.5 Meriden roundabout Oak Tree & restoration of Memorial stone – Cllr M Lee.
- 9.6 Neighbourhood Plan – Cllr R Weaver
- 9.7 Santa Fun Run
- 10. Leys Lane**
- 10.1 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 To receive update regarding Patrol Alarm recommended modification to existing CCTV – Cllr P Lee.
- 11.3 Members to receive update of rateable value assessment of Sports Park – Clerk.
- 12. Parish Council Newsletter** Editorial Committee
- 13. Planning Matters**
- 13.1 To receive update and status on Neighbourhood Planning Applications.
- 13.2 To receive update on Jephson Housing Association – Cllr R Weaver.
- 13.3 Eaves Green Lane Update & Public Enquiry – Cllr M Lee.
- 14. Finance**
- 14.1 Approve September Payments.
- 14.2 Approve payment of Chair’s Allowance
- 14.3 Approve renewal of Society of Local Council Clerks Membership Subscription
- 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 Meeting will be held on
Monday 28th October 2013 at 7.30pm. Venue: The Village Hall, Meriden
- Confidential Enclosure***
- 17. To consider the exclusion of the public and press in the public interest for consideration of the following items:-**
Nothing to report.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING