



Meriden Parish Council

the centre of england

NOTICE OF MEETING

The next **Parish Council Meeting** will be held at the **Village Hall** on **Monday 24th September 2012** at **7.30pm**.

Agenda:

1. **PCSO Adam Handley**
Overview of role and update of what is happening in Meriden, followed by Questions and Answers.
2. **Apologies**
3. **Declaration of personal or other Interest**
4. **Minutes of Meeting held on 25th June & 20th August 2012**
5. **Matters arising from the minutes**
6. **Public participation**
7. **Correspondence & Communication**
8. **Code of Conduct Policy**
9. **Meriden Library**
 - 9.1 Update
 - 9.2 Survey Outcome & Tracey Cox Correspondence
 - 9.3 Alspath Community Centre
10. **Leys Lane**
 - 10.1 Allotments
 - 10.2 Development
11. **Receive Reports**
 - 11.1 Committee Member for Village Hall Management Committee
 - 11.2 Parish Council nominated Community Governor for Meriden C of E School
 - 11.3 Committee Member for War Memorial – Cllr P Lee
 - 11.4 Pool
 - 11.5 Allotment Representative
 - 11.6 Footpaths/Forum
 - 11.7 Mining and Minerals Group
 - 11.8 Local Strategic Partnership
 - 11.9 Solihull Area Committee – Chair & Cllr R Weaver
 - 11.10 Tree Wardens
 - 11.11 Community Surgeries
 - 11.12 Community Speed Watch
 - 11.13 HS2 – Cllr Lynch-Smith
12. **Meriden Sports Park**
 - 12.1 Update of Summer Activities
 - 12.2 Snagging
 - 12.3 Complaint & Response
 - 12.4 Building Works (new storage facility)
 - 12.5 Update of sales from David Wilson Homes
 - 12.6 Pursue discussions with housing association for the Firs who are interested in developing homes for older people on the Meriden garage site on Birmingham Road
13. **Planning Matters**
 - 13.1 Neighbourhood Planning Applications
 - 13.2 Ownership of plots of land in and around Meriden Village – Cllr Lynch-Smith
 - 13.3 Layby closure – Packington Estate Enterprises consultation

- 14. Finance**
- 14.1 Expenditure & Payments
- 14.2 Income – Precept & Summer Sports Camps
- 14.4 Private & Confidential enclosure
- 14.5 Accounts 2011-12 Update (*External Auditor*)
- 14.6 Accounts 2012-13 Update & Edge
- 14.7 Subscription to SLCC (Society of Local Council Clerks)
- 14.8 HMRC VAT & PAYE Training
- 15. Birmingham Airport**
Consultation Group Forum
Runway Extension & Re-routing Flight Path
- 16. Heart of England in Bloom**
Best Kept Village (new criteria & scoring)
Environmental Champions
- 17. Any Other Business**
- 18. Date of Next Meeting**
The next Meeting will be held on
Monday 22nd October 2012 at 7.30pm in the Village Hall

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

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