

Meriden Parish Council

The Centre of England

NOTICE OF MEETING

You are duly summoned/invited to attend the **Meriden Parish Council Meeting** to be held on Monday 24th September 2018 at 7.30 pm at The Pavilion, Meriden Sports Park.

Signed:  Meriden Parish Council Clerk

Date: Monday 17th September 2018

PARISH COUNCIL MEETING

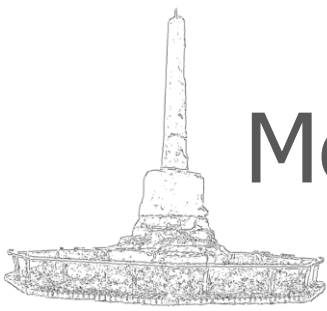
AGENDA

1. **Welcome & Apologies:** To receive apologies and to approve reasons for absence
2. **Democratic Half-Hour/Public Question Time/Invited Guest Speakers:** From 7.30 residents are invited to give their views and question the Parish Council on issues on this agenda, 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 meeting held on 23rd July 2018.
5. **Finance**
 - 5.1 September Payments Approval
 - 5.2 St Laurence Church Request
 - 5.3 Precept Tax Reduction Scheme
6. **Progress Reports** for information
 - 6.1 Village Hall Management Committee – Cllr F Lynch-Smith
 - 6.2 War Memorials – Cllr P Lee
 - 6.2(i) Heritage Monuments & Memorial Funding
 - 6.3 Meriden Pool – Cllr R Kipling & Clerk
 - 6.3(i) Arden Tree Scheme for Pool
 - 6.3(ii) Friends of Meriden Pool Group
 - 6.3(iii) Management Plan & Funding
 - 6.4 Allotment Representative – Cllr J Barber & Clerk
 - 6.5 Footpaths/Forum – Cllr Lynch-Smith
 - 6.6 Quarries Liaison Group – Cllr R Weaver & Clerk
 - 6.7 Solihull Area Committee – 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 HS2 – Cllr Weaver
 - 6.12 Meriden Sports Park (**October 2018**) – Cllr R Weaver
 - 6.13 Meriden Sport & Recreation Trust – Cllr F Lynch-Smith
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)

Clerk: Barbara Bland, 55 James Dawson Drive, Millisons Wood, Coventry, CV5 9QJ

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- 9. Correspondence & Communication** for information only
- 10. Meriden Village Matters**
- 10.1 Library Update – Cllr M Lee
 - 10.2 Village Commemoration WW1 – Cllr M Lee
 - 10.2(i) Heritage Monuments & Memorial Funding re. Mosaic Poppy Memorial Site – Cllr M Lee
 - 10.3 Meriden Gate - Freehold Transfer of Sports Park
 - 10.4 Taylor Wimpey & Associated Works
 - 10.5 Highways
 - 10.5(i) Gritting & Grit Bin Audit – Cllr F Lynch-Smith
 - 10.6 Land Registry & Ownership
 - 10.7 Litter
 - 10.8 Mobile Mast
 - 10.9 Local Council Award Scheme
 - 10.10 Meriden Public/Community Transport
- 11. Planning Matters**
- 11.1 Neighbourhood Planning /Community Asset/Right to Bid/Fields in Trust Update – Cllr M Lee
 - 11.1(i) Locality Funding – Cllr M Lee
 - 11.2 Neighbourhood Community Action Plan – Cllr Weaver
 - 11.2(i) Evidence Base Highways
 - 11.3 Solihull Local Plan Review
 - 11.4 Planning Applications Update – Cllr M Nunn
- 12. Council Development Day**
- 13. Annual Parish Assembly**
- 14. Contested Election 2019**
- 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 of the Parish Council will be held on Monday **22nd October 2018** at 7.30 pm Venue: The Pavilion, Meriden Sports Park.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

Closed Meeting under Confidential Matters

- 17. Clerk/RFO Remuneration**
- 17.1 PDR
 - 17.2 Proposed Incremental Increase