



NOTICE OF MEETING

You are duly summoned/invited to attend the **Meriden Parish Council Meeting** to be held on Monday 22nd June 2020 at 2 pm via Zoom Member Conferencing.

Signed:  Meriden Parish Council Clerk

Date: Monday 15th June 2020

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** Via Zoom

Join Zoom Meeting – Please advise the Clerk

<https://us02web.zoom.us/j/85844277126?pwd=R3llRmw0THA0d1BQa2N4SlldUMvZz09>

Meeting ID: 858 4427 7126 Password: 428619

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 18th May 2020.

5. **Finance**

5.1 June Payments Approval

5.2 **Finance Committee Recommendations**

5.2(i) Annual Accounting Statement Section 2 - AGAR 2019-2020

5.2(ii) Variance & Reserves

6. **Progress Reports** for information

6.1 Village Hall Management Committee – Cllr F Lynch-Smith

6.2 War Memorials

6.2(i) Heritage Monuments & Memorial Funding

6.3 Meriden Pool – Cllr R Kipling & Clerk

6.3(i) Friends of Meriden Pool Group

6.3(ii) 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 – Cllr R Weaver

6.13 Meriden Sport & Recreation Trust

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)

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- 9. Correspondence & Communication** for information only
- 10. Meriden Village Matters**
- 10.1 Library Update – Cllr R Weaver
 - 10.2 Village Commemoration VE75
 - 10.3 Meriden Gate - Freehold Transfer of Sports Park
 - 10.4 Taylor Wimpey & Associated Works
 - 10.5 Highways
 - 10.6 Land Registry & Ownership
 - 10.7 Local Council Award Scheme
 - 10.7(i) Website
 - 10.8 Meriden Public/Community Transport
 - 10.9 Dementia Friends/First Aiders/Dementia & Autism Training, Business Network
- 11. Planning Matters**
- 11.1 Neighbourhood Planning /Community Asset/Right to Bid/Fields in Trust Update
 - 11.1(i) Locality Funding
 - 11.2 Neighbourhood Community Action Plan – Cllr Weaver
 - 11.3 Solihull Local Plan Review
 - 11.4 Planning Applications Update - Cllr Hughes
- 12. Climate Change** Cllr Weaver
- 13. Youth Council** Cllr Hughes
- 14. Digital Review** Cllr Hughes
- 15. Council Development Day**
- 16. Annual Parish Assembly**
- 17. 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.
- 18. Date of Next Meeting**
The next meeting of the Parish Council will be held on Monday 20th July 2020 at 14.00 via Zoom Member Conferencing unless otherwise directed.

IN THE ABSENCE OF PUBLIC AND PRESS ATTENDANCE THERE WILL BE A RECORDING OF THE MEETING AVAILABLE TO THE PUBLIC AND PRESS