



NOTICE OF MEETING

You are duly summoned/invited to attend the **Parish Council Meeting** to be held on Monday 26th April 2021 at 7.30 pm via Zoom Member Conferencing.

Signed: *Barbara Bland*

Meriden Parish Council Clerk

Date: Monday 19th April 2021

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
Please advise the clerk if you wish to participate advising subject from Agenda of which you wish to speak.
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 22nd March 2021.
5. **Finance**
 - 5.1 April Payments Approval
 - 5.2 Finance Committee
6. **Progress Reports for information** (Areas of Responsibility)
 - 6.1 Village Hall Management Committee
 - 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 A Eburne
 - 6.6 Quarries Liaison Group – Cllr R Weaver & Clerk
 - 6.7 Solihull Area Committee – Cllr R Weaver
 - 6.8 Tree Wardens & TPO List
 - 6.9 Tea & Talk Surgeries – Cllr J Hughes/Cllr M Woollard
 - 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 – Cllr Hughes
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)
9. **Correspondence & Communication** for information only
10. **Meriden Village Matters**
 - 10.1 Library Update – Cllr R Weaver
 - 10.2 Village Commemoration

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

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- 10.2(i) VE75
- 10.2(ii) Platinum Jubilee 2022
- 10.3 Meriden Gate - Freehold Transfer of Sports Park
- 10.4 Taylor Wimpey
- 10.5 Highways
- 10.5(i) Litter – Cllr Woollard
- 10.6 Local Council Award Scheme
- 10.7 Digital Community Inclusion/Engagement Cllr J Hughes/Cllr A Eburne
- 10.8 Meriden Public/Community Transport
- 10.9 Dementia Friends/First Aiders/Dementia & Autism Training
- 10.10 Business Network – Cllr Hughes
- 10.11 Millisons Wood Telephone Box & Defibrillator
- 11. Planning Matters**
- 11.1(i) Neighbourhood Planning/Community Asset/Right to Bid/Fields in Trust/Land Ownership
- 11.1(ii) Locality Funding
- 11.2 Planning Applications Update - Cllr M Woollard
- 11.3 Parish Action Plan & Business Plan – Cllr R Weaver
- 11.4 Solihull Local Plan Review
- 12. Climate Change** Cllr Weaver
- 13. Youth Council** Cllr Hughes
- 14. Council Development Day**
- 15. Annual Parish Assembly**
- 16. Co-Option**
- 17. Community Champions**
- 17.1 Covid-19
- 18. 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.
- 19. Date of Next Meeting**
The next meetings of the Parish Council will be the **Annual Assembly on Wednesday 28th April 2021 at 19.00.** The **Annual Meeting followed by Pariah Council Meeting** will be held on **Wednesday 5th May 2021 at 19.30.** All meetings will be via Zoom Conferencing unless otherwise directed.

Apologies for the rescheduling of the Annual Assembly due the period of mourning for HRH The Prince Philip, Duke of Edingburgh.

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

Topic: Parish Council Meeting

Time: Apr 26, 2021 07:30 PM London

<https://us02web.zoom.us/j/89849106633?pwd=MW1ZR2VZRHp5WU5GdldqZmo3bHdhQT09>

Meeting ID: 898 4910 6633

Passcode: 653078

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