




NOTICE OF MEETING

You are duly summoned/invited to attend the **Meriden Parish Council Meeting** to be held on Monday 22nd February 2021 at 7.30 pm via Zoom Member Conferencing.

Signed:  Meriden Parish Council Clerk

Date: Monday 15th February 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.
Guests:
 - **Fiona Woolston (LM Engagement Manager), Rachel Johnson (HS2 Community Engagement Manager) and Nicholas Cuming (BBV Community Engagement Manager).**
 - **Mr David Keaney, Traffic Manager/Senior Engineer Highways, Solihull MBC**
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 January 2021.
5. **Finance**
 - 5.1 February Payments Approval
 - 5.2 Finance Committee Recommendations
 - 5.2.1. Members to approve Budget 2020-2021
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)

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

T: 01676 522474 **M:** 07767 162423 **E:** barbarablandmpc@btconnect.com

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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
 - 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
 - 10.6 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 meeting of the Parish Council will be held on Monday 22nd March 2021 at 19.30 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

Or you may use the following link to join the meeting

<https://us02web.zoom.us/j/88014956040?pwd=MzI0OEG1RUhuR0oySWtqa0RvQUtlUT09>

Meeting ID: 880 1495 6040 Passcode: 838658