



NOTICE OF MEETING

You are duly summoned/invited to attend the **Meriden Parish Council Meeting** to be held on Monday 5th May 2021 at 19.30 via Zoom.

Signed:  Meriden Parish Council Clerk

Date: Thursday 29th 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**

Mr M Howarth, Director – A & A Recycling Services Limited

To provide overview of A & A Operations, Meriden Quarry

Mr R Williams, Alder Mill Planning & Design Consultants

To present proposed planning application for Colemans Yard, Meriden Quarry

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 26th April 2021.

5. **Finance All Finance business deferred to clerk under scheme of delegation; with scrutiny by finance working group as follows:-**

5.1 May Payments

5.2 Year End 2020-2021 & AGAR (Annual Governance & Accounting Return)

5.2(i) Internal Audit

5.2(ii) Annual Governance Statement

5.2(iii) Annual Accounting Statement AGAR 2020-2021

6. **Progress Reports for information**

All progress reports will be DEFERRED UNLESS URGENT

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

The following agenda items will be DEFERRED UNLESS URGENT

10. **Meriden Village Matters**

11. **Planning Matters** (***All planning business deferred to clerk under scheme of delegation; with scrutiny by planning working group***)

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**

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

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www.meridenparishcouncil.org.uk



Meriden
PARISH COUNCIL
the historic centre of England

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 19th July 2021 at 19.30 at The Pavilion, Meriden Sports Park

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

Topic: Annual Meeting & Parish Council Meeting

Time: May 5, 2021 07:30 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/88415472817?pwd=N05sVDIIZzczTVpCV1dpZ21yVGMyQT09>

Meeting ID: 884 1547 2817

Passcode: 560022

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