



## **NOTICE OF MEETING**

You are duly summoned/invited to attend the **Meriden Parish Council Meeting** to be held on Monday 20<sup>th</sup> September 2021 at 19.30 via Zoom.

**Signed:**  Meriden Parish Council Clerk

**Date:** Thursday 9<sup>th</sup> September 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**

**Guest Speakers: Donna Savage, Donna Savage Limited and Charlotte Brace, Stonewater regarding development of Land off Maxstoke Lane, adjacent to The Firs, Meriden.**

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 5<sup>th</sup> May 2021.

5. **Finance & Governance**

5.1 September Payments

5.2 Scheme of Delegation Review

6. **Progress Reports for information**

6.1 Village Hall Management Committee

6.2 War Memorials

6.3 Meriden Pool – Clerk

6.4 Allotments – Cllr Barber & Clerk

6.5 Footpaths/Forum – Cllr A Eburne

6.6 Quarry Liaison Group – Cllr Weaver & Cllr Hughes

6.7 Solihull Area Committee – Cllr R Weaver

6.8 Tree Wardens & TPO List

6.9 Tea & Talk Surgeries – Cllr J Hughes/Cllr M Woollar

6.10 Community Speed Watch - Cllr A Eburne

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

10.2(i) VE75

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

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- 10.2(ii) Remembrance Sunday 14th November 2021
- 10.3 Meriden Gate - Freehold Transfer of Sports Park
- 10.4 Taylor Wimpey & Associated Works
- 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 Defibrillators & Training
- 11. Planning Matters**
- 11.1(i) Community Asset/Right to Bid/Fields in Trust/Land Ownership
- 11.2 Planning Applications Update - Cllr J Hughes
- 11.2(i) Acceptance of Cllr Woollard's resignation as Chair of Planning Committee
- 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. 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 18<sup>th</sup> October 2021 at 19.30 at The Pavilion, Meriden Sports Park

**THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING**

**Guests and Members of the Public to attend via zoom invitation link and prior agreement with the Clerk no later than 16<sup>th</sup> September 2021. If you are unable to attend using zoom, please contact the clerk on 07767 162423 who is happy to talk through issues, concerns and raise at the meeting on your behalf.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88024202038?pwd=a09jUjFYZlplPSnJlTXpEYzdIK0RUZz09>

**Meeting ID: 880 2420 2038 Passcode: 917297**

**One tap mobile**

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