



NOTICE OF MEETING

You are duly summoned/invited to attend the **Meriden Parish Council Meeting** to be held on Monday 22nd November 2021 at 19.30 via Zoom. *(This meeting is for the purpose of information sharing only and all parish council business will be deferred to 13th December 2021).*

Signed:  Meriden Parish Council Clerk

Date: Monday 15th November 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**
 - **Jamie Horsley Senior Engineer – Projects (Structures) SMBC Highway Infrastructure - updating on Fillongley Road Bridge closure and programme of works.**
 - **Paul Tovey Head of SMBC Highway Management – updating on traffic calming, cycle lane and HS2.**
 - **Charlie Beatty – Farming Update**
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 October 2021.
5. **Finance & Governance**
 - 5.1 November Payments
 - 5.2 Budget 2022-2023
 - 5.3 DBS Checks
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)

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

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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
- 10.2(i) The Big Platinum Lunch
- 10.3 Meriden Gate - Freehold Transfer of Sports Park
- 10.4 Highways
- 10.4(i) Litter – Cllr Woollard
- 10.5 Local Council Award Scheme
- 10.6 Meriden Public/Community Transport
- 10.7 Dementia Friends/First Aiders/Dementia & Autism Training
- 10.8 Business Network – Cllr Hughes
- 10.9 Defibrillators & Training
- 10.10 Farmer's Market

11. Planning Matters

- 11.1(i) Community Asset/Right to Bid/Fields in Trust/Land Ownership
- 11.2 Planning Applications Update - Cllr J Hughes
- 11.3 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 13th December 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 19th November 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/84322909182?pwd=N1phaXg3MW1hWWtMZnBuSXFqMEJqUT09>

Meeting ID: 843 2290 9182

Passcode: 820877

One tap mobile

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+442039017895,,84322909182#,,,,*820877# United Kingdom

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