



## **NOTICE OF MEETING**

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

**Signed:**  Meriden Parish Council Clerk

**Date:** Monday 13<sup>th</sup> December 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**
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 18<sup>th</sup> October 2021 & 22<sup>nd</sup> November 2021.
5. **Finance & Governance**
  - 5.1 Finance Committee Recommendations
  - 5.2 December Payments
  - 5.3 Budget 2022-2023
  - 5.4 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)
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

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[www.meridenparishcouncil.org.uk](http://www.meridenparishcouncil.org.uk)



- 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 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 24<sup>th</sup> January 2022 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 below and prior agreement with the Clerk no later than 17<sup>th</sup> December 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.**

**Topic: Parish Council Meeting**

**Time: Dec 20, 2021 07:30 PM London**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82216280064?pwd=SVhOanQrK3ZXYmFsVFR2TVdFazRuUT09>**

**Meeting ID: 822 1628 0064**

**Passcode: 329168**

**One tap mobile**

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