Meriden
PARISH COUNCIL
the historic centre of England

NOTICE OF MEETING

You are duly summoned/invited to attend the meeting of **Meriden Parish Council** to be held on Monday 26th September 2022 at The Pavilion, Meriden Sports Park. A zoom link will be provided to members of the public for their attendance.

Signed: Meriden Parish Council Clerk
Date: Monday 19th September 2022

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), Highway Infrastructure
To provide update on Fillongley Road Bridge Works

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 July 2022.

5. **Finance & Governance**

5.1 Finance Committee recommendations
5.2 September Payments
5.3 Risk Register
5.4 DBS Checks
5.5 Civility & Respect Pledge (plus associated training)

6. ***Progress Reports*** *for information*

6.1 Village Hall Management Committee
6.2 War Memorials - Clerk
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/Clerk
6.7 Solihull Area Committee – Cllr R Weaver
6.8 Tree Wardens & TPO List
6.9 Community Surgeries - Clerk
6.10 Community Speed Watch - Cllr R Weaver
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

Clerk: Barbara Bland, 55 James Dawson Drive, Millisons Wood, Coventry, CV5 9QJ
T: 01676 522474 **M:** 07767 162423 **E:** clerk@meridenparishcouncil.org.uk
www.meridenparishcouncil.org.uk

10. Meriden Village Matters

10.1 Library – Cllr R Weaver
10.2 Village Commemoration
10.3 Freehold Transfer of Sports Park
10.4 Highways
10.4(i) Litter – Cllr M Woollard
10.5 Local Council Award Scheme
10.6 Meriden Public/Community Transport - Clerk
10.7 Dementia Friends/First Aiders/Dementia & Autism Training – Cllr R Weaver
10.8 Business Network – Cllr R Weaver/Clerk
10.9 Defibrillators & Training – Cllr R Weaver
10.10 Warm Hub – Cllr R Weaver

11. Planning Matters

11.1 Community Asset/Right to Bid/Land Ownership - Clerk
11.2 Planning Committee/Applications Update – Cllr J Barber
11.3 Parish Action Plan & Business Plan (Apr & Oct) – Cllr R Weaver
11.4 Solihull Local Plan Review

12. Climate Change - All

13. Youth Council Cllr Smith

14. Digital/Media Review Cllr Eburne & Cllr Woollard

15. Council Development Day

16. Annual Parish Assembly

17. Community, Health & Wellbeing Working Group

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 24th October 2022 at 19.30 at The Pavilion, Meriden Sports Park

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

Topic: Meriden Parish Council Meeting
Time: Sep 26, 2022 07:30 PM London
Join Zoom Meeting
https://us02web.zoom.us/j/86317838216?pwd=b01HTmV2WHVkQWNsVUR1R2lHTWpSZz09

Meeting ID: 863 1783 8216
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THIS PART OF THE AGENDA WILL BE DISCUSSED UNDER <u>CLOSED MATTERS</u> WITH NO MEMBERS OF THE PUBLIC & PRESS IN ATTENDANCE.

All members of the public, press and guests will be asked to leave the meeting for this session of

20. Clerk/RFO

20.1 Performance Development Review & continuation as Principal Member of Society of Local Council Clerks

20.2 Salary Review (incremental increase) in accordance with performance targets

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