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 18th November 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 7th November 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**
**Highways Update provided by Mr P Tovey, Head of Highways Management, Solihull MBC.** This will be via Teams due to meeting commitments @ 20.00 Hours.

**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 24th October 2022.

**5.** **Finance & Governance**

5.1 Finance Committee recommendations
5.2 November Payments
5.3 DBS Checks

***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

**10.** **Meriden Village Matters**

10.1 Library – Cllr R Weaver
10.2 Village Commemoration

**Clerk**: Barbara Bland, 55 James Dawson Drive, Millisons Wood, Coventry, CV5 9QJ
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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 19th December 2022 at 19.30 at The Pavilion, Meriden Sports Park

To consider and approve schedule of meetings for 2023-2024.

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

# MERIDEN PARISH COUNCIL via Microsoft Teams meeting

**Join on your computer, mobile app or room device**

Click here to join the meeting

Meeting ID: 342 824 229 728

Passcode: UJ2FCv

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