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 20th March 2023 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: Thursday 16th March 2023

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 20th February 2023.
5. **Finance & Governance**
5.1 Finance Committee meeting 14/3/23.
5.2 March Payments
5.2.1 Scouts – donation for flag raising duties
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
10.3 Freehold Transfer of Sports Park

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

10.4 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 17th April 2023 at 19.30 at The Pavilion, Meriden Sports Park

20. Exclusion of the Public and Press

That the press and public be now excluded from the remainder of the business to be transacted, on the grounds that there would be disclosure to them of exempt information as defined in Schedule 12A to the Local Government Act 1972.

21. Staffing

22. Recruitment

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

Meriden Parish Council

Join Zoom Meeting
https://us02web.zoom.us/j/82576995614?pwd=eWpReDNSN3ozc0ExZkZyWWgrb2s2QT09

Meeting ID: 825 7699 5614
Passcode: 190324

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