

## **NOTICE OF MEETING**

### **To: All Members of Meriden Parish Council**

You are duly summoned to attend the Annual Meeting of Meriden Parish Council to transact the business shown on the Agenda below.

**Date, Time and Venue: Monday 20 May 2024 at 7.30pm in The Pavilion, Meriden Sports park.**

Remote Access for Members of the Public: Microsoft Teams Meeting ID - 368 627 528 695  
Passcode – MfzvKj

## **AGENDA**

- 01/24 (AM) **Election of a Chair to Meriden Parish Council**  
Election of a Chair for the period until May 2025 to take place. Chair to sign the Declaration of Acceptance of Office.
- 02/24 (AM) **Election of a Vice Chair to Meriden Parish Council**  
Election of a Vice Chair for the period until May 2025 to take place. Vice Chair to sign the Declaration of Acceptance of Office.
- 03/24 (AM) **Apologies and Acceptance of Apologies**  
To receive apologies from absent members and record the reason for absence.
- 04/24 (AM) **Declarations of Personal and Prejudicial Interest**  
To receive declarations of interest from Councillors on items on the agenda, to receive written requests for dispensations for disclosable pecuniary interests (if any) and to consider any requests for dispensations as appropriate. Councillors are reminded that to ensure transparency and retain public confidence in the Council's decisions, they are required to keep their Register of Interests form up to date.
- 05/24 (AM) **Solihull Rural Policing Team**  
PC Corcoran and PCSO Ryder to discuss community speed watch initiatives, followed by a five minute question and answer session from the public.
- 06/24 (AM) **Precious Events and Picnic in the Park**  
(i) Representatives from Precious Events to provide an update on the schedule of events for Picnic in the Park on 8 June 2024.  
(ii) The Parish Council to discuss and determine whether to enter into a long term agreement for the supply of a stage.  
(iii) The Parish Council to determine activities/items to purchase for its stall.  
(iv) The Parish Council to approve total costs.
- 07/24 (AM) **Nominations and Election to the Planning, Transport, Environment and Climate Change Committee**  
Chair and Vice Chair to be elected for the period until May 2025.

- 08/24 (AM) **Nominations and Election to the Finance, Governance and Personnel Committee**  
Chair and Vice Chair to be elected for the period until May 2025.
- 09/24 (AM) **Members' Allowances**  
The Parish Council to determine the rate of Allowances and elected Councillors to advise if they wish to receive the allowance for the period until May 2025.
- 10/24 (AM) **Standing Orders**  
The Parish Council to approve the Standing Orders for the period until May 2026.
- 11/24 (AM) **Financial Regulations**  
The Parish Council to approve the Financial Regulations for the period until May 2026.
- 12/24 (AM) **Scheme of Delegation**  
The Parish Council to approve the Scheme of Delegation to the Clerk for the period until May 2025.
- 13/24 (AM) **Approve Terms of Reference and Delegated Powers for all Committees**  
The Parish Council to approve the powers delegated to the FGP Committee and the PTEC Committee to act on behalf of the Parish Council.
- 14/24 (AM) **Date and Time of the Next Annual Meeting of Meriden Council Meeting**  
The next meeting will be held in May 2025, date to be confirmed.

(signature redacted for noticeboard and website)

J. McDougall, Clerk to Meriden Parish Council.  
Dated 14 May 2024.