Meriden Parish Council

The Pavilion
Meriden Sports Park
10 Main Road
Meriden
CV7 7SP

NOTICE OF MERIDEN PARISH COUNCIL MEETING

To: All Members of Meriden Parish Council
You are duly summoned to attend the ordinary meeting of Meriden Parish Council to transact the business shown on the Agenda below.
Date, Time and Venue: Monday 19 January 2026 at 7.30pm in the Pavilion, Meriden sports park.
Remote Access for Members of the Public: Microsoft Teams Meeting ID – 340 639 097 077 1
Passcode – 3KE9T8gN

AGENDA

168/2526 **Apologies and Acceptance of Apologies**

169/2526 **Declarations of Personal and Prejudicial Interest:** To receive declarations of interest from Parish 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.

170/2526 **Public Participation:** Members of the public are welcome to address the Parish Council. Public participation will finish no later than 15 minutes from commencement. Priority will be given to members of the public wishing to speak to those who have registered in advance.

171/2526 **Minutes of the Ordinary Monthly Parish Council Meeting Held on 15 December 2025:** To approve and sign the minutes as a true and accurate record, and to receive an update on any issues not otherwise addressed.

172/2526 **Correspondence and Communication:** To hear about correspondence which has come to the Parish Council.

173/2526 **Ward Councillor Reports:** To receive any reports from Councillor Burrow, Councillor Delaney and Councillor Dicicco.

174/2526 **Meriden Parish Council Chair Report:** To receive an update from the Chair of Meriden Parish Council.

175/2526 **Meriden Parish Council Councillor Reports:** To hear any items of importance which Councillors may wish to raise.

176/2526 **Transport, Environment and Climate Change Committee (TEC):** To receive the date of the next committee meeting.

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177/2526 **Neighbourhood Development Plan Review (NDP):** To receive the date of the next committee meeting.

178/2526 **Planning Applications**: To receive the following planning applications and confirm recommendations; Appendix Two provides an update on previous applications since the last meeting. The Committee to refer to the made Meriden Neighbourhood Development Plan when determining a consultee response.

Reference	Expiry Date	Address	Proposal
PL/2025/01976/MINFHO	07/01/2026	Merville Leys Lane Meriden	Ground floor rear extension

179/2526 **Planning Advice:** To receive the costs associated with engaging a Planning Consultant to write a response on behalf of the Parish Council for a large scale planning application and determine a course of action.

180/2526 **Parish Assembly:** To determine a date to hold the Meriden Parish Council annual Parish Assembly.

181/2526 **Meriden Sports and Recreation Trust Funding Agreement:** To discuss the contractual obligations that should form part of the funding agreement.

182/2526 **Leys Lane Allotments:** To receive a quotation for dismantling and removing a shed from the allotment site.

183/2526 **IT Support Package:** To receive the costs for an Essential and a Complete IT support package and determine the level of support required.

184/2526 **Budget Consultation:** Cllr Plant to provide a summary of the 2026-2027 budget consultation for Meriden Parish Council.

185/2526 **2026-2027 Precept:** To determine the 2026-2027 precept demand from Solihull Metropolitan Borough Council.

186/2526 **2026-2027 Budget:** To receive and approve the 2026-2027 budget for Meriden Parish Council.

187/2526 **Quarter Three Financial Report:** To receive the quarter three financial report for the period 2025-2026.

188/2526 **Internal Audit:** To approve Mr. W. Robinson as the Internal Auditor the 2025-2026 Meriden Parish Council accounts.

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189/2526 **Monthly Finance Report:** In line with the Statement of Internal Control for Finance for the Parish Council, a bank reconciliation will be provided on the accounts for the month of December 2025 (Appendix One details the Cashbook summary from 1 April 2025).

190/2526 **Finance**: To approve the following payments:

Main Account	**Net**	**VAT**	**Total**	**Invoice No.**
Hollywood Home Improvements – allotment works	£400.00	£0.00	£400.00	202535
Heart of England Social Club – Warm Hub meals *(paid outside of a meeting due to urgency)*	£180.00	£36.00	£216.00	16/12/25
Parkway maintenance – December 2025 ground maintenance	£1,368.75	£273.75	£1,642.50	22061
Lloyds credit card January 2026 – Warm Hub supplies and monthly £3.00 fee	£ 77.78	£0.00	£ 77.78	02/1/26
Cllr Whitehead Q3 Member's Allowance	£375.00	£0.00	£375.00	
Cllr Eggar Q3 Member's Allowance	£125.00	£0.00	£125.00	
Cllr Eburne-Brereton Q3 Member's Allowance	£125.00	£0.00	£125.00	

**Please note that additional payments may be authorised on the evening following Councillors' decisions*

The following January 2026 payments are confidential to the Parish Council and not published in the agenda or minutes:

Clerk's January 2026 salary
Deputy Clerk's January 2026 salary
WMPF January 2026 pension contributions employer and employees
HMRC January 2026 payments

The following monthly payment is paid to Unity Trust Bank:

Unity Trust Bank current account monthly fee	£6.00

191/2526 **Clerk's Report:** To hear of any developments since the last meeting.

192/2526 **Date and Time of the Next Full Ordinary Council Meeting:** To confirm the scheduled date and time of the February 2026 ordinary Parish Council meeting.

(Signature redacted for website and noticeboards)

Jenny McDougall
Clerk to Meriden Parish Council
Dated: 13 January 2026

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APPENDIX ONE

Financial Summary - Cashbook

Summary of receipts and payments between 01/04/25 and 31/12/25 inclusive. This may include transactions with ledger dates outside this period.

Balances at the start of the year

Ordinary Accounts

Unity Trust Current Account	£490.27
Unity Trust Savings Account	£120,816.29
Total	£121,306.56

RECEIPTS	Net	Vat	Gross
Meriden Parish Council	£96,081.24	£0.00	£96,081.24
Total Receipts	£96,081.24	£0.00	£96,081.24

PAYMENTS	Net	Vat	Gross
Meriden Parish Council	£78,047.31	£5,850.91	£83,898.22
Total Payments	£78,047.31	£5,850.91	£83,898.22

Closing Balances at 31/12/25

Ordinary Accounts

Unity Trust Current Account	£683.03
Unity Trust Savings Account	£132,806.55
Total	£133,489.58

Uncleared and Unpresented effects £0.00

Statement Closing 31/12/25

Ordinary Accounts

Unity Trust Current Account	£683.03
Unity Trust Savings Account	£132,806.55
Total	**£133,489.58**

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APPENDIX TWO

PAP/2025/0397 North Warwickshire Council	Stonebridge Golf Centre, Somers Road, Meriden (North Warks Council)	Installation of 4 x padel courts, court cover and associated infrastructure.	Awaiting decision as at 13/1/26
PL/2025/01696/PPFL	Unit 1 Flat Above Crest Pharmacy, The Green, Meriden	Two storey and single storey to form residential extension to the rear of Crest Pharmacy.	Awaiting decision as at 13/1/26
PL/2025/01900/MINFHO	34 Strawberry Fields Meriden	Single storey rear extension.	Approved
PL/2025/02055/PPFL	The Woodlands Lodge Green Lane Meriden Solihull	Extension to existing outbuilding, changing the use of land from agricultural to residential garden and the laying of hardstanding and a gravel access track.	Awaiting decision as at 13/1/26
PL/2025/02068/VAR	Cooperage Farm Old Road Meriden Solihull	Variation of condition No. 1 (Plan numbers) following planning approval PL/2021/01798/PPFL dated 07.12.2021 for Conversion of existing modern barn into self-contained dwelling. Namely: The addition of Velux roof lights and alterations to fenestration details.	Approved
PL/2025/02132/LBC	91 Main Road Meriden Solihull	Listed Building Consent for a change of use from a commercial premises (Class E) to form 4 No. dwelling houses (Class C3), first floor rear extensions, external alterations, new pitched roofs, internal alterations and other associated works.	Awaiting decision as at 13/1/26
PL/2025/02131/PPFL	91 Main Road Meriden Solihull	Change of use from commercial premises (Class E) to form 4 No. dwellinghouses (Class C3), first floor rear extensions, external alterations, new pitched roofs and other associated works.	Awaiting decision as at 13/1/26
PL/2025/02231/MINFHO	26 Bonneville Close Millisons Wood	Single storey rear extension.	Approved