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 16 February 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

193/2526 **Apologies and Acceptance of Apologies**

194/2526 **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.

195/2526 **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.

196/2526 **Minutes of the Ordinary Monthly Parish Council Meeting Held on 19 January 2026:** To approve and sign the minutes as a true and accurate record, and to receive an update on any issues not otherwise addressed.

197/2526 **Correspondence and Communication:** To hear about correspondence which has come to the Parish Council.

198/2526 **Ward Councillor Reports:** To receive any reports from Councillor Burrow, Councillor Delaney and Councillor Dicicco.

199/2526 **Meriden Parish Council Chair Report:** To receive an update from the Chair of Meriden Parish Council.

200/2526 **Meriden Parish Council Councillor Reports:** To hear any items of importance which Councillors may wish to raise.

Meriden Parish Council

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

201/2526 **Transport, Environment and Climate Change Committee (TEC):** To receive the draft minutes from the TEC meeting held on 5 February 2026 and approve all recommendations.

202/2526 **Neighbourhood Development Plan Review (NDP):** To receive the date of the next committee meeting.

203/2526 **Sports Park Committee**: To establish a Sports Park Committee and determine membership of the Committee.

204/2526 **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	18/02/2026	Merville Leys Lane Meriden	Ground floor rear extension
PL/2026/00208/MINFHO	03/03/2026	12 Kittermaster Road Meriden CV7 7NA	Ground floor rear extension
PL/2026/00111/MINFHO	03/03/2026	11 The Croft Meriden CV7 7NQ	Ground floor front porch and garage conversion Ground floor rear extension
PL/2026/00216/MINFHO	04/03/2026	Lavender House 212 Main Road Meriden	New two storey extension on the rear southern elevation

205/2526 **Solihull MBC's Local Plan:** To receive the dates of the 'issue and options' consultation and determine a response.

206/2526 **Planning Advice:** To receive the costs associated with engaging a Planning Consultant to provide a template response on behalf of the Parish Council for large scale planning applications.

207/2526 **Policies:** To adopt the following policies:
(i) Information Technology Policy
(ii) Freedom of Information
(iii) Publication Scheme

Meriden Parish Council

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

208/2526 **Tree Survey:** To receive the tree survey, with recommended works, for Parish Council land outside of the Sports Park.

209/2526 **Flower Planters:** To receive costs and approve the purchase of six flower planters to placed under the village entrance signs.

210/2526 **Meriden Sports and Recreation Trust (MS&RT) Funding Agreement:** To approve the content and contractual responsibilities that should form a funding agreement between MS&RT and the Parish Council.

211/2526 **Sports Park and Pavilion Maintenance:** To receive the quotations for management of the Premises for the period April 2026 – March 2029 and determine a course of action.

212/2526 **Asset Register:** To approve the asset register for the financial year 2025-2026.

213/2526 **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 January 2026 (Appendix One details the Cashbook summary from 1 April 2025).

214/2526 **Finance**: To approve the following payments:

Main Account	**Net**	**VAT**	**Total**	**Invoice No.**
Edge IT – finance package	£439.00	£87.80	£526.80	39137
I CARE Community Meals – warm hub	£247.00	£49.40	£296.40	2812
Parkway maintenance – January 2026 ground maintenance *(invoice awaited)*				
Lloyds credit card February 2026 – Warm Hub supplies, hedging and monthly £3.00 fee	£195.77	£0.00	£195.77	02/2/26
Clerk's Home Working Allowance – November 2025 to March 2026	£126.00	£0.00	£126.00	
Meriden Village Hall – Parish Assembly	£42.00	£0.00	£42.00	21/1/2026
Midland Forestry Limited	£960.00	£192.00	£1,152.00	5265
SLCC Enterprises – training course	£38.50	£7.70	£46.20	BK224870-1

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

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

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

Meriden Parish Council

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

The following monthly payment is paid to Unity Trust Bank:

Unity Trust Bank current account monthly fee	£6.00

215/2526 **Clerk's Report:** To hear of any developments since the last meeting.

216/2526 **Date and Time of the Next Full Ordinary Council Meeting:** To confirm the scheduled date and time of the March 2026 ordinary Parish Council meeting.

(signature redacted for website and noticeboard)

Jenny McDougall
Clerk to Meriden Parish Council
Dated: 11 February 2026

Meriden Parish Council

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

APPENDIX ONE

Financial Summary - Cashbook

Summary of receipts and payments between 01/04/25 and 31/01/26 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
Total Receipts	£96,274.74	£0.00	£96,274.74

PAYMENTS	Net	Vat	Gross
Total Payments	£84,668.20	£6,167.66	£90,835.86

Closing Balances at 31/01/26

Ordinary Accounts

Unity Trust Current Account	£938.89
Unity Trust Savings Account	£125,806.55
Total	£126,745.44

Uncleared and Unpresented effects

Statement Closing 31/01/26

Ordinary Accounts

Unity Trust Current Account	£938.89
Unity Trust Savings Account	£125,806.55
Total	**£126,745.44**

Meriden Parish Council

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

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 10/02/26
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 10/02/26
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.	Refused
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 10/02/26
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 10/02/26