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 20 July 2026 at 7.30pm in the Sports Pavilion, Meriden Sports Park.

Remote Access for Members of the Public: Microsoft Teams Meeting ID – 340 639 097 077 1
Passcode – 3KE9T8gN

AGENDA

55/2627 **Apologies and Acceptance of Apologies**

56/2627 **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.

57/2627 **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. *Note: Minutes will not record public discussion, only decisions taken by the Parish Council following the public session.*

58/2627 **Minutes of the Ordinary Monthly Parish Council Meeting Held on 15 June 2026:** To approve and sign the minutes as a true and accurate record, and to receive an update on any issues not otherwise addressed.

59/2627 **Minutes of the Extraordinary Parish Council Meeting Held on 23 June 2026:** To approve and sign the minutes as a true and accurate record, and to receive an update on any issues not otherwise addressed

60/2627 **Correspondence and Communication:** To hear about correspondence which has come to the Parish Council.

61/2627 **Ward Councillor Reports:** To receive any reports from Councillor Hoey, Councillor Lamden and Councillor Price.

62/2627 **Meriden Parish Council Chair Report:** To receive an update from the Chair of Meriden Parish Council.

63/2627 **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

64/2627 **Neighbourhood Development Plan Review Committee (NDP):** To receive the draft minutes from the NDP committee meeting held on 16 July 2026 and accept all recommendations.

65/2627 **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/2026/01159/PPFL	15/07/2026	St Laurence Church Church Lane Meriden	Construction of a disabled access ramp

66/2627 **Land South of Fillongley Road:** To discuss and determine whether to spend funds commissioning ecology, transport and flood reports for the proposed development.

67/2627 **Football Hire 2026-2027:** To receive the requests for football hire and approve pitch use and hire rates for the 2026-2027 season.

68/2627 **Security at the Sports Park:** To receive advice on methods to improve security at the sports park.

69/2627 **Playground Repairs:** To receive information on the repairs required in the young children's playground and approve costs.

70/2627 **Quarter One Financial Report 2026-2027:** To receive and accept the financial report for the period 1 April 2026 – 30 June 2026..

71/2627 **August 2026 Invoice Payments:** To confirm delegated authority to the Clerk and two Councillors to pay all invoices received in August 2026 outside of a Parish Council meeting.

72/2627 **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 June 2026 (Appendix One details the Cashbook summary from 1 April 2026).

73/2627 **Finance**: To approve the following payments:

Main Account	Net	VAT	Total	Invoice No.
Parkway grounds maintenance June 2026	£1,284.17	£ 256.83	£1,541.00	22707
Avon Planning Services	£840.00	£168.00	£1,008.00	26/502/MPC
Edge IT licences	£860.25	£172.05	£1,032.30	39506
Hollywood Home Improvements allotment works	£90.00	£0.00	£90.00	202624

Meriden Parish Council

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

I Care community warm hub meals 15/06/26 to 12/07/26	£156.00	£31.20	£187.20	1207
Clerk's quarter 1 2026-2027 mileage claim	£26.65	£0.00	£26.65	
Lloyds credit card July 2026 – *direct debit payment*	£ 44.78	£0.00	£ 44.78	02/07/2026
Unity Trust monthly bank account fee – *direct debit payment*	£7.00	£0.00	£7.00	30 June 2026
Cllr Whitehead quarter 1 Chair allowance	£375.00	£0.00	£375.00	

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

74/2627 **Finance**: To approve the following confidential payments which are not published in the agenda or minutes:

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

75/2526 **Sports Park Finance**: To approve the following payments for maintenance of the Sports Park/Sports Pavilion premises (all net payments are funded through a grant from Meriden Sports and Recreation Trust):

Main Account	**Net**	**VAT**	**Total**	**Invoice No.**
Fairways grounds maintenance July 2026	£3,012.50	£602.50	£3,615.00	26-07-066
Glacier Window Cleaning June 2026	£12.00	£0.00	£12.00	9512
G. Collins security services July 2026	£700.00	£0.00	£700.00	04
DB Cleaning Services July 2026 – *invoice awaited*	£231.00	£0.00	£231.00	68
Eon electricity 1 June 2026 – 30 June 2026 - – *direct debit payment*	£209.33	£10.47	£ 219.80	KI-75C31F64-0002
Fortress Recycling bin emptying July 2026 – *direct debit payment*	£ 54.44	£ 10.89	£65.33	SI282176
Patrol Alarm Systems 01/08/26 - 31/07/27	£675.00	£135.00	£810.00	23639
Phoenix Pest Control quarter 2 2026-2027	£450.00	£0.00	£450.00	Jul '26
Reactive Facilities Management quarter 2 2026-2027	£2,835.00	£567.00	£3,402.00	RFMI-426

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

76/2627 **Clerk's Report:** To hear of any developments since the last meeting.

Meriden Parish Council

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

77/2627 **Date and Time of the Next Full Ordinary Council Meeting:** To confirm the scheduled date and time of the September 2026 ordinary Parish Council meeting.

78/2627 **Confidential Session for Staffing Matters:** Members of the public and press will be excluded from the meeting as per the Public Bodies (Admission to Meetings) Act 1960 to allow confidential staffing matters to be discussed.

(signature redacted for website and noticeboards)

Jennifer McDougall
Clerk to Meriden Parish Council
Dated: 14 July 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 01/04/26 and 30/06/26 inclusive. This may include transactions with ledger dates outside this period.

Balances at the start of the year

Ordinary Accounts

Unity Trust Current Account	£2,369.40
Unity Trust Savings Account	£109,937.33
Total	£112,306.73

RECEIPTS	Net	Vat	Gross
Meriden Parish Council	£51,235.75	£0.00	£51,235.75
Meriden Sports Park	£24,302.00	£0.00	£24,302.00
Total Receipts	£75,537.75	£0.00	£75,537.75

PAYMENTS	Net	Vat	Gross
Meriden Parish Council	£20,974.76	£1,058.88	£22,033.64
Meriden Sports Park	£21,260.50	£2,587.45	£23,847.95
Total Payments	£42,235.26	£3,646.33	£45,881.59

Closing Balances at 30/06/26

Ordinary Accounts

Unity Trust Current Account	£487.31
Unity Trust Savings Account	£141,475.58
Total	£141,962.89

Uncleared and Unpresented effects

Statement Closing Balances at 30/06/26

Ordinary Accounts

Unity Trust Current Account	£487.31
Unity Trust Savings Account	£141,475.58
Total	£141,962.89

Meriden Parish Council

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

APPENDIX TWO

PL/2025/02132/LBC and PL/2025/02131/PPFL	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 14/07/26
PL/2026/00291/TPO	Carrolls Equestrian Eaves Green Lane Meriden	Crown reduce ash tree T1 by 3m to allow more light into proposed development.	Approved
PL/2026/00283/PPFL	Land at Kinwalsey Lane Meriden Solihull	Conversion of existing barn and stables into a 2 bedroom bungalow with side extensions covering a similar floor area.	Awaiting decision as at 14/07/26
PL/2026/01086/TPO	Main Road Meriden Solihull CV7 7NL	Lateral crown reduction of the northern canopy of a sycamore tree by up to 3m to leave a canopy spread to the north of 4.5m creating wounds of no more than 60mm. Reason - to allow construction space for a mast swap to prevent damage to canopy branches.	Awaiting decision as at 14/07/26
PL/2026/01001/LBC and PL/2026/01000/MINFHO	The Elms 180 Main Road Meriden	Listed building consent for the installation of replacement windows.	Awaiting decision as at 14/07/26
PL/2026/00900/PPOL	Land South Of Fillongley Road Meriden Solihull	Outline planning application for residential development of up to 185 dwellings (Use Class C3), creation of associated vehicular and pedestrian/cycle access off Fillongley Road, ecological enhancements, parking, landscaping, drainage features, open space and all other associated works/infrastructure, with all matters reserved except vehicular access off Fillongley Road.	Awaiting decision as at 14/07/26