

**Minutes of the Parish Council Meeting
Wednesday, 7 November 2018
Parish Hall Elmdon Road Marston Green**

Present:

Cllr Frank Bunce – Chairman
Cllr Karen Dunn
Cllr Wayne Hadley
Cllr Clive Hill
Cllr Jon Horton
Cllr Jessica Rathbone
Cllr Barbara Tocher
Cllr Donna Williams

Clerk: Carole Cox

Public: 14 members of the public

2659 The Public

Trevor Wills asked if the Parish Council were aware that the plans for plot 6500 on the Business Park had changed. A resident explained that the plans were now for a B8 facility and had the company name Sulzer identified on the building. He said they are a large manufacturer of engines operating large cranes and there was also a 5 metre testing pit to be included within the site. There is also no 106 agreement in place and no CIL money is to be allocated.

Cllr Clive Hill advised that we had submitted an objection letter in relation to the application, however, we would investigate the matter further. A copy of the revised plans were given to the Clerk.

Cllr Clive Hill asked members of the public if anyone had submitted a letter to Solihull MBC regarding the new medical centre, only one person present had. Cllr Clive Hill stressed that the Parish Council fully supported the fact that a new medical centre is required, however, there were issues that needed to be addressed. He read the letter sent to Solihull MBC regarding the application.

For the purpose of the minutes, In brief, the following points were reiterated,

- We do recognise the requirement for a new facility
- However, the size and scale proposed for the new building seemed inappropriate
- The loss of so much green belt was unacceptable.
- The issues with parking and impact on the highways was a real concern.
- The Parish Council had questioned the need for a Gym, Children's Nursery and Café which was occupying 50% of the ground floor.
- What would happen to the existing pharmacy at the centre of the village if it relocated to the new centre?



Trevor Wills and John Fox were both of the opinion that the Gym was only to be used as a rehabilitation centre for people who were recovering from operations, suffered strokes or had heart problems. John Fox stated the children's nursery was for people attending the centre,

The idea being they could leave the children while attending appointments. Trevor Wills informed members that Dr Sagoo had confirmed this at the presentation he had given at the Free Baptist Church. Cllr Karen Dunn asked if this had been confirmed in writing, it was clarified that this had just formed part of the discussion.

A resident stated he believed that Dr Sagoo had said the Gym would be available after surgery hours.

The Clerk advised that perhaps we should request that this information is formalised as part of any 106 agreement.

The Parish Council stated that we need to consider the residents of Coleshill Road and the impact the development would have on them. Trevor Wills stated that the Coleshill Road residents were in favour of the application.

Trevor Willis advised members that Paul Tovey, Solihull MBC Highways had attended the last Residents meeting and he had agreed to look at the possibility of two roundabouts at the junction of Land Lane, Coleshill Road, Station Road, Bickenhill Road and Chelmsley Lane, Station Road, Elmdon Road. Trevor Wills also confirmed that Paul Tovey had said he would not support this as a proposal.

2660 Apologies

The Clerk had received apologies from Cllr Kim Wallace and these were duly accepted.

2661 Declaration of Pecuniary Interests and Dispensations

None

2662 Approval of the Parish Council Minutes - Held on Wednesday 3 October 2018

Cllr Frank Bunce asked members if they had read the minutes and if they could confirm these as a true and accurate record.

Proposed: Cllr Barbara Tocher

Seconded: Cllr Clive Hill

All in favour

It was resolved that the minutes were a true and accurate record

Matters arising from the Parish Council Meeting on the 5 September 2018

Minute no 2654.2 Letter St Peter's Church

The Clerk gave an update on the donation request for the repair of the clock. A collection and donations from villagers had raised £700.00. The church have said that they can match this amount and were hoping that the Parish Council would be able to assist. The total cost was £2356.00 - £1400.00 raised balance of £956.00. Cllr Clive Hill proposed that we donate the £956.00 and this was seconded by Cllr Donna Williams

The Parish Council would raise the job with Smiths of Derby.

Proposed: Cllr Clive Hill

Seconded: Cllr Donna Williams



All in favour

It was resolved that the Clerk will raise the order

2663 Matters arising from the Recreation Committee Meeting – 15 October 2018

No matters for discussion.

2664 Matters arising from the Finance & General Purpose Meeting – 22 October 2018

Minute no 2664.1 (478) Planting of Flower Beds

The Clerk advised that she had raised the order for the winter bedding so that all could be planted out before Remembrance Day. The total cost was £638.40 + vat.

Proposed: Cllr Donna Williams

Seconded: Cllr Barbara Tocher

All in favour

It was resolved that the expenditure is duly noted

Minute no 2664.2 Orders Raised

The Clerk advised she had raised the following orders.

Robannas Studios	PA System	£200.00 +vat
Rugby Pest Control	Moles	£80.00 + vat
Minuteman Press	Service Sheets	£465.00

Proposed: Cllr Donna Williams

Seconded: Cllr Jessica Rathbone

All in favour

It was resolved the expenditure is duly noted

2665 HS2 Update

Nothing to report.

2666 Airport Matters

Cllr Jon Horton advised that the next meeting of the ACC was due next week. He also said that members may have heard that the Airport had announced its new masterplan for the medium to long term, it was being called "Midlands Gateway to the World". There had been much media coverage over the last couple of days and the plan had confirmed there would be no second runway for the next 10 to 15 years.

A survey is available online at www.bhxmasterplan.co.uk for people to complete and there would be roadshows. The first is in Hampton in Arden on the 12th November 6pm to 8pm, the one for Marston Green is planned for the 8th January 2019 6pm to 9pm.

Cllr Jon Horton said that once he had attended the ACC meeting and looked at the plan he would provide everyone with a detailed update.

2667 Internal & External Committee Reports



Cllr Frank Bunce advised that the first phase of the roof repair on the Parish Hall had commenced and that they were continuing with the fund raising efforts for the next phase.

2668 Finance – Payments for Authorisation

The proposal is to authorise the payments detailed on the expenditure reports.

Proposed: Cllr Jon Horton

Seconded: Cllr Clive Hill

All in favour

It was resolved to accept the expenditure payments detailed on the reports

2669 Correspondence

Minute no 2669.1 Letter of Resignation

The Clerk advised that we were in receipt of Peter Tennant's resignation letter. Members agreed it was a sad loss to the Parish Council and our thanks for his contribution to the council should be duly minuted. Cllr Frank Bunce asked the Clerk to organise a letter of thanks.

Action item: Clerk to send letter

Minute no 2669.2 The Royal British Legion – Thank you for donation

Minute no 2669.3 St Peter's Church – Invitation to Remembrance Day Service

Cllr Jon Horton will represent the Parish Council at the service.

Minute no 2669.4 St Leonard's - Christmas Fayre

The Clerk advised that a request to put up the banner in the Pleck for this year's Christmas Fayre had been received. The banner would be erected after this weekend's remembrance services.

Minute no 2669.5 Email Chris Crean - West Midlands Friends of the Earth re Birmingham Airports Masterplan

The Clerk had forwarded the message to members it was agreed that Cllr Jon Horton will update members further once he had attended the next ACC meeting and that until we had the full facts, we were not in a position to address the media.

Minute no 2669.6 Email Lisa Buckley, Guest Experience Manager Resorts World

The Clerk had forwarded the message to members and was awaiting a response.

2670 Roads and Rights of Way

Cllr Jon Horton asked if we knew how the pothole fund allocated by the government was going to be distributed across the authorities and if there were any plans to commence repairs. The Clerk said we had not been notified. Perhaps a way forward would be to raise any issues through the Neighbourhood Coordinators.

2671 Bus and Train Services

Nothing to report

2672 Date of Next Meeting: Wednesday, 5 December 2018 at 19:30





Venue: Parish Hall, Elmdon Road, Marston Green

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke at the end.