

## **Parish Council Meeting**

To members of Bickenhill & Marston Green Parish Council.

You are duly summoned to attend the next meeting of the Parish Council which is to be held on

**Wednesday, 2 June 2021 19:30**

**Parish Hall, Elmdon Road, Marston Green**

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**Councillors:** Are minded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for yourself, your family, a friend or close associate.

**Public Question Time:** Residents are invited to the Parish Council meeting and may give their views or question the Parish Council regarding any issues on this agenda.

The Parish Council would advise member of the public that following agenda item one, they may not participate in the meeting.

The Parish Council Meeting will commence at approx. 20:00

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### **AGENDA**

- 1. The Public**
- 2. Apologies**
- 3. Declarations of Interest and Dispensations:**
  - 3.1. To receive declarations of interest from Councillors regarding items on the agenda
  - 3.2. To receive written requests for dispensations of disclosable pecuniary interests
  - 3.3. To grant any requests for dispensation as appropriate
- 4. Minutes of the Annual Council Meeting held on 5 May 2021**
  - 4.1. To pass a resolution the minutes are a true and accurate record
- 5. Minutes of the Parish Council Meeting held on 5 May 2021**
  - 5.1. To pass a resolution the minutes are a true and accurate record
- 6. Cllr John Fox update**
- 7. Matters arising from the Parish Council Meeting – 5 May 2021**
- 8. Matters arising from the Staffing Committee Meeting – 4 May 2021**
- 9. Matters arising from the Recreation Committee Working Group Meeting – 17 May 2021**
  - 9.1. MGCC CIL Application.
  - 9.2. Soil removal from the burial ground – request for approval of quote.
  - 9.3. Red Phone Box in Bickenhill – request for approval of quote.

- 9.4. Request from Marston Green Lions to install a three seater bench at the Recreation Ground.
  - 9.5. LOLER certificate for lift at Pavilion.
  - 9.6. Request for an out of area ashes interment to be treated as a resident.
  - 9.7. Interment of ashes on a burial plot – to discuss a request for ashes to be interred on a burial plot which already has two bodies interred.
  - 9.8. Membership of the Institute of Cemetery and Crematorium Management – to discuss the Clerk’s request for the Parish Council to become a member at a charge of £95.
  - 9.9. Review of current lease of the Pavilion to MGCC – to discuss whether the lease should be redrafted.
- 10. Finance Committee – items to discuss as meeting was cancelled**
- 10.1. GDPR review (item referred from 5 May 2021 Parish Council meeting)
  - 10.2. Bickenhill Church & Land
  - 10.3. Fairway’s quote to weed and feed the Recreation Ground.
  - 10.4. Budget position as at 30 April 2021.
- 11. Matters arising from the Planning Committee Meeting – 20 May 2021**
- 12. Approval of the Annual Governance and Accountability Return 2020/2021**
- 12.1. To receive and note the Annual Internal Audit Report
  - 12.2. To consider and approve the Annual Governance Statement (Section 1)
  - 12.3. To consider and approve the Accounting Statements (Section 2)
- 13. External Committee Reports**
- 13.1. Parish Hall Trustees
  - 13.2. Airport matters
  - 13.3. HS2 update
- 14. Internal Committees – to approve the allocation of councillors to internal committees**
- 15. Approval of Finance Approval List**
- 16. Correspondence**
- 16.1. Letter from residents of Blackfirs Lane.
- 17. Date of the next meeting: 7 July 2021 at 18:30**  
Venue: St Peters Church Hall, Bickenhill

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Signed:



Clerk to the Council

27 May 2021