

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 February 2022 19:30

The Elmdon Lounge, Parish Hall, Elmdon Road, Marston Green

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.

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 Parish Council Meeting held on 5 January 2022

- 4.1. To pass a resolution the minutes are a true and accurate record

5. Matters arising from the Parish Council Meeting – 5 January 2022

6. Matters arising from the Staffing Committee Meeting – 14 January 2022

- 6.1. To ratify the correction of the Clerk's pay point
- 6.2. To ratify the payment of the Clerk's SLCC membership fee
- 6.3. To ratify the recruitment of a Deputy Clerk

7. Matters arising from the Planning Committee – comments submitted by email

8. Matters arising from the Recreation Committee Meeting – 25 January 2022

- 8.1. To ratify the recommendation to approve the CIL application by the Marston Green Bowling Club.
- 8.2. To agree a working group to consider and progress a 5 year plan.

- 8.3. To agree whether to sign a non disclosure agreement from SMBC regarding the Commonwealth Games.
- 8.4. To ratify the recommendation to approve a donation of £550 to St Peter's Church towards the upkeep of the churchyard.
- 8.5. To ratify the recommendation to approve a request from an allotment holder to install a polytunnel on the Elmdon Lane Allotment site.

9. Matters arising from the Finance Committee Meeting – 24 January 2022

- 9.1. To ratify the Platinum Jubilee grant policy and application form in relation to the £5,000 fund already approved

10. To consider the renewal quote from Zurich insurance

11. Approval of Finance Approval List (report sent separately)

- 11.1. List of items approved by email
- 11.2. To report on urgent payments made in line with financial regulations

12. External Committee Reports

- 12.1. Parish Hall Trustees
- 12.2. Marston Green Village Charitable Trust
- 12.3. Airport matters
- 12.4. HS2 update

13. Correspondence

- 13.1. To discuss the use of the Amenity Land by 'Beagles in Marston Green' every Sunday and the problems notified by residents

14. Date of the next meeting: 2 March 2022 at 19:30

Venue: The Elmdon Lounge, Parish Hall, Elmdon Road, Marston Green

Signed:



Clerk to the Council

28 January 2022