

Parish Council Meeting

NOTICE OF MEETING

A meeting of the Parish Council will be held on Wednesday, 2 March 2022 at 18:45 in the Elmdon Lounge, Parish Hall, Elmdon Road, Marston Green
THE MEETING WILL BE CLOSED TO THE PUBLIC & PRESS FOR ITEMS 4 & 5 AND WILL REOPEN AT APROX 19:30
Members of the Parish Council are hereby summoned to attend the meeting.

Signed *Julie Brennan*
Clerk & RFO

Date 25 February 2022

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 members of the public that following agenda item six, they may not participate in the meeting.

The Parish Council Meeting will commence at approx 19.45.

AGENDA

- 1. Chair's welcome**
- 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. Confidential Matter: to resolve to close the meeting to members of the press and public pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted**
- 5. Meeting with representatives from SMBC**
- 6. The Public**
- 7. To co-opt a new member, Claire Kelly, following the recommendation of the Interview Panel.**
 - 7.1. New Member to complete the Declaration of Interests Form
 - 7.2. New Member to sign the Declaration of Acceptance into Office
 - 7.3. New Member to sign the Code of Conduct
- 8. Minutes of the Parish Council Meeting held on 2 February 2022**
 - 8.1. To pass a resolution that the minutes are a true and accurate record

9. Matters arising from the Parish Council Meeting – 2 February 2022

10. Matters arising from the Recreation Committee Meeting – 16 February 2022

- 10.1. To ratify the recommendation to approve the request from 1st Marston Green Scouts to plant trees to mark the Queen's Platinum Jubilee and install a commemorative plaque.
- 10.2. To ratify the recommendation to approve a request from an allotment holder to install a polytunnel or plastic glazed greenhouse on the Elmdon Lane Allotment site.
- 10.3. To ratify the recommendation to ask the allotment holders if they would like to assist Around Again Social Supermarket by donating surplus produce to the foodbank and/or providing advice to the group.
- 10.4. To ratify the recommendation to write to the owner of the land off Blackfirs Lane/Coleshill Heath Road requesting them to preserve the pond and plant trees on the bund to replace those that have died.
- 10.5. To ratify the recommendation for the Gardening Club to plant a tree on the Pleck to mark the Queen's Platinum Jubilee.
- 10.6. To ratify the recommendation to write to the owners of the land on the bend of Bickenhill Road to notify them of the issues raised by a resident.

11. Matters arising from the Staffing Committee Meeting – 18 February 2022

12. Matters arising from the Planning Committee – 18 February 2022

13. Matters arising from the Finance Committee Meeting – 28 February 2022

14. To consider whether the Parish Council wishes to put up bunting/signs to mark the Queen's Platinum Jubilee

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

- 15.1. To approve the finance approval list.
- 15.2. To report on urgent payments made in line with financial regulations

16. To review the Risk Register

17. To review the Asset Register

18. External Committee Reports

- 18.1. Parish Hall Trustees
- 18.2. Marston Green Village Charitable Trust
- 18.3. Airport matters
- 18.4. HS2 update

19. Correspondence

- 19.1. Great British Spring Clean 2022
- 19.2. WALC request for feedback on the Levelling Up White Paper
- 19.3. HGV vehicles exceeding the weight limit using the village as a cut through.

20. Date of the next meeting: 6 April 2022 at 19:30

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