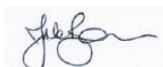


Parish Council Meeting

NOTICE OF MEETING

A meeting of the Parish Council will be held on Wednesday, 6 April 2022 at 19:30 in the Elmdon Lounge, Parish Hall, Elmdon Road, Marston Green
Members of the Parish Council are hereby summoned to attend the meeting.

Signed



Clerk & RFO

Date 1 April 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. The Public**
- 5. Minutes of the Parish Council Meeting held on 2 March 2022**
 - 5.1. To pass a resolution that the minutes are a true and accurate record
- 6. Matters arising from the Parish Council Meeting – 2 March 2022**
- 7. Matters arising from the Recreation Committee Meeting – 16 March 2022**
 - 7.1. To approve the CIL application from St Leonard's Church
 - 7.2. To approve updates to the Parish Council website
 - 7.3. To approve the recommendation to enter into a CCTV maintenance agreement with CBS Security at a cost of £450
- 8. Update from the Staffing Committee on the recruitment of a Deputy Clerk**
- 9. Matters arising from the Finance Committee Meeting – 28 March 2022**

- 9.1. To approve the recommendation to award the tree work identified in the Tree Survey to Treefix at a cost of £22,740
- 9.2. To approve the recommendation to provide the Platinum Jubilee Celebratory Grants shown in the minutes of the Finance Committee meeting 28 March 2022

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

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

11. To consider a response to the letter from the NALC Smaller Councils Committee regarding issues that could be addressed and services that could be provided by them.

12. To agree to renew the WALC membership

13. To note that agreement has been reached on the Local Government Services Pay Agreement 2021/2022

14. To consider the request to display a banner on the Pleck for the St Leonard's May Market between 15 May and 22 May

15. To consider the request from Baseball Softball UK to hold an LGBTQ+ Softball Tournament at the Recreation Ground on 2 July 2022

16. To note the follow up meeting with SMBC regarding the Commonwealth Games – 7 April 2022 at 10:00 via Teams – all councillors welcome to attend

17. To consider options for energy supply at the end of the current contract (information to be sent out by email)

18. To note the request from SMBC to use the Tea Room for polling on 5 May 2022

19. To consider the request to hold an American football event at the Recreation Ground in June/July 2022

20. External Committee Reports

- 20.1. Parish Hall Trustees
- 20.2. Marston Green Village Charitable Trust
- 20.3. Airport matters
- 20.4. HS2 update

21. Correspondence

- 21.1. Thank you note from residents regarding the pollarding of the poplar trees on the amenity land
- 21.2. A copy of Clerks and Councils Direct
- 21.3. Spring 2022 ICCM Journal publication

22. Date of the next meeting: 4 May 2022:

Annual Parish Meeting - 19:00

Annual Parish Council Meeting – 19:15

Parish Council Meeting – 19:30

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