

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, 1 June 2021 19:30

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. 19:45.

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 Parish Meeting held on 4 May 2022

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

5. Minutes of the Annual Parish Council Meeting held on 4 May 2022

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

6. Minutes of the Parish Council Meeting held on 4 May 2022

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

7. Matters arising from the Parish Council Meeting – 4 May 2022

8. Matters arising from the Recreation Committee – 18 May 2022

- 8.1. To approve the recommendation to carry out works to reinstate an adult pitch on the 3Ms land and not to renew the use of the two children's pitches.
- 8.2. To approve the CCTV Policy and CCTV Requirements document.

- 8.3. To approve the recommendation relating to a CIL payment to the Baptist Free Church
- 8.4. To approve the recommendation to allow a maximum of six ashes interments on a grave with no full body burials
- 8.5. To approve the request for a plastic greenhouse on the Elmdon Lane allotment site
- 8.6. To approve a request to hold a softball event on the baseball diamond on either 5 July or 12 July at a cost of £125 (including VAT)

9. Matters arising from the Finance Committee meeting - 23 May 2022

- 9.1. To note the spend on legal advice regarding trespass at the Recreation Ground
- 9.2. To note the cost of the repair to a Christmas light fitting
- 9.3. To approve the change to payment by direct debit for the three WaterPlus accounts (Recreation Ground, Burial Ground and Allotments)
- 9.4. To approve the addition of VAT to single pitch fee in order to comply with VAT regulations
- 9.5. To approve the recommendation for the Clerk to apply for a deposit card for the HSBC Treasury account

10. Approval of the Annual Governance and Accountability Return 2021/2022

- 10.1. To receive and note the Annual Internal Audit Report
- 10.2. To consider and approve the Annual Governance Statement (Section 1)
- 10.3. To consider and approve the Accounting Statements (Section 2)

11. Approval of Finance Approval List

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

12. To consider a request to use part of the 3Ms land for a picnic/games fun event

13. To consider the request from SMBC to use the Tea Room for polling next year on 4 May 2023

14. External Committee Reports

- 14.1. Parish Hall Trustees
- 14.2. Marston Green Village Charitable Trust
- 14.3. Airport matters
- 14.4. HS2 update


15. Correspondence

- 15.1. Clerks & Councils Direct May 2022
- 15.2. ICCM Journal Summer 2022

16. Date of the next meeting: 6 July 2021 at 19:30

Venue: St Peters Church Hall, Bickenhill

Signed:



Clerk to the Council

27 May 2022