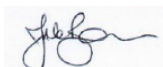


## Parish Council Meeting

### NOTICE OF MEETING

**A meeting of the Parish Council will be held on Wednesday, 4 May 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 28 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 6 April 2022**
  - 5.1. To pass a resolution that the minutes are a true and accurate record
- 6. Matters arising from the Parish Council Meeting – 6 April 2022**
- 7. Minutes of the Extraordinary Parish Council Meeting held on 13 April 2022**
  - 7.1. To pass a resolution that the minutes are a true and accurate record
- 8. Matters arising from the Extraordinary Parish Council Meeting – 13 April 2022**
- 9. Matters arising from the Planning Committee Meetings – 8 April 2022 & 28 April 2022**
- 10. Matters arising from the Recreation Committee Meeting – 6 March 2022**
  - 10.1. To approve the request for a memorial bench to be installed at the Recreation Ground.

- 11. Matters arising from the Finance Committee Meeting – 25 April 2022**
  - 11.1. To approve the recommendation of a budget of £160 for the hire of a scarifier and purchase of lawn sand for use at various sites within the Parish.
- 12. To approve the recommendation to appoint a Deputy Clerk**
- 13. Approval of Finance Approval List (report sent separately)**
  - 13.1. To approve the finance approval list.
  - 13.2. To report on urgent payments made in line with financial regulations
- 14. To approve payment by BACS in line with Financial Regulation 6.9**
- 15. To approve renewal of the Institute of Cemetery and Crematorium Management membership at a cost of £95**
- 16. To consider a request for a former resident's interment to be charged at the resident rate**
- 17. To consider a request from Edge IT Solutions to use the Parish Council's logo on their website to promote the Epitaph burial ground software.**
- 18. To consider a request from the Gardening Club to hold a picnic on the Pleck on 3 June 2022 and to weed and plant the surrounding wall.**
- 19. External Committee Reports**
  - 19.1. Parish Hall Trustees
  - 19.2. Marston Green Village Charitable Trust
  - 19.3. Airport matters
  - 19.4. HS2 update
- 20. Date of the next meeting: 1 June 2022 AT 19:30**

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