

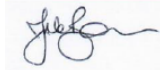
## Parish Council Meeting

### NOTICE OF MEETING

**A meeting of the Parish Council will be held on Wednesday, 6 July 2022 at 19:30 at  
St Peter's Church Hall, Church Lane, Bickenhill**

**Members of the Parish Council are hereby summoned to attend the meeting.**

**Signed**



Clerk & RFO

**Date** 1 July 2022

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**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 two, they may not participate in the meeting.

The Parish Council Meeting will commence at approx. 19:45.

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#### **AGENDA**

- 1. Chairman's welcome**
- 2. The Public**
- 3. Apologies**
- 4. Declarations of Interest and Dispensations:**
  - 4.1. To receive declarations of interest from Councillors regarding items on the agenda
  - 4.2. To receive written requests for dispensations of disclosable pecuniary interests
  - 4.3. To grant any requests for dispensation as appropriate
- 5. Minutes of the Parish Council Meeting held on 1 June 2022**
  - 5.1. To pass a resolution the minutes are a true and accurate record
- 6. Matters arising from the Parish Council Meeting – 1 June 2022**
- 7. Matters arising from the Recreation Committee – 15 June 2022**
  - 7.1. To approve the recommendation to retain the current Allotment fee structure for 2023
  - 7.2. To approve the request to use the baseball field for an All-Star game on 17 July 2022
  - 7.3. To approve the request to place a banner at the Pleck to advertise a Sunflower Craft Fair on 19 September 2022
  - 7.4. To approve the recommendation not to allow work to be carried out on tree 1578 – please also see agenda item 13
- 8. Matters arising from the Planning Committee meeting – 23 June 2022**
- 9. Matters arising from the Finance Committee meeting – 27 June 2022**

- 9.1. To approve the spend of £3,624.29 to replace the gate on the children's play area at the Recreation Ground
- 9.2. To note the spend of £650 - £750 plus VAT and disbursements for Wellers Hedleys to produce a licence which would then be issued to approved users of the Recreation Ground

**10. Approval of Finance Approval List**

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

**11. To approve the change of meeting day from the 4<sup>th</sup> Thursday of the month to the 4<sup>th</sup> Tuesday of the month for the Planning Committee**

**12. To consider a request from JHB Fitness for a licence to use the Recreation Ground to hold fitness classes**

**13. To consider a request from a resident to carry out works to a tree believed to be on land owned by the Parish Council at the Recreation Ground**

**14. To approve the £500 fee to take the trespass matter forward in relation to a business being run from the Recreation Ground**

**15. To approve a budget and plans for the Queen's Baton Relay event to be held at the Memorial Garden on 26 July at 10:00**

**16. To approve the final wording of signs to be placed on the Recreation Ground and a budget to cover the costs including installation**

**17. To consider the notes from Cllr Karen Dunn regarding Airpark buses and next steps**

**18. To approve the cost of a new printer or repair of the current printer**

**19. To consider whether to add Multi-Factor Authentication to the Edge IT software package and whether to add the Allotment software**

**20. To consider a request from the Cricket Club to use a bouncy castle at an event on 10 September 2022**

**21. External Committee Reports**

- 21.1. Parish Hall Trustees
- 21.2. Marston Green Village Charitable Trust
- 21.3. Airport matters
- 21.4. HS2 update

**22. Correspondence**

- 22.1. Email from the Garden Club and Marston Greenagers to thank the Parish Council for the Queen's Jubilee Grant.
- 22.2. Warwickshire Outlook magazine from CPRE

**23. Date of the next meeting: 7 September 2022 at 19:30**

Venue: The Parish Hall, Elmdon Road, Marston Green