

## Parish Council Meeting

### NOTICE OF MEETING

**A meeting of the Parish Council will be held on Wednesday, 5 October 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** 30 September 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 7 September 2022**

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

**6. Matters arising from the Parish Council Meeting – 7 September 2022**

**7. Matters arising from the Recreation Committee meeting – 26 September 2022**

- 7.1. To approve the request for a polytunnel at the Elmdon Lane allotment site
- 7.2. To approve the request to display a banner on the Pleck for one week from 12 November for the St Leonard's Church Christmas Fair
- 7.3. Remembrance Day Parade

**8. Matters arising from the Planning Committee 26 September 2022**

**9. Matters arising from the Finance & General Purpose Committee – 26 September 2022**

- 9.1. To approve the recommendation to spend £5,650 plus VAT to replace the paths at both allotment sites

- 9.2. To approve the recommendation for a budget of £2,000 to replace signage at the Recreation Ground
- 9.3. To approve the renewal of the AdvantEdge suite of modules for a further five years
- 9.4. To approve the recommended donation of £500 to Lily's Tea Parlour
- 9.5. To approve the recommended donation of £200 to Marston Green Gardening Club
- 9.6. To approve the recommendation to use the remaining CIL monies on Parish Council projects and close applications from members of the public

**10. To approve the Finance Approval List**

**11. Update on external audit and to approve an amendment to the Section 2 – Accounting Statements for 2021/2022**

**12. To agree the members of the Pavilion Refurbishment Working Group**

**13. To update on the situation in relation to the village hall in Bickenhill**

**14. To update on the installation of broadband in Bickenhill village**

**15. To consider applying for a 'cycling toast rack'**

**16. To approve spend on Remembrance Day service/parade**

**17. To approve spend on Carols Around the Tree event on 7 December 2022**

**18. To consider a request from the Scouts to supply trees for planting at Millennium Wood along with protective sleeves and posts as part of the Queen's Green Canopy initiative**

**19. External Committee Reports**

- 19.1. Parish Hall Trustees
- 19.2. Marston Green Village Charitable Trust
- 19.3. Airport matters
- 19.4. HS2/M42 J6 updates

**20. Correspondence**

- 20.1. Clerks & Councils Direct
- 20.2. ICCM Journal

**21. Date of the next meeting: 2 November 2022 at 19:30**

Venue: The Parish Hall, Elmdon Road, Marston Green