

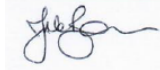
## Parish Council Meeting

### NOTICE OF MEETING

**A meeting of the Parish Council will be held on Wednesday, 7 September 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** 2 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 6 July 2022**
  - 5.1. To pass a resolution the minutes are a true and accurate record
- 6. Matters arising from the Parish Council Meeting – 6 July 2022**
- 7. Minutes of the Extraordinary Parish Council Meeting held on 20 July 2022**
  - 7.1. To pass a resolution the minutes are a true and accurate record
- 8. Matters arising from the Extraordinary Parish Council Meeting – 20 July 2022**
- 9. Minutes of the Planning Committee 13 July 2022**
- 10. Notes from the Planning Committee**
- 11. Minutes from the Recreation Committee – 20 July 2022**
- 12. Notes from the Finance Committee meeting – 25 July 2022**

**13. Approval of Finance Approval List**

13.1. To approve the finance approval list.

13.2. To report on urgent payments made in line with financial regulations

**14. To note that the Clerk has applied for telephone banking and internet banking with HSBC**

**15. To discuss the delay in putting a pedestrian crossing in place at Blackfirs Lane/Progress Way**

**16. To consider correspondence received relating to the CIL application from the Baptist Free Church which was not previously supported by the Parish Council**

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

**18. To consider quotes for the reinstatement valuation on the Pavilion and Groundsman's House**

**19. To consider the points raised on an email from Birmingham Baseball and their request for a refund of fees paid**

**20. To consider a request to carry out work to trees on the 3Ms land**

**21. To discuss and consider signing up to the Civility and Respect Pledge.**

**22. To agree the process for recruiting a new Parish Councillor for the Merstone ward vacancy**

**23. To consider quotes received for PAT testing and EICR testing at the Pavilion**

**24. To consider the request for a 'kissing gate' to be installed at the Recreation Ground**

**25. To approve the quote for the annual hedge cutting from Fairways**

**26. To discuss the possible extension and refurbishment of the Pavilion and next steps**

**27. To update on the proposed village hall in Bickenhill and agree the wording for a letter to Nicola Bell of Highways England**

**28. To update on the installation of broadband in Bickenhill village and discuss an application for CIL monies to cover a shortfall in funding**

**29. Option to opt out of the SAAA central auditor appointment arrangements**

**30. External Committee Reports**

30.1. Parish Hall Trustees

30.2. Marston Green Village Charitable Trust

30.3. Airport matters

30.4. HS2 update

**31. Correspondence**

31.1. Countryside Voices magazine

**32. Date of the next meeting: 5 October 2022 at 19:30**

Venue: The Parish Hall, Elmdon Road, Marston Green