


## **Parish Council Meeting**

### **NOTICE OF MEETING**

**A meeting of the Parish Council will be held on Wednesday, 2 November 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 October 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. PCSO Vicki Phelps**
- 3. The Public**
- 4. Apologies**
- 5. Declarations of Interest and Dispensations:**
  - 5.1. To receive declarations of interest from Councillors regarding items on the agenda
  - 5.2. To receive written requests for dispensations of disclosable pecuniary interests
  - 5.3. To grant any requests for dispensation as appropriate
- 6. Minutes of the Parish Council Meeting held on 5 October 2022**
  - 6.1. To pass a resolution the minutes are a true and accurate record
- 7. Matters arising from the Parish Council Meeting – 5 October 2022**
- 8. Matters arising from the Recreation Committee meeting – 19 October 2022**
- 9. Matters arising from the Finance & General Purpose Committee – 24 October 2022**
- 10. Matters arising from the Planning Committee 25 October 2022**
- 11. Update following the first meeting of the Pavilion Working Group**
- 12. To approve the Finance Approval List**
- 13. To note and approve the external audit report from PKF Littlejohn**

- 14. To approve the Direct Debit list and the request to set up further direct debits**
- 15. To approve the set up of Pagepack for the Xerox printer to minimise printing costs**
- 16. To approve the renewal of the membership of CPRE at a cost of £75**
- 17. To update on the situation in relation to the village hall in Bickenhill**
- 18. To update on the installation of broadband in Bickenhill village**
- 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. Note from Cllr Ken Meeson, Mayor of Solihull in relation to the Commonwealth Games
  - 20.2. Request for donation of refreshments for Carols Around the Tree on 7 December 2022
- 21. Date of the next meeting: 7 December 2022 at 19:30**

Venue: The Parish Hall, Elmdon Road, Marston Green