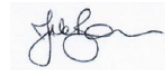


Parish Council Meeting

NOTICE OF MEETING

A meeting of the Parish Council will be held on Wednesday, 1 February 2023 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 27 January 2023

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.

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. To co-opt new members following the recommendation of the Interview Panel.**
 - 5.1. New Members to complete the Declaration of Interests Form
 - 5.2. New Members to sign the Declaration of Acceptance into Office
 - 5.3. New Members to sign the Code of Conduct
- 6. Minutes of the Parish Council Meeting held on 11 January 2023**
 - 6.1. To pass a resolution the minutes are a true and accurate record
- 7. Matters arising from the Parish Council Meeting – 11 January 2023**
- 8. Notes from the Pavilion Working Group meeting – 17 January 2023**
 - 8.1. To approve the terms of reference for the Pavilion Working Group and note the election of a chair
- 9. Minutes of the Recreation Committee meeting – 18 January 2023**
 - 9.1. To note the minutes
 - 9.2. To approve the quote for replacement fencing at the Millennium Wood

- 9.3. To approve the recommendation for a budget to allow the paths to be lifted and re-laid at the Burial Ground
- 9.4. To approve the recommendation for the removal of 3 trees at the Burial Ground
- 9.5. To ratify the recommendation to refuse an application for a greenhouse on plot 6C of the Amenity Land allotments
- 9.6. To approve the request for a polytunnel at the Elmdon Lane allotment site
- 9.7. To approve the request for the Parish Council to buy back plot M18 in the burial ground

10. Minutes of the Finance & General Purpose Committee 23 January 2023

- 10.1. To note the minutes
- 10.2. To ratify the request for a donation from St Peter's Church towards the churchyard upkeep
- 10.3. To approve the recommendation for first aid training for staff at a cost of £155 per person
- 10.4. To ratify the recommendation to advertise opening hours for the Parish Office and for appointments to be made for meetings with the Clerk and/or Deputy Clerk
- 10.5. To ratify the recommendation for remittance advice notes to be accepted as proof of payment in relation to CIL payments
- 10.6. To approve the 2023/2024 Parish and Committee meetings calendar

11. Minutes of the Planning Committee 24 January 2023

- 11.1. To note the minutes

12. Notes from the Coronation Committee meeting 26 January 2023

13. To approve the Finance Approval List

14. To update on the situation in relation to the Village Hall in Bickenhill

15. To update on the installation of broadband in Bickenhill village

16. To note the update from West Midlands Pension Fund in relation to the pension deficit, to approve the closure of the Pension Liability bank account and transfer of funds to treasury account

17. To update on the 4 May 2023 election – what to expect, what we need to do now

- 17.1. To approve existing cheque signatories remaining as signatories in the event of a ballot

18. Five Year Plan Working Group – to seek additional members of the working group

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
- 19.5. Solihull Area Meeting

20. Correspondence

- 20.1. Clerks & Councils Direct – January 2023 issue
- 20.2. Email from David Balme (SMBC) regarding Solihull Connected Transport Strategy

21. Date of the next meeting: 1 March 2023 at 19:30

Venue: The Parish Hall, Elmdon Road, Marston Green