

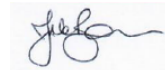
Parish Council Meeting

NOTICE OF MEETING

**A meeting of the Parish Council will be held on Wednesday, 1 March 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 24 February 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. Minutes of the Parish Council Meeting held on 1 February 2023**
 - 5.1. To pass a resolution the minutes are a true and accurate record
- 6. Matters arising from the Parish Council Meeting – 1 February 2023**
- 7. Update from the 5 Year Plan Working Group meeting 15 February 2023**
- 8. Minutes of the Recreation Committee meeting – 16 February 2022**
- 9. Notes from the Pavilion Working Group meeting – 20 February 2023**
- 10. Minutes of the Finance & General Purpose Committee 27 February 2023 – to follow**
- 11. Note of comments submitted on behalf of the Planning Committee 10 February 2023 and Minutes of the Planning Committee 28 February 2023 - to follow**
- 12. Update from the Coronation Committee**
- 13. To approve the Finance Approval List & list of urgent payments made**
- 14. To approve the Asset List**
- 15. To update on the situation in relation to the Village Hall in Bickenhill**

- 16. To update on the installation of broadband in Bickenhill village**
- 17. To consider a request to purchase a grave plot in the Burial Ground from a non-resident**
- 18. To approve an increase in costs to replace the fencing at the burial ground – approval previously given at the 1 February Parish Council meeting**
- 19. To consider a request for a gravestone to be constructed from Black Star Granite**
- 20. To discuss the signage at the Recreation Ground**
- 21. External Committee Reports**
 - 21.1. Parish Hall Trustees
 - 21.2. Marston Green Village Charitable Trust
 - 21.3. Airport matters
 - 21.4. HS2/M42 J6 updates
- 22. Correspondence**
 - 22.1.
- 23. Date of the next meeting: 5 March 2023 at 19:30**

Venue: The Parish Hall, Elmdon Road, Marston Green