

Parish Council Meeting

NOTICE OF MEETING

A meeting of the Parish Council will be held on Wednesday, 5 April 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 31 March 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 March 2023**
 - 5.1. To pass a resolution the minutes are a true and accurate record
- 6. Matters arising from the Parish Council Meeting – 1 March 2023**
- 7. Minutes of the Recreation Committee meeting – 15 March 2023**
- 8. Minutes of the Finance & General Purpose Committee 27 March 2023**
- 9. Minutes of the Planning Committee 28 March 2023**
- 10. Update from the Coronation Committee**
- 11. To approve the Finance Approval List & list of urgent payments made**
- 12. To update on the situation in relation to the Village Hall in Bickenhill**
- 13. To update on the installation of Broadband in Bickenhill village**
- 14. To consider the response from Gavin Tristram regarding Broadband in the Parish**
- 15. To review and approve the Standing Orders.**

- 16. To review and approve the Financial Regulations including the proposed change to the authority to spend**
- 17. To approve a request from the Baseball Club to carry out works on the 3Ms field**
- 18. External Committee Reports**
 - 18.1. Parish Hall Trustees
 - 18.2. Marston Green Village Charitable Trust
 - 18.3. Airport matters
 - 18.4. HS2/M42 J6 updates
- 19. Correspondence**
 - 19.1. Message of thanks from Marston Green Infant School relating to the CIL monies
 - 19.2. ICCM Spring Journal
- 20. Date of the next meeting: 10 May 2023 at 19:30 – please note this is 1 week later than usual due to the 4 May 2023 election**

Venue: The Parish Hall, Elmdon Road, Marston Green