

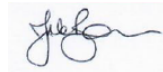
Parish Council Meeting

NOTICE OF MEETING

**A meeting of the Parish Council will be held on Wednesday, 10 May 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 3 May 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. Councillor update**
- 6. Minutes of the Parish Council Meeting held on 5 April 2023**
 - 6.1. To pass a resolution the minutes are a true and accurate record
- 7. Matters arising from the Parish Council Meeting – 5 April 2023**
- 8. Minutes of the Recreation Committee meeting – 19 April 2023**
 - 8.1. To approve the replacement of the wet pour surface on the children's playground at the Recreation Ground
 - 8.2. To approve the annual weed and feed being carried out by Fairways
 - 8.3. To approve the Football Rules and Regulations
 - 8.4. To approve the requests to use the Recreation Ground for football training
- 9. Update from the Pavilion Working Group meeting 24 April 2023**
- 10. Minutes of the Finance & General Purpose Committee 24 April 2023**
- 11. Minutes of the Planning Committee 25 April 2023**

- 12. Update from the Coronation Committee**
- 13. Approval of the Annual Governance and Accountability Return 2021/2022**
 - 13.1. To receive and note the Annual Internal Audit Report
 - 13.2. To consider and approve the Annual Governance Statement (Section 1)
 - 13.3. To consider and approve the Accounting Statements (Section 2)
- 14. To note the Internal Audit Report following the internal audit carried out on 25 April 2023**
- 15. To approve the Finance Approval List & list of urgent payments made**
- 16. To approve the transfer of the Parish Council's bank accounts to either Lloyds or Unity Trust**
- 17. To note the Information Commissioners Office decision regarding a Freedom of Information request**
- 18. To note the uncontested election and agree the process to co-opt new members**
- 19. To consider the request for a donation from Push On Wellbeing CIC**
- 20. To update on the situation in relation to the Village Hall in Bickenhill**
- 21. To update on the installation of Broadband in Bickenhill village**
- 22. To consider a request from the Baseball Club to use the Recreation Ground for training on Friday evenings in addition to the existing Wednesday evening**
- 23. To approve the signing of the scope of instruction letter from DAC Beechcroft relating to the insurance claim for the damage to the fence at Millennium Wood**
- 24. To consider a request to pay a football pitch fee in instalments**
- 25. External Committee Reports**
 - 25.1. Parish Hall Trustees
 - 25.2. Marston Green Village Charitable Trust
 - 25.3. Airport matters
 - 25.4. HS2/M42 J6 updates
 - 25.5. Solihull Area Meeting
- 26. Correspondence**
 - 26.1. Clerks & Councils Direct May 2023 issue
- 27. Date of the next meeting: 7 June 2023 at 19:30**

Venue: The Parish Hall, Elmdon Road, Marston Green