

Parish Council Meeting

NOTICE OF MEETING

**A meeting of the Parish Council will be held on Wednesday, 5 July 2023
at 19:30 in the Church Hall, Church Lane, Bickenhill B92 0DN
Members of the Parish Council are hereby summoned to attend the meeting**

Signed



Clerk & RFO

Date 30 June 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 7 June 2023

- 5.1. To pass a resolution the minutes are a true and accurate record

6. Matters arising from the Parish Council Meeting – 7 June 2023

7. Minutes of the Recreation Committee meeting – 20 June 2023

- 7.1. To approve the installation of a bench at the Millennium Wood to mark the coronation of King Charles III. The design and cost of the bench to be decided by Parish Council.
- 7.2. To approve the request to install a polytunnel on plot 6A at the Elmdon Lane Allotment site
- 7.3. To approve the introduction of a limit of one pre purchased grave/ashes plot per resident in order to control the resale of plots to non-residents

8. Minutes of the Finance & General Purpose Committee 26 June 2023

- 8.1. To approve the recommendation that members failing to send apologies will be noted as absent from meetings
- 8.2. To approve a budget of £3,000 for the Mayor's Community Weekend event 9 September 2023.

8.3. To approve the donation policy and application form

8.4. To approve the revised budget for 2023/24.

9. Minutes of the Planning Committee 27 June 2023

10. Update from the Pavilion Working Group meeting 27 June 2023

11. To approve the Finance Approval List & list of urgent payments made

12. To further consider the application for a grant from Lily's Tea Parlour/Push on Wellbeing following the presentation meeting on 14 June 2023

13. To approve the proposal for the Mayor's Community Weekend Event 9 September 2023

14. To consider next steps in relation to the boundary issue at the Recreation Ground given the delay in receiving the report from the Parish Council's solicitor

15. To approve the creation of a volunteer group to undertake work on areas within the Parish on a regular basis

16. Castle Bromwich Parish Council Civic Service – update on event

17. To discuss the request to send a letter to Network Rail requesting that the fence between the train line and the Infant Academy is screened to obscure the view

18. To note the WALC survey of member councils and agree the deadline for responses to the Clerk

19. Correspondence

19.1. To note the enquiry regarding parking restrictions on Digby Drive and SMBC's response

19.2. The latest copy of The Journal from the ICCM is available to read

20. External Committee Reports

20.1. Parish Hall Trustees

20.2. Marston Green Village Charitable Trust

20.3. Airport matters

20.4. HS2/M42 J6 updates

20.5. Village Hall, Bickenhill

20.6. Broadband in Bickenhill

20.7. Solihull Area Meeting

21. Date of the next meeting: 6 September 2023 at 19:30

Venue: The Elmdon Lounge, Parish Hall, Elmdon Road, Marston Green