

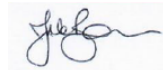
Parish Council Meeting

NOTICE OF MEETING

A meeting of the Parish Council will be held on Wednesday, 7 June 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 2 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. To co-opt a new member**
 - 5.1. New Member to complete the Declaration of Interests Form
 - 5.2. New Member to sign the Declaration of Acceptance into Office
 - 5.3. New Member to sign the Code of Conduct
- 6. Minutes of the Annual Parish Meeting held on 10 May 2023**
 - 6.1. To pass a resolution the minutes are a true and accurate record
- 7. Minutes of the Annual Parish Council Meeting held on 10 May 2023**
 - 7.1. To pass a resolution the minutes are a true and accurate record
- 8. Minutes of the Parish Council Meeting held on 10 May 2023**
 - 8.1. To pass a resolution the minutes are a true and accurate record
- 9. Matters arising from the Parish Council Meeting – 10 May 2023**
- 10. Minutes of the Staffing Committee meeting - 17 May 2023**

- 11. Minutes of the Recreation Committee meeting – 17 May 2023**
- 12. Update from the Pavilion Working Group meeting 22 May 2023**
- 13. Minutes of the Finance & General Purpose Committee 22 May 2023**
 - 13.1. To approve the transfer of £100,000 from the Treasury bank account to the BMM bank account.
 - 13.2. To approve the recommendation to make £100,000 available for the refurbishment of the Pavilion.
 - 13.3. To approve the amended Terms of Reference for the Finance & General Purpose Committee.
- 14. Note from the Planning Committee**
- 15. To approve the Finance Approval List & list of urgent payments made**
- 16. To approve the Recreation Ground fees for 2023/2024 which have been amended to remove VAT on sports facilities**
- 17. To consider whether to reclaim VAT paid on sports facilities and repay the amounts to clubs**
- 18. To approve the closure of applications for grants from CIL monies**
- 19. To approve the amended Terms of Reference and the allocation of a £2,000 budget for the Planning Committee**
- 20. To approve the amended Terms of Reference for the Recreation Committee**
- 21. To approve the payment of printing costs (PagePack) by direct debit**
- 22. To approve the transfer of the Parish Council's bank accounts to either Lloyds or Unity Trust**
- 23. To approve the £4,508 cost of storage/installation/repair of Christmas tree lights by SMBC**
- 24. External Committee Reports**
 - 24.1. Parish Hall Trustees
 - 24.2. Marston Green Village Charitable Trust
 - 24.3. Airport matters
 - 24.4. HS2/M42 J6 updates
 - 24.5. Village Hall, Bickenhill
 - 24.6. Broadband in Bickenhill
- 25. Correspondence**
 - 25.1. Letter from Saqib Bhatti MBE MP
 - 25.2. Funding to help communities – First Mayor's Community Weekend 9-10 September 2023
- 26. Date of the next meeting: 5 July 2023 at 19:30**

Venue: St Peter's Church Hall, Church Lane, Bickenhill