

Parish Council Meeting

NOTICE OF MEETING

**A meeting of the Parish Council will be held on Wednesday, 6 September 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 1 September 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 5 July 2023**
 - 5.1. To pass a resolution the minutes are a true and accurate record
- 6. Matters arising from the Parish Council Meeting – 5 July 2023**
- 7. Minutes of the Recreation Committee meeting – 19 July 2023**
 - 7.1. To approve a budget of £200 to purchase hedging plants for the Amenity Land allotments
- 8. Minutes of the Finance & General Purpose Committee 24 July 2023**
 - 8.1. To approve an increase to the refundable fee charged for allotment keys from £5 to £20
- 9. Notes from the Planning Committee**
- 10. Minutes of the Extraordinary Parish Council meeting 2 August 2023**
- 11. Matters arising from the Extraordinary Parish Council meeting – 2 August 2023**
- 12. To approve the Finance Approval List & list of urgent payments made**
- 13. To agree a response to the email from Lily's Tea Parlour/Push on Wellbeing regarding the refusal of a request for a donation**

- 14. To note and discuss the Recreation Ground boundary determination from the Parish Council's solicitor, to agree next steps and the wording of a letter to be sent to a resident**
- 15. To note and approve Cllr Mark Noblet's absence from Planning Committee meetings until February 2024**
- 16. To note the current training available from WALC**
- 17. To approve the request for a bouncy castle to be used at the Sports Day on 30 September 2023 at the Recreation Ground**
- 18. To note the WALC AGM which takes place on 15 November 2023 at Stratford Town Council and agree who will attend as the Parish Council's voting representative**
- 19. To discuss and approve the suggestion to hold an event to mark the 80th anniversary of the D-Day Landings on 6 June 2024**
- 20. To note and discuss the electoral review consultation on ward boundaries in Solihull**
- 21. To note the account application submission form for Unity Trust Bank and sign the cheques needed to open the new accounts**
- 22. Correspondence**
 - 22.1. Note of thanks from St Leonard's Church for the donation towards the trip to Weston Super Mare
- 23. External Committee Reports**
 - 23.1. Parish Hall Trustees
 - 23.2. Marston Green Village Charitable Trust
 - 23.3. Airport matters
 - 23.4. HS2/M42 J6 updates
 - 23.5. Village Hall, Bickenhill
 - 23.6. Broadband in Bickenhill
 - 23.7. Solihull Area Meeting – 27 July 2023
- 24. Date of the next meeting: 4 October 2023 at 19:30**

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