

## Parish Council Meeting

### NOTICE OF MEETING

**A meeting of the Parish Council will be held on Wednesday, 1 November 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 27 October 2023

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**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 members 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.

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#### AGENDA

1. **Chairman's welcome**
2. **The Public**
3. **Apologies**
4. **Declarations of Interest and Dispensations:** Councillors are reminded to keep their register of interests updated and submit dispensation requests to the Clerk
5. **Minutes: to approve the minutes of the Parish Council Meeting held on 4 October 2023**
6. **Matters arising from the Parish Council Meeting held on 4 October 2023**
7. **Minutes: to approve the minutes of the Extraordinary Parish Council Meeting held on 12 October 2023**
8. **Matters arising from the Extraordinary Parish Council Meeting held on 12 October 2023**
9. **Recreation Committee**
  - 9.1. To note the minutes of the meeting held on 18 October 2023
  - 9.2. To approve a period of 5 years for the option on the land next to the burial ground
  - 9.3. To approve the recommendation to seek clarification on costs relating to the lease of land around the Recreation Ground, in particular to the area called area 1
10. **Finance & General Purpose Committee**
  - 10.1. To note the minutes of the meeting held on 23 October 2023
  - 10.2. To approve a budget of £200 for the groundsmen to make two benches to be installed on the Amenity Land.
  - 10.3. To approve the addition of Cllr Paul Powell to the bank mandate
11. **Planning Committee**
  - 11.1. To note the minutes of the meeting held on 24 October 2023

11.2. To approve the addition of Cllr Claire Kelly to the Committee

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

**13. Events Committee:** to approve the creation of an Events Committee to oversee the D-Day event and future Community Day events

**14. Parish Hall Trustees:** to approve the addition of a new Trustee on behalf of the Parish Council

**15. A10 Bus:** to discuss the change of route of the A10 bus which will no longer stop on Digby Drive

**16. Salary increase:** to note the annual pay increase

**17. External Committee Reports**

17.1. Parish Hall Trustees

17.2. Marston Green Village Charitable Trust

17.3. Airport matters

17.4. HS2/M42 J6 updates

17.5. Village Hall, Bickenhill

17.6. Broadband in Bickenhill

17.7. Solihull Area Meeting

**18. Correspondence**

18.1. Email from Perry Williams Limited: enquiry regarding the installation of telecommunications equipment in Bickenhill/Marston Green

18.2. Email from Marston Green Tennis & Netball Club regarding sports facility

**19. Date of the next meeting: 6 December 2023 at 19:30**

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

**20. Confidential Matters:** To resolve to close the meeting to members of the public via the Public Bodies (Admission to Meetings) Act 1960, to allow for discussion of confidential matters, publicity of which would be prejudicial to the public interest.

**21. Correspondence from SMBC:** to discuss a potential amendment to a lease

**22. Correspondence from a resident:** to discuss an email received relating to privacy, the handling of a complaint and next steps