

Parish Council Meeting

NOTICE OF MEETING

**A meeting of the Parish Council will be held on Wednesday, 10 January 2024
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 5 January 2024

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.

AGENDA

C 24 – 001 Chairman’s welcome

C 24 – 002 The Public

C 24 - 003 Apologies

C 24 – 004 Minutes: to approve the minutes of the Parish Council Meeting held on 6 December 2023

C 24 – 005 Matters arising from the Parish Council Meeting held on 6 December 2023

C 24 – 006 Recreation Committee

- a) To note the minutes of the meeting held on 13 December 2023
- b) To approve the amended Grounds Maintenance Contract documentation
- c) To approve the request for a memorial bench on row N at the Burial Ground
- d) To approve the draft letter to the Baseball Club regarding the installation of a container on the 3Ms land

C 24 – 007 Finance & General Purpose Committee

- a) To note the minutes of the meeting held on 18 December 2023
- b) Meeting Calendar: to approve the meeting calendar for 2024/25
- c) Bank Accounts: to approve the request for the Deputy Clerk and Cllr Mike Kay to have view only access to the bank accounts
- d) Attendance: to approve the recommendation not to record councillor attendance at meetings
- e) Millennium Wood: to approve the quote of £2,425.72 from SMBC to revise/update the management plan for Millennium Wood
- f) Precept Demand 2024/25: to approve the precept rate for 2024/25

C 24 – 008 Planning Committee

- a) To note the minutes of the meeting held on 19 December 2023

- b) Solar Panels at Birmingham Airport: to agree a response to an email received from residents

C 24 – 009 Pavilion Working Group

- a) Update following the meeting held on 4 December 2023
- b) To approve the terms for the lease of the bar and lounge

C 24 – 010 To approve the Finance Approval List & list of urgent payments made

C 24 – 011 External Committee Reports

- a) Parish Hall Trustees
- b) Marston Green Village Charitable Trust
- c) Airport matters
- d) HS2/M42 J6 updates
- e) Village Hall, Bickenhill
- f) Broadband in Bickenhill

C 24 – 012 Correspondence

C 24 – 013 Date of the next meeting: 7 February 2024 at 19:30

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

C 24 - 014 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.

C 24 – 015 Staffing Committee

- a) To note the minutes of the meeting held on 13 December 2023
- b) To approve the recommendation in relation to the Groundsmen's pay point
- c) To approve the recommendation in relation to the Deputy Clerk's pay point
- d) To approve the recommendation in relation to the Clerk's pay point