

Parish Council Meeting

NOTICE OF MEETING

**A meeting of the Parish Council will be held on Wednesday, 6 March 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**

Signec 

Date 1 March 2024

Clerk & RFO

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 C 24 - 045, they may not participate in the meeting.

The Parish Council Meeting will commence at approx. 19:45.

AGENDA

C 24 - 044 Chairman's welcome

C 24 - 045 The Public

C 24 - 046 Apologies: To receive apologies from absent members.

C 24 - 047 Declaration of Interest and Dispensations: Members are reminded to keep their Register of Interests form up to date and to submit dispensation requests to the Clerk

C 24 - 048 Minutes: to approve the minutes of the Parish Council Meeting held on 7 February 2024

C 24 - 049 Matters arising from the Parish Council Meeting held on 7 February 2024

C 24 - 050 Recreation Committee

- a) To note the minutes of the meeting held on 21 February 2024
- b) To note budget/expenditure for January 2024
- c) To approve an application for a poly tunnel and tool store to be located on the Elmdon Lane allotments
- d) To approve an application for a plastic greenhouse to be sited on the Elmdon Lane allotments
- e) To approve the recommendation regarding the awarding of the Grounds Maintenance Contract for three years from 1 April 2024

C 24 - 051 Boundary Commission Working Group

- a) To approve the wording of a response on ward boundaries for Solihull drafted by the Working Group following their meeting on 21 February 2024

C 24 - 052 Finance & General Purpose Committee

- a) To note the minutes of the meeting held on 26 February 2024
- b) To note budget/expenditure for January 2024
- c) To approve the recommendation to pay the Clerk's SLCC membership fee of £298
- d) To approve the following new/amended policies:
 - Financial Regulations
 - Health & Safety Policy

- Equality Policy
- Dignity At Work Policy
- Internal Controls Policy

C 24 - 053 Planning Committee

- To note the minutes of the meeting held on 27 February 2024
- To review the comments submitted on behalf of the Parish Council

C 24 - 054 Events Committee

- To note the minutes of the meeting held on 27 February 2024
- To update on plans for the D-Day 80th anniversary event - 6 June 2024
- To request that Councillors attend the event to help setting up and running the event
- To update on plans for the Community Day event - 14 September 2024

C 24 - 055 To approve the Finance Approval List & list of urgent payments made

C 24 - 056 Direct Debits: to review the list of direct debits set up on the Treasury Account

C24 - 057 The Pond, Pitt Lane: to discuss the letter from a resident regarding flooding and consider the quote from SMBC to provide an ecological survey and management advice

C 24 - 058 Councillor Vacancies: to agree to advertise the existing vacancies, timescales and interview panel

C 24 - 059 Easter Fun at Millennium Wood: to consider the request from the Scouts to hold an event at the Millennium Wood on Saturday 30 March and Sunday 31 March

C 24 - 060 Internment Fee – to consider a request to charge an interment fee at the resident rate

C 24 - 061 SMBC Natural Capital Investment Strategy Consultation: to agree a response to consultation documents

C 24 - 062 Parking and Traffic Measures within the Parish: to discuss issues in the Parish including the School Streets initiative, parking on yellow lines and lack of enforcement.

C 24 - 063 External Committee Reports

- Parish Hall Trustees
- Marston Green Village Charitable Trust
- Airport Matters
- HS2 update
- M42 J6 update
- Village Hall, Bickenhill
- Broadband in Bickenhill

C 24 - 064 Correspondence

- Clerks & Councils Direct
- Solihull Champion

C 24 - 065 Date and time of the next meeting: 3 April 2024 at 19:30

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

C 24 - 066 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 - 067 Extension to deadline to meet to discuss complaint: to agree whether to extend the deadline given for a meeting to take place to discuss a resident's complaint

C 24 - 068 SMBC Lease: to consider heads of terms regarding new lease