

Parish Council Meeting

NOTICE OF MEETING

**A meeting of the Parish Council will be held on Wednesday, 1 May 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**

Signer 

Date 26 April 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 - 097, they may not participate in the meeting.

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

AGENDA

C 24 - 096 Chairman's welcome

C 24 - 097 The Public

C 24 - 098 Apologies: To receive apologies from absent members.

C 24 - 099 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 - 0100 Minutes: to approve the minutes of the Parish Council Meeting held on 10 April 2024

C 24 - 0101 Matters arising: to review matters arising from the Parish Council Meeting held on 10 April 2024

C 24 - 0102 Recreation Committee

- a) To note the minutes of the meeting held on 17 April 2024
- b) To note budget/expenditure
- c) To approve the recommendation to enter into a lease with Panther in relation to the 3ms field

C 24 - 0103 Finance & General Purpose Committee

- a) To note the minutes of the meeting held on 22 March 2024
- b) To note budget/expenditure
- c) To note the increase in reinstatement values for the Pavilion and Groundsman's House
- d) To approve the recommendation to purchase a copy of the 13th edition of Arnold-Baker on Local Council Administration at a cost of £142.40
- e) To approve SMBC's fee of £4,808 plus VAT for the storage, erection and repair of Christmas lights for 2024
- f) To approve the recommendation from Zurich in relation to damage caused to a resident's property by a fallen tree on the 3Ms field.

C 24 - 0104 Planning Committee

- a) To note the minutes of the meeting held on 23 April 2024
- b) To review the comments submitted on behalf of the Parish Council

C 24 - 0105 Events Committee

- a) To note the minutes of the meeting held on 23 April 2024
- b) To note budget/expenditure
- c) To update on plans for the D-Day 80th anniversary event - 6 June 2024
- d) To update on plans for the Community Day event - 14 September 2024

C 24 - 0106 To approve the Finance Approval List & list of urgent payments made

C 24 - 0107 External Committee Reports

- a) Parish Hall Trustees
- b) Marston Green Village Charitable Trust
- c) Airport Matters
- d) HS2 update
- e) M42 J6 update
- f) Village Hall, Bickenhill

C 24 - 0108 Date and time of the next meeting: 5 June 2024 at 19:30

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