

Parish Council Meeting

NOTICE OF MEETING

**A meeting of the Parish Council will be held on Wednesday, 10 April 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**

Signe 

Clerk & RFO

Date 5 April 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 member of the public that following agenda item C 24 - 076, they may not participate in the meeting.

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

AGENDA

C 24 - 075 Chairman's welcome

C 24 - 076 The Public

C 24 - 077 Apologies: To receive apologies from absent members.

C 24 - 078 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 - 079 Minutes: to approve the minutes of the Parish Council Meeting held on 6 March 2024

C 24 - 080 Matters arising from the Parish Council Meeting held on 6 March 2024

C 24 - 081 Recreation Committee

- a) To note the minutes of the meeting held on 20 March 2024
- b) To note budget/expenditure
- c) To discuss holding a business planning meeting and agree a date

C 24 - 082 Finance & General Purpose Committee

- a) To note the minutes of the meeting held on 25 March 2024
- b) To note budget/expenditure
- c) To approve the recommendation to obtain new valuations for the Pavilion and Groundsman's House
- d) To approve the setting up of a reserve to manage the key deposit monies for the Amenity Land Allotments
- e) To approve the recommendation to decline the request for work experience
- f) To approve the recommendation for ecological surveys to be carried out on the pond at Pitt Lane, Bickenhill at a cost of £1,720.95
- g) To approve the quote from Thursfields to advise on the new lease with SMBC at a cost of £2,250- £2,500 plus disbursements
- h) To approve the recommendation to decline the request to use the Tea Room for a drop in session

C 24 - 083 Minutes: to approve the minutes of the Extraordinary Parish Council held on 25 March 2024

C 24 - 084 Matters arising from the Extraordinary Parish Council Meeting held on 25 March 2024

C 24 - 085 Planning Committee

- a) To note the decisions of the Planning Committee for March 2024
- b) To review the comments submitted on behalf of the Parish Council

C 24 - 086 Events Committee

- a) To note the minutes of the meeting held on 26 March 2024
- b) To update on plans for the D-Day 80th anniversary event - 6 June 2024
- c) To update on plans for the Community Day event - 14 September 2024

C 24 - 087 To approve the Finance Approval List & list of urgent payments made

C 24 - 088 May Market event banner: to approve the request from St Leonard's Church to display a banner in the Pleck advertising their May Market event

C 24 - 089 Councillor Vacancies: to agree to advertise the existing vacancies, timescales and interview panel

C 24 - 090 CiLCA training for Clerk: to approve the cost of £835 for the Clerk to undertake CiLCA training via WALC

C 24 - 091 Annual Easter Trail: to discuss the success of the 2024 Easter Trail and consider the request to make this an annual event

C 24 - 092 Fly tipping around Coleshill Interchange Island: to discuss issues with fly tipping in the area

C 24 - 093 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
- g) Broadband in Bickenhill

C 24 - 094 Correspondence

- a) ICCM: The Journal

C 24 - 095 Date and time of the next meeting:

Annual Parish Meeting - 1 May 2024 at 19:00

Annual Parish Council Meeting – 1 May 2024 at 19:15

Parish Council Meeting – 1 May 2024 at 19:30

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