


Parish Council Meeting

NOTICE OF MEETING

**A meeting of the Parish Council will be held on Wednesday, 13 November 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



Date 8 November 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, subject to the Chairman's discretion, for up to a maximum of five minutes.

The Parish Council would advise member of the public that following agenda item C 24 – 0209 they may not participate in the meeting.

The Parish Council Meeting will commence at approx. 19:40.

AGENDA

C 24 - 0208 Chairman's welcome

C 24 - 0209 The Public

C 24 - 0210 Apologies: To receive apologies from absent members.

C 24 - 0211 Declaration of Interest and Dispensations:

- a) To receive declarations of interest from Councillors regarding items on the agenda. Councillors are reminded of the need to update their Register of Interests
- b) To receive written requests for dispensations of disclosable pecuniary interests
- c) To grant any requests for dispensation as appropriate

C 24 - 0212 New Councillor: to ratify the recommendation of the Interview Panel following the interview carried out on 28 October 2024

C 24 - 0213 To co-opt a new member following the recommendation of the Interview Panel

- a) New member to complete the Declaration of Interest Form
- b) New member to sign the Declaration of Acceptance of Office
- c) New member to sign the Code of Conduct

C 24 - 0214 Minutes: to approve the minutes of the Parish Council meeting held on 9 October 2024

C 24 - 0215 Actions update: to update on action items from the 9 October 2024 Parish Council meeting

C 24 - 0216 Planning Committee

- a) To note the minutes of the meeting held on 14 October 2024 & 22 October 2024 and decisions submitted under delegated authority
- b) To review the comments submitted on behalf of the Parish Council
- c) To approve the recommendation for Cllr Mike Kay to represent the Parish Council at Solihull Council's Planning Committee meeting and the wording of the statement to be made at that meeting.
- d) To approve the request to consult Richard Cobb in relation to Birmingham Airport's planning application to amend the Section 106 agreement relating to night flights, if needed. To include the approval of a spend of up to £400 in respect of Richard's fee
- e) To approve the request to allocate a budget of £2,000 for professional fees for 2025/26

C 24 - 0217 Finance & General Purpose Committee

- a) To note the minutes of the meeting held on 28 October 2024
- b) To note the budget/expenditure

- c) To review the quarterly budget report for Parish Council
- d) To approve the amended Standing Orders
- e) To approve the installation of Starlink services, VOIP phones and the porting of the office telephone number from BT

C 24 - 0218 Recreation Committee

- a) To note the minutes of the meeting held on 29 October 2024
- b) To note the budget/expenditure
- c) To approve the request for the Parish Council to support the application by Birmingham Baseball to the National Highways Social Value Fund
- d) To approve the quote from Smith of Derby for an annual service of the Clock in the Garden of Memory at a cost of £336 plus VAT
- e) To approve the draft letter to Paul Tovey of SMBC giving support in principle to the proposed traffic calming measures on Holly Lane
- f) To approve the Guidance for Funeral Directors document.

C 24 - 0219 WALC AGM: update from Cllr Paul Powell on the AGM which took place on 6 November 2024

C 24 - 0220 To approve the Finance Approval List

C 24 - 0221 Initiative to involve young people: to discuss an initiative to involve young people proposed by Cllr Anne Clarke

C 24 - 0222 Local Government Pay award 2024/25: to note that agreement has been reached on the pay award applicable from 1 April 2024 to 31 March 2025 providing an increase of £1,290 for NJC pay points 2 to 34 (pro rata for part time)

C 24 - 0223 Carols Around the Tree: to approve a budget for refreshments for this event

C 24 - 0224 Reporting issues to SMBC: to discuss how best to let residents know what issues should be reported to SMBC and what issues the Parish Council can help with

C 24 - 0225 School Streets issues: to approve the request to contact SMBC for an update on the issues experienced by residents in the School Streets area

C 24 - 0226 Correspondence

C 24 - 0227 External Committee Reports

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

C 24 - 0228 Date and time of the next meeting: 11 December 2024 at 19:30

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