

## Parish Council Meeting

### NOTICE OF MEETING

**A meeting of the Parish Council will be held on Wednesday, 11 December 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 December 2024

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**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 three minutes.

The Parish Council would advise member of the public that following agenda item C 24 – 0230 they may not participate in the meeting.

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

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### AGENDA

**C 24 - 0229 Chairman's welcome**

**C 24 - 0230 The Public**

**C 24 - 0231 Apologies:** To receive apologies from absent members.

**C 24 - 0232 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 - 0233 Minutes:** to approve the minutes of the Parish Council meeting held on 13 November 2024

**C 24 - 0234 Actions update:** to update on action items from the 13 November 2024 Parish Council meeting

**C 24 - 0235 Recreation Committee**

- a) To note the minutes of the meeting held on 20 November 2024
- b) To note the budget/expenditure

**C 24 - 0236 Finance & General Purpose Committee**

- a) To note the minutes of the meeting held on 25 November 2024
- b) To note the budget/expenditure
- c) To discuss the CIL budget and note the breakdown of income and expenditure to date
- d) To approve the draft New Model Financial Regulations
- e) To approve the draft budget for 2025/2026
- f) To approve the draft fee lists for 2025/2026
- g) To approve the recommendation for the Parish Council not to mark milestone birthdays
- h) To approve the recommendation to pay Spoke Telecom (0121 779 4040 phone service for Parish Office) by monthly direct debit
- i) To approve the meeting diary for 2025/2026

**C 24 - 0237 Pavilion Working Group Meeting**

- a) To update on the meeting that was held on 25 November 2024

**C 24 - 0238 Planning Committee**

- a) To note the minutes of the meeting held on 3 December 2024 and decisions submitted under delegated authority
- b) To review the comments submitted on behalf of the Parish Council

**C 24 - 0239 Events Committee**

- a) To note the minutes of the meeting held on 3 December 2024
- b) To note the budget/expenditure and the request for an additional £500 on the Community Day event budget line
- c) To update on plans for upcoming events

**C 24 - 0240 To approve the Finance Approval List & List of Urgent Payments Made**

**C 24 - 0241 WALC AGM:** update from Cllr Paul Powell on the AGM which took place on 6 November 2024

**C 24 - 0242 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 - 0243 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 - 0244 Enabling remote attendance & proxy voting at local authority meetings:** to agree whether to respond to the consultation as a Parish Council and if so, the responses to be submitted by the deadline of 19 December 2024

**C 24 - 0245 Reduction of speed limit:** to agree to write to SMBC asking for the speed limit to be reduced in Bickenhill village from 30mph to 20mph

**C 24 - 0246 To approve the quotes for works at the Recreation Ground:** to repair the failed land drain on pitch 3, to install a new french drain from the overspill car park and to resurface the overspill car park

**C 24 - 0247 Lease for 3Ms land:** to review the Land Registry plan provided and approve the area that the Council wishes to be included in the lease

**C 24 - 0248 Scouts Easter Trail:** to approve the request for the Scouts to hold an Easter Trail at the Millennium Wood in 2025

**C 24 - 0249 Statement to SMBC Planning Committee:** to approve the wording of the statement regarding Birmingham Airport's s106 planning application to be made by Cllr Mike Kay on behalf of the Council at SMBC's Planning Committee

**C 24 - 0250 Correspondence**

**C 24 - 0251 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 - 0252 Date and time of the next meeting:** 8 January 2025 at 19:30

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