

Parish Council Meeting

NOTICE OF MEETING

**A meeting of the Parish Council will be held on Wednesday, 11 June 2025
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 *Julie Brennan*
Clerk & RFO

Date 5 June 2025

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 25 – 102 they may not participate in the meeting.

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

AGENDA

C 25 - 0101 Chairman's welcome

C 25 - 0102 The Public

C 25 - 0103 Apologies: To receive apologies from absent members.

C 25 - 0104 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 25 - 0105 Minutes: to approve the minutes of the Annual Parish Meeting held on 14 May 2025

C 25 - 0106 Minutes: to approve the minutes of the Annual Council Meeting held on 14 May 2025

C 25 - 0107 Minutes: to approve the minutes of the Parish Council meeting held on 14 May 2025

C 25 - 0108 Actions update: to update on action items from the 14 May 2025 Parish Council meeting

C25 - 0109 Events Committee/Working Group

- a) To note the minutes of the meetings held on 20 May 2025
- b) To note the budget/expenditure
- c) To update on plans for the Community Day on 19 July 2025
- d) To update on plans for the Remembrance Sunday event on 9 November 2025

C25 - 0110 Recreation Committee

- a) To note the minutes of the meeting held on 27 May 2025
- b) To note the budget/expenditure
- c) Memorial Tree: to approve the recommendation to decline the request to plant a memorial tree in the Burial Ground

C 25 - 0111 Finance & General Purpose Committee

- a) To note the minutes of the meeting held on 27 May 2025
- b) To note the budget/expenditure

- c) To approve the recommendation to refurbish the bathroom in the Groundsman's House at a cost of £4,250 and install a mini electric pillar at the Recreation Ground at a cost of £5,030
- d) To approve the recommendation to delay an application to the Local Council Award Scheme until the Clerk has obtained the CiLCA qualification
- e) To approve the Biodiversity Policy
- f) To approve the purchase of a speedvisor at a cost of £2,818 plus VAT and SMBC's quarterly fee of £830.31 plus VAT to maintain it

C 25 - 0112 Planning Committee

- a) To note the minutes of the meeting held on 12 May 2025
- b) To review the comments submitted on behalf of the Parish Council

C 25 - 0113 To resolve to approve the Expenditure Transactions & List of Urgent Payments Made

C 25 - 0114 Car parking issues for residents of Elm Farm Avenue: to discuss the issues raised and agree further actions

C 25 - 0115 Football pitch fee: to consider a request to pay the football pitch fee for the 2025/26 football season by instalments

C 25 - 0116 Solar Together: to review the initial quotes to install solar panels and batteries on the Pavilion and Groundsman's House at a cost of £7,153.20 and £8,233.20 and to agree to pay the £150 per property fee to obtain a full onsite survey.

C 25 - 0117 Pest Control at Recreation Ground: to approve the proposal for pest control at the Recreation Ground

C 25 - 0118 Events Working Group: to approve the amended Terms of Reference for the Events Working Group

C 25 - 0119 External Committees List: to review the finalised External Committees List

C 25 - 0120 Cyber attack cover: to confirm that cyber attack is not covered under the existing Zurich insurance policy and discuss whether to obtain a quote for this type of insurance

C 25 - 0121 External Committee Reports

- a) Parish Hall Trustees
- b) Airport Matters
- c) M42 J6 update

C 25 - 0122 Date and time of the next meeting: 9 July 2025 at 19:30

Venue: St Peter's Church Hall, Church Lane, Bickenhill