

## BERKSWELL PARISH COUNCIL

Clerk to Berkswell Parish Council  
Mrs S Butterworth  
The Old Granary  
Holly Lane  
Balsall Common  
CV7 7EB

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### TO ALL PARISH COUNCILLORS

**Sir/Madam**

**You are hereby summoned to attend an Ordinary Meeting of the Parish Council of Berkswell to be held in the Jubilee Centre, Station Road, Balsall Common on Thursday 24 July 2014 at 7.15pm for the purpose of transacting the following business.**

Mrs S Butterworth  
Clerk to Berkswell Parish Council

20 July 2014

### Agenda

- 1. Attendance**
- 2. Apologies**
- 3. Declarations of Interest**
- 4. Confirmation of Minutes**
  - Ordinary Meeting of the Parish Council held on 19 June 2014
  - Extraordinary Meeting of the Parish Council held on 3 July 2014
- 5. Matters arising from previous minutes not covered elsewhere on this Agenda**
- 6. Public Opinion, Borough Councillor's Report and Parish Councillor's Opinion**
- 7. Planning Applications**
  - Harpers Fields, 724 Kenilworth Road, Balsall Common
- 8. Highways and other SMBC issues**
  - Repair to fingerpost – Berkswell crossroads
  - Lorry traffic and planning enforcement - Truggist Hill Farm
  - Traffic calming in Berkswell Village
  - Flooding in Berkswell Village and M196 by station
  - School parking issues
  - Greenway
  - Street cleansing in Berkswell Village
  - Truggist/Hodgetts Lane condition of island
  - Truggist/Hodgetts/Spencer's Lane damaged road signs
  - Ragwort Lavender Hall Park and verges
  - A452 trimming
- 9. Heritage and Community**
  - Grass Cutting
  - Spinney Car Park
  - Berkswell Telephone Box
  - Table Tennis Table for Community Use
- 10. External Representative Reports**
  - Airport
- 11. HS2**
  - Agree Deputy for Delegation of Powers
  - Update from BDB on next actions to be taken in the petitioning process

**12. Accounts for Payment**

<i>Payee</i>	<i>Cheque</i>	<i>Amount</i>
Mrs S Wyldbore-Smith (Final Payment)	001658	£638.98
Cruse (Charity choice of J Smitten)	001659	£75.00
Ian Geddes (Apr-Jun 2014)	001660	£27.65
A Pettifor & Son Ltd (BBQ Charcoal)	001661	£135.00
Solihull MBC (Inv 080755)	001662	£2084.86
M Hickin (Safety Tape and Petrol – BBQ)	001663	£39.45
J Caffrey (Nov 2013-Jun 2014)	001664	£493.00
G R Dawson (Apr-Jun 2014)	001665	£684.00

**13. Correspondence**

**14. Administration**

Berkswell PC Asset List – Maintenance of PC Assets  
Community Asset List  
Berkswell PC Bank Accounts  
Clerk’s ‘Berkswell Issues List’

**15. Next Meeting**

Ordinary Meeting of the Council, Thursday 18 September 2014 at 7.45pm, The Reading Room, Berkswell.



Signed: Mrs S Butterworth ..... Clerk

**Public and Press are welcome to attend**