

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 Reading Room, Berkswell on Thursday 8 January 2015 at 7.45pm for the purpose of transacting the following business.

Mrs S Butterworth
Clerk to Berkswell Parish Council

2 January 2015

Agenda

- 1. Attendance**
- 2. Apologies**
- 3. Declarations of Interest**
- 4. Confirmation of Minutes**
Ordinary Meeting of the Parish Council held on 11 December 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. Discussion re SMBC Care Act Consultation**
- 8. Highways and other SMBC issues**
205 Duggins Lane – New Road Name
Bear Inn car park
Flooding
Greenway
Hedge trimming on A452 (in particular Marsh Lane area)
Public Footpaths
Traffic calming in Berkswell Village
- 9. Heritage and Community**
Berkswell Museum
Commemorative Poppies
CCTV
Grass Cutting
Neighbourhood Development Plan
Pound Close

Reading Room
RHS Britain in Bloom Report 2014
Spinney Maintenance
War Memorial Project - Birmingham Workshop 17 January 2015

10. External Representative Reports

Airport

11. HS2

12. Accounts for Payment

<i>Payee</i>	<i>Cheque</i>	<i>Amount</i>
Mr D Hitchcock (Travel Expenses - HS2 – 9&10.12.14)	001695	80.85
Fortune Green Legal Practice Limited (HS2 Select Committee Hearing)	001696	5,162.16
Balsall & Berkswell Jubilee Project (Grant 2014/15)	001697	5,000.00

13. Correspondence

A Hodge (WALC), Retirement Donation

14. Finance

2015/16 Budget Planning
Berkswell PC Bank Accounts

15. Administration

Dates for Annual Parish Assembly and Annual Parish Council Meeting
Councillor Vacancy
Storage of PC data - 'The Cloud'

16. Next Meeting

Ordinary Meeting of the Council, Thursday 12 February 2015 at 7.15pm, The Jubilee Centre, Station Road, Balsall Common.

Signed: Mrs S Butterworth



Clerk

Public and Press are welcome to attend