

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 12 February 2015 at 7.15pm for the purpose of transacting the following business.

Mrs S Butterworth
Clerk to Berkswell Parish Council

6 February 2015

Agenda

- 1. Attendance**
- 2. Apologies**
- 3. Declarations of Interest**
- 4. Confirmation of Minutes**
Amendment - Ordinary Meeting of the Parish Council held on 13 November 2014.
Extraordinary Meeting of the Parish Council held on 29 January 2015.
- 5. Matters arising from previous minutes not covered elsewhere on this Agenda**
- 6. SMBC Care Act Consultation**
Presentation by Joanne Rouse, SMBC Care Act Implementation Project Manager
- 7. Public Opinion, Borough Councillor’s Report and Parish Councillor’s Opinion**
- 8. Planning Applications**

Application No.	Application Date	Site	Proposal	21 Day Response Date
2015/139	3.2.15	Rosedene, Bradnocks Marsh Lane	Remove existing rear extension and replace with new ground floor rear extension	24.2.15

- 9. Highways and other SMBC issues**
205 Duggins Lane – New Road Name
Bear Inn car park
Benton Green Lane
Enforcement
Flooding
Greenway
Hedge trimming on A452 (in particular Marsh Lane area)
Public Footpaths
Traffic calming in Berkswell Village – update/contribution from SMBC
- 10. Heritage and Community**
Berkswell Museum electricity
Commemorative Poppies/Red & Black Night
CCTV
Grass Mowing Contracts
Land at Meeting House Lane

Meriden Garden City
Neighbourhood Development Plan
RHS Britain in Bloom Report 2014
Spinney Maintenance
War Memorial Project - Birmingham Workshop 17 January 2015

11. External Representative Reports

Airport

- a) Airspace Change
- b) Future Structure of Consultative Committee

12. HS2

Update

Correspondence received from Mr F Mitchell

13. Accounts for Payment

<i>Payee</i>	<i>Cheque</i>	<i>Amount</i>
Ian Geddes (Website Dec 14 & Jan 15)	001698	26.78
Mrs S Butterworth (Expenses Dec 14 & Jan 15)	001699	147.99
Marie Zizzi (Retirement – A Hodge WALC)	001700	25.00
Fortune Green Legal Practice Limited (Counsel's Fees-HS2)	001701	2790.00
Bircham Dyson Bell (Charges 1.8.14-12.9.14 – HS2)	001702	1007.28
WALC (Clerk Training 7.3.15)	001703	47.00
WALC (Cllr Cambage Training 16.6.15)	001704	40.00
GR Dawson (Maintenance Oct-Dec 14)	001705	684.00
Solihull MBC (Salary/Allowances Oct-Dec 14)	001706	2268.85
Mr D Hitchcock (Travel Expenses-HS2-12.12.14)	001707	32.00
Mr R Lloyd (Travel Expenses-HS2-9.12.14)	001708	48.85

14. Correspondence

Nailcote Hall – Premises Licence Application
National Planning Policy Framework
Overview & Scrutiny Work Planning 2015/16
Scout House – Application for Funding

15. Finance

Budget
Precept
Expected Expenditure 2015/16
Donations/Support to Local Groups
Section 137
Berkswell PC Bank Accounts

16. Administration

Elections

17. Next Meeting

Ordinary Meeting of the Council, Thursday 12 March 2015 at 7.45pm, The Reading Room, Berkswell.

Signed: Mrs S Butterworth



Clerk

Public and Press are welcome to attend