

BERKSWELL PARISH COUNCIL

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

Tel: 07443 644896
Email: clerk@berkswellparishcouncil.org.uk

TO ALL PARISH COUNCILLORS

Sir/Madam

You are hereby summoned to attend an Extraordinary Meeting of the Parish Council of Berkswell to be held in The Westlake Room, Balsall Common Village Hall, Station Road, Balsall Common, on Wednesday 30 April 2014 at 6.00pm for the purpose of transacting the following business.

Mrs S Butterworth
Clerk to Berkswell Parish Council

24 April 2014

Agenda

- 1. Attendance**
- 2. Apologies**
- 3. Declarations of Interest**
- 4. Confirmation of Minutes of Parish Council meeting**
Meeting of the Council held on 27 March 2014.
- 5. Matters arising from previous minutes not covered elsewhere on this agenda**
- 6. Co-option of Councillor Cooper**
Resolve to co-opt Ms Sheila Cooper to fill the vacancy on the Council.
- 7. HS2**
Approve expenditure for HS2 petitioning process and agree associated delegation of powers.

8. Planning Applications

9.4.14	2014/493	52 Meeting House Lane	Two storey front and side extension
10.4.14	2014/593	The Haven, Back Lane	Single storey side extension
22.4.14	2014/656	21 Huddesford Drive	Replace existing lean-to roof with enclosed porch

9. Accounts for Payment

<i>Payee</i>	<i>Cheque</i>	<i>Amount</i>
Balsall Common Methodist Church	001643	£23.10
Solihull MBC (Speed Visor Batteries)	001644	£912.06
Berkswell Estate	001645	£5.00
WALC (Annual Subscription)	001646	£724.00
AON UK Ltd (Insurance)	001647	£874.36

10. Next Meeting

Berkswell Parish Assembly 8 May 2014 at 7.45pm, in the Reading Room, Berkswell

Signed Cllr G Lock



..... Chairman

Public and Press are welcome to attend