

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 Extraordinary Meeting of the Parish Council of Berkswell to be held in The Jubilee Centre, Station Road, Balsall Common on Thursday 4 September 2014 at 7.30pm for the purpose of transacting the following business.

Mrs S Butterworth
Clerk to Berkswell Parish Council

27 August 2014

Agenda

- 1. Attendance**
- 2. Apologies**
- 3. Declarations of Interest**
- 4. Resolve to vote Cllr S Cooper onto the Planning Committee to reduce quorum issues**
- 5. Planning Applications**

Application No.	Application Date	Site	Proposal	21 Day Response Date
2014/1433	18.8.14	82 Kelsey Lane, Balsall Common	Side and front extensions and alterations to first floor	8.9.14
2014/1412	20.8.14	The Scout House, The Grove, Church Lane	Demolition of existing scout house and erection of new scout house to include hall, stores, meeting space, office and amenities and associated external works	10.9.14
2014/1376	24.8.14	The Railway Public House, 547 Station Road	Single storey kitchen, dining room and entrance lobby extension	14.9.14

6. Lower Farm Barn

- Agree follow up actions from SMBC correspondence.

7. Public Opinion

8. To discuss HS2 matters

- To review results and expenditure arising from the decisions taken at the Extraordinary Meeting held on 30 April 2014.
- Agree revised strategy and budget, if considered appropriate, for (a) representation, (b) evidence/witnesses, and (c) expenses.
- Discuss BDB invoice presentation and representation to date.
- Discuss provision of report by Waterman or alternative organisation.
- Discuss appointment of Counsel.

9. If necessary, and agreed during item 7, to proceed with the meeting in private session and exclude members of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s.1(2)

10. Next Meeting

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

Signed: Mrs S Butterworth



Clerk

Public and Press are welcome to attend