

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 Rooms, Berkswell on Thursday 18 September 2014 at 7.45pm for the purpose of transacting the following business.

Mrs S Butterworth
Clerk to Berkswell Parish Council

13 September 2014

Agenda

- **Attendance**
- **Apologies**
- **Declarations of Interest**
- **Confirmation of Minutes**
 - Ordinary Meeting of the Parish Council held on 24 July 2014
 - Extraordinary Meeting of the Parish Council held on 19 August 2014
 - Extraordinary Meeting of the Parish Council held on 4 September 2014
- **Matters arising from previous minutes not covered elsewhere on this Agenda**
- **Proposed Housing Development at Lavender Hall Farm**
 - Presentation by Mr A Duke, Solihull Community Housing
- **Public Opinion, Borough Councillor's Report and Parish Councillor's Opinion**
- **Planning Applications**
 - *2014/1353 - Lower Farm Barn*
 - *2014/1386 - Beechwood Cottage, Hodgetts Lane, Berkswell*
 - Conservatory link extension
 - *Berkswell Estate Tree Felling*
 - *Harpers Fields, 724 Kenilworth Road, Balsall Common*
- **Highways and other SMBC issues**
 - Repair to fingerpost – Berkswell crossroads
 - Lorry traffic and planning enforcement - Truggist Hill Farm
 - Traffic calming in Berkswell Village
 - 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
 - The Bear Inn car park

- **Heritage and Community**
RHS Heart of England in Bloom Awards
Lant Trust Representation
Berkswell Museum
Grass Cutting
Berkswell Telephone Box
Table Tennis Table for Community Use
Land at Meeting House Lane
- **External Representative Reports**
Airport
- **HS2**
Appointment of Counsel, budget and other resources necessary for Select Committee Hearing.
SMBC signing confidentiality agreement with HS2 Ltd.
Meeting with Junior Barrister - 22 September 2014.
Officially authorise Cllr Richard Lloyd, in his professional capacity as a Chartered Engineer, to instruct the Barrister on behalf of the Parish Council.
Confirm date of workshop for local petitioners.
Additional support for Clerk.
- **Accounts for Payment**

<i>Payee</i>	<i>Cheque</i>	<i>Amount</i>
Mrs S Butterworth (Expenses June & July)	001667	190.79
Solihull MBC (April – June)	001668	2080.08
Balsall Common Village Hall (3.7.14)	001669	14.00
Balsall Common Village Hall (19.8.14)	001670	14.00
Berkswell Charities (Annual Museum Rent)	001671	5.00
Balsall Common Bugle CIC (Autumn Edition)	001672	100.00
G R Dawson (Spinney Hedges)	001673	480.00
Berkswell Reading Room (Meetings 2013/14)	001674	200.00
Bircham Dyson Bell (June & July)	001675	1962.00
G R Mowing (1.9.14)	001676	522.00
- **Correspondence**
- **Administration**
Berkswell PC Asset List – Maintenance of PC Assets
Community Asset List
Berkswell PC Bank Accounts
Berkswell Village Tea Room – Annual Contribution and Use by Parish Council
Councillor Vacancy
- **Next Meeting**
Ordinary Meeting of the Council, Thursday 16 October 2014 at 7.15pm, The Jubilee Centre, Station Road, Balsall Common.



Signed: Mrs S Butterworth Clerk

Public and Press are welcome to attend