

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 19 June 2014 at 7.45pm for the purpose of transacting the following business.

Mrs S Butterworth
Clerk to Berkswell Parish Council

13 June 2014

Agenda

- 1. Attendance**
- 2. Apologies**
- 3. Declarations of Interest**
- 4. Confirmation of Minutes**
Annual Meeting of the Parish Council held on 15 May 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. Highways and other SMBC issues**
Speed visors – correspondence
Repair to fingerpost – Berkswell crossroads
Lorry traffic and planning enforcement - Truggist Hill Farm
Traffic calming in Berkswell Village
Recent flooding in Berkswell Village
School parking issues
Greenway
- 8. Heritage and Community**
The Lant Trust – representation
- 9. HS2**
- 10. Ordinary Business**
Agree an amount to be donated to charity in respect of the provision of teas etc at the Parish Assembly
- 11. Accounts for Payment**

<i>Payee</i>	<i>Cheque</i>	<i>Amount</i>
Bircham Dyson Bell (HS2)	001651	£4993.16
Solihull MBC (Speed Visors)	001652	£546.30
S Butterworth (Clerk's Expenses)	001653	£374.64
G R Mowing Ltd (Lawn Mowing June-Aug)	001654	£522.00
Balsall Common Bugle (Summer Edition)	001655	£100.00
Thistle Loo Hire (Berkswell Fête & BBQ)	001536	£240.00
- 12. Administration**
Agree schedule of costs to be recharged in respect of Berkswell Parish Council for Jan-Mar 2014.

13. To agree 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 1960s.1(2)


To discuss confidential matters with Berkswell Charities.

14. To agree 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 1960s.1(2)

To discuss two confidential staffing matters.

15. Next Meeting

Ordinary Meeting of the Council, 24 July 2014 at 7.15pm, The Jubilee Centre, Balsall Common.



Signed: Mrs S ButterworthClerk

Public and Press are welcome to attend