

Minutes of the Extraordinary Meeting of the Parish Council of Berkswell, held in Balsall Common Village Hall, Station Road on 4 June 2015 at 6.00pm

1. Attendance

Councillors K Howles (Chair), A Burrows (Vice-Chair), D Hitchcock, R Lloyd
Mrs S Butterworth (Clerk)

2. Apologies

Councillors S Cooper, A Cambage, Borough Councillor D Bell, Mr D Felthouse,
Mr K Tindall, Mrs D Edwards

3. Declarations of Interest

None.

4. 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 1960 s.1(2)

It was resolved to exclude the public in accordance with the Public Bodies (Admission to Meetings) Act 1960 s.1(2) to discuss:

Appointment of New Clerk

Current Clerk Pay and Conditions

(Separate confidential section follows, making a total of 3 pages)

5. Administration

Councillor's Declaration of Acceptance of Office

Councillor Richard Lloyd signed a Councillor Declaration of Acceptance of Office.
Witnessed and signed by Clerk.

Clerk to provide Codes of Conduct for signing by all Councillors at next meeting.

Confirmation of Policy - Communications via Clerk

Carry forward.

6. Planning Applications

Comments submitted by Councillor Cooper also taken into consideration.

Application No.	Site	Proposal
2015/50761	21 Huddesford Drive, Balsall Common	Single and two storey rear extension One neighbour has objected. No objection.
2015/50846	Wad Barn, Berkswell Road	Porch extension No objection.
2015/50820	Eyebrow Cottage, Coventry Road	Erect new roof over existing rear lounge to house bedroom within roof space with new dormers to each side elevation; new pitched roofs to existing rear flat roofed dormer; new pitched roof to front porch and new pitched roof over existing garage No objection.
2015/50785	8 Wellfield Close	Part garage conversion to form family room Garage already in use as family room. No objection.

2015/50910	<i>St John Baptist Church, Church Lane</i>	<i>Fell 6 no. conifers and 1 no. ash tree</i> Councillor Hitchcock had inspected. The conifers did not appear to be causing any harm and he would like more information as to why they were to be felled and inform of nesting time. Councillor Hitchcock to report back at next meeting.
2015/50859	<i>New Mercote Farm, Kenilworth Road</i>	<i>New grain store and extension to existing grain store</i> Councillor Lloyd suggested a request be made for buildings to be olive green not dark green, as Arden Wood Shavings. No objection but please discuss change of colour.
2015/50945	<i>Kempley, Windmill Lane</i>	<i>2 storey rear extension to include rebuilding of rear single story wall to support the new single storey roof</i> No objection.
2015/50996	<i>82 Kelsey Lane, Balsall Common</i>	<i>Variation to Condition 1 (Plan Numbers) of Planning Approval PL/2015/50368/MINFHO. Revisions to Roof Design</i> No objection.

7. Next Meeting

Ordinary Meeting of the Council, 18 June 2015 at 7.45pm, Reading Room, Berkswell.

The meeting closed at 7.00pm.

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

07443 644896

clerk@berkswellparishcouncil.org.uk

4 June 2015