

**Minutes of the Extraordinary Meeting of the Parish Council of Berkswell, held in the  
Westlake Room, Balsall Common Village Hall  
on 8 July 2015 at 7.00pm**

	Action By	Action Date															
<p><b>1. Attendance</b> Councillors K Howles (Chair), A Burrow (Vice-Chair), D Edwards Mr M Tattum Clerks S Butterworth, R Wilson, M Tattum</p>																	
<p><b>2. Apologies</b> D Felthouse, A Cambage, R Lloyd, D Hitchcock</p>																	
<p><b>3. Declarations of Interest</b> None</p>																	
<p><b>4. Proposal to Hire Noise Monitoring Equipment</b> AB tabled the following motion: The Clerk is authorised to work with Balsall Parish Council to hire monitoring equipment and hire a temporary worker if required to analyse results, with a total budget of £1,600. Aircraft noise monitoring to be undertaken on Riddings Hill in parallel with noise monitoring in Balsall Parish to measure the impact of the proposed flight paths on Balsall Common and Berkswell Parish. The hiring of equipment is conditional upon Balsall Parish Council approving a similar package of financial support. The resolution was passed. After discussion it was agreed to prepare a leaflet informing constituents in the most affected areas of the action to be taken. The cost of the leaflets to be in the order of £30.</p>	AB	23/07/15															
<p><b>5. Accounts for Payment</b> It was resolved to approve the following payments:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Payee</i></th> <th style="text-align: left;"><i>Cheque</i></th> <th style="text-align: left;"><i>Amount</i></th> </tr> </thead> <tbody> <tr> <td>WALC (Annual Subscription 2015/16)</td> <td>001736</td> <td>737.00</td> </tr> <tr> <td>N Thompson (Petrol for Parish BBQ)</td> <td>001737</td> <td>13.07</td> </tr> <tr> <td>Purchase of PO Box</td> <td>001738</td> <td>312.00</td> </tr> <tr> <td>W J Robinson (Internal Auditor)</td> <td>001739</td> <td>137.60</td> </tr> </tbody> </table>	<i>Payee</i>	<i>Cheque</i>	<i>Amount</i>	WALC (Annual Subscription 2015/16)	001736	737.00	N Thompson (Petrol for Parish BBQ)	001737	13.07	Purchase of PO Box	001738	312.00	W J Robinson (Internal Auditor)	001739	137.60		
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<p><b>6. Next Meeting</b> Ordinary Meeting of the Council, 23 July 2015 at 7.15pm, The Westlake Room, Balsall Common Village Hall, Station Road.</p>																	

The meeting closed at 7:45pm.

Mrs S Butterworth  
Clerk to Berkswell Parish Council  
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8 July 2015