

**Minutes of the Planning Meeting of the Parish Council of
Berkswell, held in the Westlake Room,
Balsall Common Village Hall, on 5 March 2014 at 6.15pm**

1. Attendance

Cllrs Cambage, Hitchcock, Howles.
Mrs S Butterworth (Clerk).
Mr J Cassidy, Cassidy Group.

2. Apologies

None.

3. Declarations of Interest

None.

4. Election of Planning Committee Chair

Election of Cllr Howles as Planning Committee Chair. Proposed by Cllr Cambage, seconded by Cllr Hitchcock.

5. 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)

The Committee resolved to exclude the press and public to allow Mr Cassidy to clarify to the Council the reasoning behind the proposal and SMBC's role in the provision of 100% affordable housing at a Green Belt location that is not a rural exception site proposed by this Council.

(Separate confidential section follows, making a total of 2 pages)

8. Next Meeting

27 March 2014 at 7.15pm, The Jubilee Centre, Station Road, Balsall Common.

The meeting closed at 8.15pm.

Cllr K Howles
Chairman of the Planning Committee
Howard Cottage
Kenilworth Road
Hampton in Arden
B92 0LW

27 March 2014