

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 the Annual Meeting of the Parish Council of Berkswell to be held in the Jubilee Centre, Station Road, Balsall Common, on Thursday 15 May 2014 at 7.15pm for the purpose of transacting the following business.

Mrs S Butterworth
Clerk to Berkswell Parish Council

9 May 2014

Agenda

- 1. Attendance**
- 2. Apologies**
- 3. Declarations of Interest**
- 4. Election of Chairman**
- 5. Confirmation of Minutes**
Extraordinary Meeting of the Council held on 30 April 2014
- 6. Matters arising from Parish Assembly held on 8 May 2014**
- 7. Public Opinion, Borough Councillor's Report and Parish Councillor's Opinion**
- 8. HS2**
Agree draft petition subject to minor amendments
- 9. Administrative Matters**
Councillors' Declaration of Appointment of Office and Councillors' Declaration of Interests
- 10. Ordinary Business**
Neighbourhood Development Plan
Proposed Speed Limit Changes – SMBC
Parking in Berkswell Village
- 11. Annual Meeting Business**
Committees and Representation
New Committees
Review Standing Orders and Financial Regulations
Review of arrangements with other local authorities
Review of inventory of land and assets
Review of insurance
Review of membership of other bodies
Review of complaints procedure
Review of information handling
Review of press/media
- 12. Accounts for Payment**

| <i>Payee</i> | <i>Cheque</i> | <i>Amount</i> |
|---|---------------|---------------|
| G R Dawson (Jan, Feb, Mar) | 001648 | £684.00 |
| Balsall Common Village Hall (30.4.14) | 001649 | £14.00 |
| Open Spaces Society (Annual Subscription) | 001650 | £45.00 |
- 13. Next Meeting**
Ordinary Meeting of the Council, 19 June 2014 at 7.45pm, The Reading Room, Berkswell

Signed: Mrs S Butterworth



Clerk

Public and Press are welcome to attend