

BERKSWELL PARISH COUNCIL

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

Tel: 07443 644896

Email: clerk@berkswellparishcouncil.org.uk

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 13 February 2014 at 7.45pm for the purpose of transacting the following business.

Mrs S Butterworth
Clerk to Berkswell Parish Council

7 February 2014

Agenda

1. Attendance

2. Apologies

3. Declarations of Interest

4. Confirmation of Minutes

Extraordinary Meeting of the Council held on 28 January 2014.

5. Matters arising from previous minutes not covered elsewhere on this Agenda

6. Public Opinion and Borough Councillor's Report

7. Address by Mr Raj Singh, Solihull Community Housing re Anti-Social Driving

8. Planning Applications

23.1.14	2014/52	5 Brickyard Close, Balsall Common	SINGLE STOREY SIDE AND REAR EXTENSION
---------	---------	--------------------------------------	---------------------------------------

9. HS2

Council response to Environmental Statement Consultation.

Report on meeting with HS2 6 Feb

Discuss appointment of consultant to aid submissions/petitions.

10. Neighbourhood Development

Roman Catholic Recreation Area, Meeting House Lane – update.

11. Correspondence

G R Mowing Ltd

Cllr & Mrs Hitchcock

Pound Close

12. Heritage and Community

Grass cutting.

Pound Close play area.

Parish BBQ.

Museum

13. Accounts for Payment

Payee	Cheque	Amount
Ian Geddes - Website	001628	£312.90
WALC – Clerk Training	001629	£40.00
S Butterworth – Laptop & Stationery	001630	£303.94
S Butterworth – Flowers	001631	£40.00

14. Administration

Agree Councillors' Allowances Reimbursement

Appointment of Internal Auditor

Update of Committees and Representation with External Bodies

Clerk availability to the public at Berkswell Village Store and Balsall Common Library

15. Next Meeting

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

Signed Cllr G Lock



Chairman

Public and Press are welcome to attend