

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 an Ordinary Meeting of the Parish Council of Berkswell to be held in the Jubilee Centre, Station Road, Balsall Common, on Thursday 27 March 2014 at 7.15pm for the purpose of transacting the following business.

Mrs S Butterworth
Clerk to Berkswell Parish Council

21 March 2014

Agenda

- 1. Attendance**
- 2. Apologies**
- 3. Declarations of Interest**
- 4. Confirmation of Minutes**
 - Ordinary Meeting of the Council held on 13 February 2014
 - Meeting of the Planning Committee held on 5 March 2014
- 5. Matters arising from previous minutes not covered elsewhere on this Agenda**
- 6. Public Opinion, Borough Councillor's Report and Parish Councillor's Opinion**
- 7. Highways and other SMBC issues**
 - Items carried forward from meeting 9 January 2014:
 - Replacement direction signs at Carol Green
 - Regulation of street works
 - Speed restriction signage approaching Berkswell crossroads
 - Lorry traffic and planning enforcement - Truggist Hill Farm
 - Street cleaning, hedge trimming
 - Proposal to restrict parking in lay-bys on A452
 - Proposed diversion of Footpaths M217 and M229 at Cornets End
 - Footpath flooding problems on M192 and M210
 - Kenilworth Greenway - access at Berkswell Station
 - Flooding - SMBC response
 - Notice Board near the British Legion (added into plan for next financial year)
- 8. HS2**
 - Reiterate formal opposition to HS2 to enable participation in the petitioning process
 - Agree possible petitioning issues
 - Appointment of Parliamentary Agents BDB to aid submissions/petitions
- 9. Neighbourhood Development**
 - Roman Catholic Recreation Area, Meeting House Lane – update
- 10. Heritage and Community**
 - GR Mowing
 - Pound Close play area
 - The Spinney Plan
 - Access to Greenway

Fingerpost sign, Berkswell crossroads
Berkswell Parish Fête and BBQ
Solihull Neighbourhoods in Bloom

11. External Representative Reports

Airport
Balsall & Berkswell Jubilee Project
Kenilworth Greenway Trust
Solihull Area Committee of WALC
Solihull Tree Wardens Group

12. Accounts for Payment

| <i>Payee</i> | <i>Cheque</i> | <i>Amount</i> |
|--|---------------|---------------|
| Balsall Common Village Hall | 001634 | £12.00 |
| Balsall Common Village Hall | 001635 | £14.00 |
| The Berkswell Society (plants for plant boxes) | 001636 | £450.00 |
| The Berkswell Society (repair of stocks) | 001637 | £420.00 |
| Warwickshire Training Partnership (Clerk training) | 001638 | £40.00 |
| GR Mowing Ltd (lawn mowing Mar-May 14) | 001639 | £522.00 |
| T Mousley & Sons (tree work) | 001640 | £2196.00 |
| Solihull MBC (Councillors' allowances Oct-Dec 13) | 001641 | £995.02 |
| Ian Geddes (Jan-Mar 14) | 001642 | £59.33 |

13. Administration

Update of Committees and Representation with External Bodies
Agree schedule of costs to be recharged in respect of Berkswell Parish Council for Oct-Dec 2013
Clerk availability to the public at Berkswell Village Store and Balsall Common Library

14. Next Meeting

Berkswell Parish Assembly, 8 May 2014 at 7.45pm, The Reading Room, Berkswell

15. Exclusion of public

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

Signed Cllr G Lock



.....Chairman

Public and Press are welcome to attend