

BERKSWELL PARISH COUNCIL

Clerk to Berkswell Parish Council  
Mr R Wilson  
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**TO ALL PARISH COUNCILLORS**

**Sir/Madam**

**You are hereby summoned to attend the Extraordinary Meeting of the Parish Council of Berkswell to be held in the Bercul Room, St John Baptist Church, Berkswell on Monday 24 June 2019 at 7:30pm for the purpose of transacting the following business.**

Mr R Wilson  
Clerk to Berkswell Parish Council

19 June 2019

**Housekeeping**

**Evacuation Procedure** – the Chairman will instruct those in attendance of the evacuation procedure

**Recording of Parish Council Meetings** – the chairman will instruct those in attendance that, in the interests of openness and transparency, councillors and members of the public are reminded that the law permits any person to film, record, photograph or use social media in order to report on the proceedings of a meeting of the Council or its committees when they are open to the public.

**Agenda**

- 1. Attendance**
- 2. Apologies for Absence**
- 3. Declarations of Interest**
  - a) To receive declarations of interest from Councillors on items on the agenda
  - b) To receive written requests for disclosing pecuniary interests
  - c) To consider any requests for dispensations as appropriate
- 4. Open Forum**

Parishioners of Berkswell, and others at the discretion of the Chairman, are invited to address the Council on any relevant matter for a maximum of three minutes.
- 5. Planning Applications** the following is a list of planning applications for Council to discuss possible responses.

<b>Ref</b>	<b>Location</b>	<b>Proposal</b>	<b>Response Date</b>
2019/01571/HS2	Junction Of A452 And Park Lane, North West Of	Plans and Specifications submission under Schedule 17 to the High Speed Rail (London-West Midlands) Act 2017 for works comprising: creation of roundabout at Park Lane/A452	By agreement

	Balsall Common Solihull	junction; and creation of one earthworks associated with proposed highway amendments, including attenuation basin.	
2019/01458	Ladrum, 80 Meeting House Lane Balsall Common Solihull	Demolition of existing garage and outbuilding and replacement with new triple garage with gym, study and store in the above roof space	01.07.19
2019/01493	Land North East Side of Spencers Lane Berkswell Solihull	Change of use from a field of agricultural or nil use, to that of sui generis dog walking, care and training.	05.07.19

**6. Finance** The following invoice payments presented for approval have been examined, verified and certified by the RFO to confirm that the work, goods or services to which each invoice relates has been received, carried out, examined and represents expenditure previously approved by the Council.

<b>Invoices for Payment</b>	<b>Approval</b>	<b>Cheque No</b>	<b>Gross Amount £</b>	<b>VAT £</b>
J Hickin – Cutting of hedges in Berkswell Village	16/05/19 Item 37e		260.00	0
Thomas Fattorini Limited – ‘Freedom of the Parish’ medal	18/04/19 Item 21di (Section 137)		656.66	109.44
<b>Total</b>			<b>916.66</b>	<b>109.44</b>

**5. Next Meeting**

Ordinary Meeting of the Council, 18 July 2019 at 7.30pm in the Balsall & Berkswell Hornets Clubhouse, Lavender Hall Lane, Berkswell



Signed: Mr R Wilson

Clerk

**Public and Press are welcome to attend**