

### Agreed Actions Arising from Council Meetings

Council Meeting	Ref	Topic	Action by	Status	Comments
Risk Register	57	Tree Risk assessment due in Autumn 2019	Clerk	Pending	RW to contact contractors in mid-2019
15/03/18	101	The Clerk is authorised to organise the registration of the Kelsey Lane bus shelter in the Council's name with HM land Registry and to incur a cost of fees up to £300	Clerk/DE	o/s	The Clerk has contacted Adrian Stringer of SMBC who had requested a copy of the conveyance in January 2018. A further copy of the conveyance was sent on 21 January 2019 to Mr Stringer. Valuation of the land now obtained from Boothroyd & Co. Clerk to prepare submission to HMLR
15/03/18	102	Cllr Edwards agreed to look at what is needed to register the Well area as a Village Green	DE	On-going	The Village Green is designated with the Local Authority as a Registered Village Green and need not do anything further; still need to proceed with registration of Well Area as a village green. A pro forma has been designed to facilitate residents comments which DE has volunteered to collect.
17/05/18	131	Council noted that Burton Green Parish Council have requested payment of the promised £1,000 contribution to the Expert Report on HS2 compiled by MBPC (Michael Byng). Council agreed to exchange the payment for a copy of the report when it is available	Clerk	Pending	Still awaiting the report. Cheque has been prepared and signed ready to exchange for the report In July the Clerk to Burton Green PC confirmed that the report has not yet been issued. Clerk to cancel the cheque and await further developments
19/07/18	168	Spinney Car Park Ice Concerns – Council agreed to buy some bollards and give them	DE	Outstanding	DE agreed on 15/11/18 to talk to the headteacher about this. DE agreed on 17/01/19 to write to the headteacher on this matter. Head Teacher has

BERKSWELL PARISH COUNCIL

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		to the school so that the car park can be closed if deemed dangerous			subsequently agreed to close the car park in the event of poor conditions under foot. Clerk to buy 3 bollards.
18/10/18	211	Fine tune the new Website & review for completeness	Clerk	On-going	
18/10/18	212	Revise the councillor's expenses policy to allow co-opted councillors to claim expenses	Clerk	Deferred	Agreed with the chairman to defer to the new Council following the May 2019 elections. Clerk put on Annual Meeting agenda
18/10/18	215	Set up a small working group to agree 2019/20 meeting dates	All	Deferred	It was agreed on 17/01/19 to defer this to the new council in May 2019. Clerk put on Annual Meeting agenda
14/02/19	264	Vexatious complaints procedure – defer to next Council	Clerk	Deferred	Defer to after the elections. Clerk put on Annual Meeting agenda
And updated in April 2019 and circulated to councillors 14/03/19	276	Carry out the jet washing of the Berkswell Village telephone box	Berkswell Society	Pending	
14/03/19	280	With reference to the decision taken regarding timing for grant applications Council agreed to defer its consideration of recent applications to the June meeting.	Clerk		Clerk to put on June meeting agenda
18/04/19	281	Cllr Lloyd stated that there have been TPOs granted elsewhere in Solihull on trees with less expedience than Barratt's Farm and suggested the Parish Council should go back to SMBC on this point. Cllr Lloyd was asked to provide the evidence to the Clerk who will write a further letter.	Clerk/RL	O/S	

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18/04/19	283	Council approved the Clerk spending up to £100 plus VAT on bark to suppress weeds on the newly planted island in the spinney car park	Clerk		
18/04/19	286	The Clerk is authorised to spend up to £100 on celebratory refreshments for the Freedom of the Parish event	Clerk		RD to arrange purchase of wine and glasses hire
18/04/19	288	Council agreed to write to the Lord Lieutenant expressing its disappointment that its nomination for an award was not progressed with no reason or response given	AB/RD/Clerk		