

BERKSWELL PARISH COUNCIL – EXTRAORDINARY MEETING 8 DECEMBER 2020

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 virtually using the Zoom video conferencing facility on Tuesday 8 December 2020 at 7:00pm for the purpose of transacting the following business. Instructions to Councillors and members of the public wishing to attend this meeting are detailed below and are also available on the Berkswell Parish Council website.

Mr R Wilson
Clerk to Berkswell Parish Council

03 December 2020

Guidance on How to Join this meeting

On-line Access

To Join the Meeting from any suitable device (e.g. laptop, smartphone, tablet etc) click on the following link and follow the instructions. **Please allow sufficient time to register as the meeting will start promptly at 7:00pm**

<https://us02web.zoom.us/j/88678919858?pwd=bks2WitjSmhBUldYT2N4MnhORkZQQT09>

When requested to do so enter the following:

Meeting ID: 886 7891 9858

Passcode: 810880

By Phone

To join the meeting by telephone please call any one of the following numbers:

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

When requested to do so enter/provide the following:

Meeting ID: 886 7891 9858

Passcode: 810880

Find your local number: <https://us02web.zoom.us/j/k2DdHyk5M>

Guidance and tips for participation:

We ask all participants to keep their microphones on Mute unless they are speaking. Our microphones pick up a lot of background noise and when everyone has the microphones unmuted, it can get really noisy.

Agenda

- 1. Attendance**
- 2. Apologies for absence**
- 3. Acceptance of apologies for absence**
- 4. 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
 - d. Councillors are reminded to update their Notice of Registrable Interests'. It is a requirement that councillors update the Register within 28 days of a change to any Disclosable Pecuniary Interest. Councillors to note that the current register is available via the following link <http://eservices.solihull.gov.uk/mgInternet/mgParishCouncilDetails.aspx?ID=235&LS=3>
- 5. To approve Minutes of the following meeting:**

Minutes of the Ordinary Meeting of the Council held on 19 November 2020
- 6. Parish Council Response to the Solihull Local Plan**
 - a. Council to approve the proposed submission to the examination of the Solihull Plan.
 - b. Council to agree the following motion: *“The Clerk is authorised to make minor adjustments to the text as required to make the Council’s case and to make such adjustments as necessary to fully use the ecologist’s final report”*.
 - c. Council to agree that it will seek a verbal presentation of its submission and appoints Councillors Burrow and Drake to make that presentation.
- 7. Balsall Common Village Centre Master Plan**
 - a. Council to accept the recommendation of the Balsall Common Village Working Party on which consultancy firm will be awarded the contract to carry out the production of a Village Centre Master Plan.
 - b. Council to note the resolution from the Ordinary Meeting of 19 November 2020 that: *“Council agreed to delegate to the Clerk the authority to authorise the placement of an order with a consultant to prepare a Village Centre Master Plan, through Balsall Parish Council, that will not exceed the approved project budget”*.
- 8. Next Meeting**

The next scheduled meeting of the Council will be held on 14 January 2021 commencing at 7:00pm.

Signed: Mr Richard Wilson



Clerk

Public and Press are welcome to attend