

BERKSWELL PARISH COUNCIL – EXTRAORDINARY MEETING 12 NOVEMBER 2020

Clerk to Berkswell Parish Council
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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 Thursday 12 November 2020 at 5:00pm 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

08 November 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 5:00pm**

Join Zoom Meeting <https://us02web.zoom.us/j/86535804836?pwd=dIEwZmMvQTN6cm5zQkZOd2w0TUM1dz09>

When requested to do so enter the following:

Meeting ID: 865 3580 4836
Password: 057676

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: 865 3580 4836
Password: 057676

Find your local number: <https://us02web.zoom.us/j/kcrgL6cCFA>

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. **New Parish Council Laptop** – Council to approve the recommendations in the paper circulated by the Clerk (available on the website) to purchase a replacement laptop due to the current laptop being damaged beyond economic repair.
6. **Parish Council Response to the Solihull Local Plan**
 - a. Council to note the recommendations of the Working Group (circulated with the agenda and available on the Council's website) and thank Jane Edwards and Geoff Wheeler for their assistance.
 - b. Council to agree:
 - i. Not to object to the overall plan because this is not considered to be in the best interests of the Berkswell Parish residents of Balsall Common and its near environs.
 - ii. To make detailed observations on the plan based on the recommendations to seek improvements and/or mitigations because this is seen as having the best chance of success in alleviating residents' concerns and building the best community for the future.
 - iii. Councillors Burrow and Drake to draft the detailed objections for approval at a further Extraordinary Meeting on or about 3rd December, including coordinating with Balsall Parish Council to ensure the most effective response on areas of common interest such as school provision.
 - iv. Council to agree to delegate to the Clerk, in consultation with Councillors Drake and Burrow, authority to finalise a detailed specification and price for the provision of technical support and a report on the development of planting/management plan for a wildlife corridor to connect ecologically significant areas of the proposed housing development
 - v. Council to agree a budget for item iv above (as the amount of such budget is commercially sensitive the public will be asked to leave the meeting for this item). NB the amount actually paid will be a matter of public record in due course.
7. **Next Meeting**

The next scheduled meeting of the Council will be held on 19 November 2020 commencing at 7:00pm.

Signed: Mr Richard Wilson



Clerk

Public and Press are welcome to attend