

BERKSWELL PARISH COUNCIL

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 in the Hornets Clubhouse, Lavender Hall Lane, Berkswell on Thursday 23 August 2018 at 7:30pm for the purpose of transacting the following business.

Mr R Wilson
Clerk to Berkswell Parish Council

17 August 2018

Agenda

- 1. Evacuation Procedure** – the Chairman will instruct those in attendance of the evacuation procedure
- 2. 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.
- 3. Attendance**
- 4. Apologies for Absence**
- 5. Declarations of Interest**
- 6. 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.
- 7. Pegasus Response to NDP Consultation** – Council to discuss a proposed response to Pegasus
- 8. Planning Applications**
 - a) a list of planning applications received since the last meeting is detailed below. Please note that the consultation period on the first 3 applications has expired.

Ref	Location	Proposal	Response Date
2018/01961	Holly House 185 Duggins Lane Berkswell Solihull	Cut back by 1.5m on branch to prevent growing into house from 1 No. ash tree (T1)	06.08.18
2018/02065	Penard Hodgetts Lane Berkswell Solihull	Single storey side extension, replacement of the porch and alteration to elevations.	13.08.18
2018/02118	The Whitehouse Kennels Back Lane Meriden Solihull	Demolition of existing out buildings, alterations and extension to existing dwelling and construction of 4 new single storey dwellings to the rear with associated access, parking and attenuation pond.	21.08.18

2018/02182	Roundabout At Spencers Lane/ B4104 Tanners Lane Junction Carol Green Solihull	Three identical, non-illuminated signs measuring 1200mm wide x 500mm high, fixed into the ground using galvanised aluminium posts (2 per sign) with the distance between the ground and the bottom of the sign being approximately 500mm. Posts will be fixed into the ground to a depth of approximately 500mm using postcrete. Each sign will be installed facing an entrance to the roundabout and not conflict with any existing highways street furniture.	24.08.18
2018/02183	Roundabout At A452 Kenilworth Road/ A4177 Meer End Road Junction Meer End Solihull	Four identical, non-illuminated signs measuring 1500mm wide x 500mm high, fixed into the ground using galvanised aluminium posts (2 per sign) with the distance between the ground and the bottom of the sign being approximately 500mm. Posts will be fixed into the ground to a depth of approximately 500mm using postcrete. Each sign will be installed facing an entrance to the roundabout and not conflict with any existing highways street furniture.	24.08.18
2018/02304	North East Of Kenilworth Greenway Disused Railway Line/ West Of Beechwood Farm Complex Hodgetts Lane Berkswell Solihull	Development authorised by the High Speed Rail (London- West Midlands) Act 2017 relating to Ecological mitigation (creation of three ponds and associated reptile basking bank)	31.08.18
2018/02164	Moat Farm Benton Green Lane Berkswell Solihull	Removal of existing conservatory, build new ground floor extension to provide additional living space to ground floor only with an approximate plan size of 10m x 4.5m and floor area not exceeding the maximum 40% permissible.	07.09.18

9. Financial Matters

- a. 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

Invoices for Payment	Approval	Cheque No	Gross Amount £	VAT £
Kirkwells – advice for consultation on Regulation 14 draft plan	18/05/17 30 b	002114	1,680.00	280.00
RD Wilson – reimbursement of costs for replacement ink cartridges	Admin	002115	63.96	10.66
Total			1,743.96	290.66

In addition to the above, Council to note the following emergency payments made on 13 August 2018:

- ICSPrint – NDP printing for NDP Committee meeting – cheque no 002112 for £225.00
 - RD Wilson – clerk’s August - cheque no 002113 for £656.57
- b. Payments received - Council to note that a VAT refund for £7,864.06 has been received from HMRC

10. Next Meeting

Ordinary Meeting of the Council, 13 September 2018 at 7.15pm in the Jordan Room, St John Baptist Church, Berkswell.



Signed: Mr R Wilson

Clerk

Public and Press are welcome to attend