



287/289 Kenilworth Road, Balsall Common CV7 7EL

Telephone: 01676 535679 (Answering Machine)

Email: balsallparishcouncil@gmail.com

Web: www.balsallparishcouncil.org

Balsall Parish Council Meeting

Approved Minutes of Parish Council Meeting held on Wednesday 18 October 2017 at 7pm in the Westlake Room, The Village Hall, Station Road, Balsall Common CV7 7FF

Minutes

Present: Councillor Mark Tattum (Chairman), Councillor Judy Lea, Councillor Will Heard, Councillor Christina O'Sullivan, Councillor Helen Dean, Councillor Marie-Louise Marsden, Councillor Lionel King, Councillor Richard Lloyd, Councillor Sheila Cooper and 5 members of the public including Keith Tindall of BVCRA and Dave Felthouse of the Communicator.

1. Apologies: Apologies were received from Councillor Lee Quinney due to illness. The meeting is to be minuted by Councillor Helen Dean due to the absence of the Clerk on annual leave.

2. Declaration of Interests

There were no declarations of interest.

3. To approve and sign as a correct record:

The Minutes of the Extraordinary Parish Council Meeting held on 20 September 2017 were signed as a true record.

4. Public Forum

The following points were raised by members of the public:

- Why is the NDP not an agenda item at this meeting.
- Why is HS2 not an agenda item at this meeting.
- Request to make the finances more public/transparent.
- At a meeting on 10 October 2017 between volunteers and the police it was resolved that the police shop in the Library would close at the end of the year.

In response:

- NDP management and resolutions are dealt with by the NDP Committee

- Councillor Lloyd is to advise the clerk with HS2 matters for the agenda.
- Reporting of financial transactions to council meetings to be dealt with by the Clerk.

5. To receive an update on the progress of resolutions of the meeting held on 20 September 2017.

There were no updates to report.

6. To receive an update from the Chair of the Village Centre Working Group.

Councillor Will Heard presented 'work in progress' that is exploring ways of improving parking in the centre of Balsall Common.

7. Accounts:

(7.1) Accounts

Proposal to approve the list of Payments for Approval and Payments Made for the month of September 2017

The list of Payments for Approval and Payments made for the month of September 2017 were approved.

(7.2) Bank Reconciliation

To sign off Bank Reconciliations for the period 01.09.17 – 30.09.17

The bank reconciliation for the period 01.09.17 – 30.09.17 was approved.

8. Planning Matters

(8.1) 02378

Oakford Avers, Fernhill Lane, Balsall Common, Solihull

Loft conversion of existing bungalow with addition of 2 dormer windows and additional windows at ground floor.

Resolved to make no comment.

(8.2) 02466

Land adjacent to 4 Hawkswood Drive, Balsall Common, Solihull

Variation of condition no.1 on approved application PL/2017/00800/MINFDW.

Resolved to make no comment.

(8.3) 02522

16 Malvern Road, Balsall Common, Solihull CV7 7DU

Two storey side extension and single storey rear extension.

Resolved to make no comment.

(8.4) 02503

The Cottage, Meer End Road, Meer End, Solihull

Block up existing driveway off Meer End Road and change access off the lane to Meer End Farm.

Resolved to make no comment.

(8.5) 02524

115 Station Road, Balsall Common, Solihull CV7 7FG

Erection of new dwelling within the grounds of existing dwelling.

Resolved to object on the following grounds:

Development is not in keeping with the area; it is over intensification, squeezed within the boundaries and will be over dominant within the plot. The mass and bulk of the development with an unusually high roof will be out of character with neighbouring properties. It is overbearing and will adversely impact on privacy and visual amenity of adjoining properties. The access is not appropriate.

(8.6) 02606

328 Kenilworth Road, Balsall Common, Solihull CV7 7ER

Proposed single storey front elevation to create new hall and W/C extension.

Resolved to make no comment.

(8.7) 02513

7 Burberry Grove, Balsall Common, Solihull CV7 7RB

Reduce height by approximately 40% and rebalance 1 No. ash nearest public footpath in Group 3.

Approval already granted prior to date of meeting.

(8.9) 02635

41 Stoneton Crescent, Balsall Common, Solihull CV7 7QR

Rear kitchen/dining room extension.

Resolved to make no comment.

9. Correspondence

(9.1) Email received from St Peter's Church with an invitation to the Remembrance Service to be held on 12 November. Councillor Tattum to attend and lay a wreath. A wreath also to be laid at St Mary's Church, Temple Balsall. Clerk to arrange.

(9.2) Email received from Warwickshire Association of Local Councils (WALC) regarding Government consultation on next year's Local Government financial settlement. Under delegated powers, the Clerk is remitted to draft a response in relation to the budget cap for Local Councils.

10. Date and Venue of Next Meeting:

Wednesday 15 November, 7.00pm in the Westlake Room, Village Hall, 112 Station Road, Balsall Common CV7 7FF

SIGNED Mark Tattum (Chairman) DATE