

Parish Council of Balsall

Minutes of the Parish Council Meeting held on Monday 14th January 2013 at 7.30pm at The Jubilee Centre, Balsall Common

Present

Cllr Ian Hedley (Chair), Cllr Lloyd, Cllr Judy Lea, Cllr James Hope, and 8 members of the public to include, Cllr Don Hitchcock (Berkswell Parish Council), and David Felthouse (Chair, Residents Association)

Headings are those set out on the Agenda

1. **Apologies**

Cllr Peter Lea, Cllr Douglas Money, Cllr Lionel King and Cllr Raymond Ritchie

2. **Declarations of Interest**

None

3. **To approve as a correct record the Minutes of the Parish Council Meeting on Monday 17th December 2012**

The Minutes of the Parish Council Meeting held on 17th December 2012 were approved as a correct record and signed by the Chair

4. Matters arising from the Minutes

None

5. Defibrillator - Item 7 on the Agenda was brought forward for discussion– Short presentation given by Jeff Way of Fast Aid - **PROPOSAL** - To agree the purchase of defibrillator
Details of the presentation will appear on the website.

RESOLVED – That the Parish Council purchases a defibrillator to be located in the Village Centre

6. Public Forum

This is item 5 on the agenda – Mr Longfield referred to the extension plans at the airport and the different angles and heights of planes for take-off and landing

A resident asked what action the Parish Council is taking with regards to the HS2 consultation and the blight and compensation consultation

Chair advised that a meeting is due to take place tomorrow. Chair also advised of his visit to see the Minister in London.

7. Correspondence

7.1. Request by HS2 to give a presentation

- 7.2. Letter from Police regarding Tenancy and advice from legal advisor
 - 7.3. Letter from Clement Keys
 - 7.4. Chair also advised of communication that he had received following the publication of the Agenda regarding the Governance Review. The communication from SMBC advised that it was recommended that a new Parish Council is created. This Parish Council cannot be established until 2014. The communication was read out including details of the first election
8. Magpie Lane – To consider recommendation of Planning Committee to consider rescission of previous resolution
No decision needed as the recommendation is to leave the matter to SMBC
9. Reports from Committees
- 9.1. HS2
Cllr Lloyd felt that there was no immediate benefit from having a meeting with HS2.
Cllr Lloyd to prepare response to consultation and circulate for final approval
 - 9.2. Birmingham Airport
Details of the proposals for display at Hampton in Arden and Balsall Common were given.
Departures consultation runs until April
 - 9.3. Joint Working with Berkswell
This is continuing. Chair met with Cllr Kay Howles and Chair of Berkswell Parish Council.
They shall jointly prepare a draft overview and undertake a review of Green Space
10. Recreation Areas – **PROPOSAL** - To agree that SMBC undertakes play area inspections and annual safety inspections of Parish Council recreation areas
RESOLVED – That SMBC undertakes play area inspections and annual safety inspections of the Parish Council recreation areas
11. Co-option - Update
Clerk confirmed that an application form would be submitted to all candidates. Once these are returned the matter may be considered further
12. Precept – To consider recommendation of Finance Committee and agree Precept for 2013/2014
Recommendation of the Finance Committee was given that the Precept is frozen at £35.12 per household as for the previous year
RESOLVED – That the Precept for 2013/2014 is set at £101,075.36 plus a grant of £3,146 making a total precept income of £104,221.36
13. Cemetery – to consider any recommendation made by the Finance Committee in relation to fees
It was agreed that this matter is placed on the Agenda for the next meeting
14. Tenancy at Police Shop – **PROPOSAL** - To agree terms of the Under lease
RESOLVED – That the terms of the Under Lease are agreed subject to the Solicitors approval of the Superior Lease

15. Accounts & Governance

15.1. Financial Report

Clerk provided an update of current bank balances

15.2. **PROPOSAL** - To approve list of Payments for Approval and Payments Made

RESOLVED – That the Payments are approved for payment

15.3. **Audit** – A qualified Audit opinion has been given – Notice of Closure has been advertised and Completed Accounts are available at the library

16. Date for next meeting – The next Parish Council Meeting shall be held on Monday 18th March 2013 at 7.30pm at the Jubilee Centre, Balsall Common

There being no further business the Chair thanked everyone for attending and closed the meeting at 9.05pm

Signed..... Dated.....

Cllr Ian Hedley

Chair

Balsall Parish Council