

Parish Council of Balsall

Minutes of the Parish Council Meeting held on Monday 15th July 2013 at 7.30pm at The Jubilee Centre, Balsall Common

Present

Cllr Raymond Ritchie (Chair), Cllr Judy Lea, Cllr Peter Lea, Cllr Lionel King, Cllr Richard Lloyd and 13 members of the public

Headings are those set out on the Agenda

1. **Apologies**

Cllr Ian Hedley and Cllr Douglas Money

2. **Declarations of Interest**

None

3. **To approve as a correct record the Minutes of the Annual Parish Council Meeting on Monday 20th May 2013**

Resolved – The Minutes are approved and the Chair signed the Minutes as a true and accurate record

4. **Matters arising from the Minutes**

It was confirmed that the response to the HS2 consultation had been submitted

5. **Public Forum**

A member of the public advised that this was a crucial time for HS2. A great deal of time and effort has gone into responding to the environmental statement. Details of the impact of the project on the village were provided.

It was stated that the Local Plan is very important to this area. We need to work with neighbouring parishes to develop a plan to protect these areas.

Chair confirmed that HS2 is a central part and we shall look at organising a separate meeting to get together the different groups so that residents may have all the information to hand. Chair will also work to develop the Local Plan.

6. **Correspondence**

- 6.1. E-mail request for donation to The Greenway Trust
- 6.2. Details of Development Plan of Warwick District Council
- 6.3. E-mail request for donation to the Rural Children's Centre
- 6.4. E-mail regarding Willow Park

7. **Anti-Social Behaviour** – To receive an update and consider further action by Council
Will Heard provided an update and asked for the Parish Council to write to SMBC to request further action to inhibit cars.
Chair provided an update from the police that they have not received any further complaints of anti-social behaviour.
Resolved – That the Parish Council shall write to SMBC regarding further action to inhibit cars

8. **CCTV** – To receive report from Clerk and to approve the upgrading of the system
Clerk provided a report following meetings with CCTV suppliers. The current monitoring system is out of date and requires upgrading. Clerk is obtaining quotes.
Resolved- to upgrade the system and to consider the matter further once quotes have been obtained

9. **Donation** – Rural Children’s Centre – To consider and approve donation in the sum of £800 for building works to create outside space
Resolved- That a donation in the sum of £800

10. **Donation** – The Greenway Trust – To consider and approve donation
Resolved – to approve a donation in the sum of £100

11. **Willow Park** – report by Clerk on Trees – To approve work to be carried out as recommended by the Tree Officer at SMBC
Clerk confirmed that SMBC tree officer advised that he cannot make recommendations for work.

12. **Reports from Committees**
 - 12.1. HS2
Cllr Lloyd provided update and confirmed that response to environmental statement had been submitted
 - 12.2. Airport
An update was provided by Cllr Lloyd

13. **Co-options** – Update and consider and approve recommendation by the Staffing Committee
This matter to be placed on the Agenda for the next meeting as the Staffing Committee had not met

14. **Chadwick End** – Report on Transfer of Assets – To agree assets to be transferred
Clerk to obtain details and values

15. **Accounts & Governance**
 - 15.1. Audit – Update
Clerk advised that accounts have been submitted to external auditors

 - 15.2. **PROPOSAL** - To approve list of Payments for Approval and Payments Made
Resolved – That the accounts are approved for payment

16. **Date for next meeting** – The next Parish Council Meeting shall be held on Monday 16th September 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 9.40pm

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

Cllr Raymond Ritchie

Chair

Balsall Parish Council