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Balsall Parish Council Meeting

Wednesday 11th March 2026 @ 7:30pm

Notice is hereby given of the Balsall Parish Council Meeting to be held at **Westlake Room**, Balsall Common Village Hall, 112 Station Road, Balsall Common CV7 7FF.
Councillors are summoned to attend for the purpose of resolving the business to be transacted.

The Public and Press are cordially invited to attend.

Tracey Carpenter
Clerk & RFO
6th March 2026

AGENDA

- 1. In Attendance**
- 2. Apologies for absence:** Cllr K Tindall
- 3. Declarations of Interest**
- 4. Minutes Resolution** to approve as a correct record the Minutes of the:
(4.1) Parish Council Meeting held on Wednesday 18th February 2025
- 5. Public Forum**
Residents are invited to make representation on items on this agenda, and these will be invited by the Chairman immediately before the meeting considers that item. Residents of the parish are invited to make representation on any issue. The council will respond in one of the following ways:
 - Complaints will be referred to the Clerk for action;
 - Councillor(s) may undertake to follow up the issue;
 - Agree an agenda item for the next meeting

6. Ward Councillors to provide an update on items of interest

7. Planning

(7.1) To respond to the following Planning Applications:

PL/2026/00347/MINFHO Beechwood House Kelsey Lane Balsall Common

Solihull - Two storey side extension and internal reconfiguration – comments due 18th March

PL/2026/00349/PN Land Off Barston Lane Barston Solihull - Prior notification for a portal frame – comments due 20th March

PL/2026/00407/PPFL Holly Hill Holly Lane Balsall Common Solihull -

Installation of a ground mounted solar photovoltaic array and associated infrastructure – comments 25th March

(7.2) To note the following Planning determinations;

PL/2025/00658/PPFL Fen End Farm Oldwich Lane East Fen End – APPROVED

PL/2025/01907/TPO 49 Ashley Way Balsall Common - APPROVED

(7.3) Awaiting Planning decisions;

PL/2023/00963/PPFL Land off Oxhayes Close, Balsall Common

PL/2023/01520/PPOL Land at Station Road Balsall Common

PL/2025/00642/LBC Cottage Farm Frog Lane Balsall Common

PL/2025/00641/MINFHO Cottage Farm Frog Lane Balsall Common

PL/2025/01003/ADV Roundabout at Junction of Kenilworth Road and Station Road, Roundabout at Junction of Dengate Drive and Chapel Drive; Roundabout at Junction of Kenilworth Road and Hallmeadow Road

PL/2025/01964/PPRM Land At Frog Lane Balsall Common Solihull

PL/2025/01826/PPFL Land At Oakes Farm Balsall Street Balsall Common

PL/2025/02252/PIP Land at Wootton Lane, Balsall Common – Permission in principle for the construction of 6 no. dwellings.

PL/2025/02275/PPOL Land Off Windmill Lane Balsall Common Solihull - Outline planning permission for the development of up to 80 dwellings

PL/2025/02379/PPFL Hollybush Farm Holly Lane Balsall Common Solihull

PL/2026/00138/MINFHO Holly Hill, Holly Lane, Balsall Common

PL/2025/02320/MINFHO 4 Drybrooks Close Balsall Common CV7 7PY

PL/2026/00103/PNCUDW Oakes Farm Balsall Street Balsall Common Solihull

PL/2026/00232/TPO 12 Alder Lane Balsall Common Solihull CV7 7DZ

PL/2026/00236/MINFHO Burberry Grove Balsall Common Solihull CV7 7RB

8. Accounts

(8.1) Bank Reconciliation

To sign off Bank Reconciliation for the period 01.02.26 – 28.02.26

(8.2) To note the Cashbook and Reserve Movements reports for February 2026

(8.3) Proposal to appoint Bill Robinson as the 25/26 internal auditor, charge remains unchanged, from previous year £200 plus mileage.

(8.4) To approve the following payments below for the month of March 2026

(8.5) To propose to nominate three Councillors to authorise this month's bank payments as per Agenda Item **(8.4)**

Inv. Date	Inv. No.	Payee	Description	Vat	Gross
19.02.26	2439	Vish Gardening	Winter planting	-	50.00
25.03.26	Payslip	Tracey Carpenter	Salary	-	-
25.03.26	Payslip	Mary Bird	Salary	-	-
01.03.26	26-03-034	Fairways	Willow Park	71.87	431.24
01.03.26	26-03-034	Fairways	Cemetery	130.83	785.00
01.03.26	26-03-034	Fairways	Oakley	68.74	412.45
25.02.26	Pro forma 42	Columbaria	50% deposit frieze	-	3117.00
25.02.26	BWP26056	Warks Cons Vol	Willow Park work	-	90.00
05.03.26	1694	WALC CiLCA	Units 1 – 5 training	90.00	540.00
28.02.26	2023-0907	BC Village Hall	Room Hire	-	35.00
16.02.26	4535	Pied Piper	Feb Mole Control	17.00	102.00
31.03.26	Q4	Cllr Macdonald	Cllrs Allowance	-	480.35
31.03.26	Q4	Cllr Slatter	Cllrs Allowance	-	383.50
31.03.26	Q4	Cllr Drake	Cllrs Allowance	-	240.10
31.03.26	Q4	Cllr Keeley	Cllrs Allowance	-	320.30
31.03.26	Q4	Cllr Kirby	Cllrs Allowance	-	572.30
31.03.26	Q4	Cllr Lloyd	Cllrs Allowance	-	383.50
31.03.26	Q4	Cllr Howles	Cllrs Allowance	-	32.50
31.03.26	Q4	Cllr Tindall	Cllrs Allowance	-	320.50

(8.6) Proposal for Council to note Lloyds Bank Card spend (Unity Trust) paid by direct debit total £3.00
For the period 01.01.26 – 31.01.26
* Monthly Fee £3.00

- 9. Proposal** for Council to approve the purchase of:
(9.1) Epson Eco Tank printer including 3 yrs ink £439.99 + vat
(9.2) Office Boffins printer cupboard £206.95
- 10. Proposal** for Council approval of a Small Grant application in the amount of £600 submitted by The Gaia Roots Foundation CIC – Fallon Taylor & Paige Coyle for project The Girl Effect/ The Boy Effect

11. **Proposal** for Council approval of a Small Grant application in the amount of £1,000 submitted by Peter Wreford for ParkRun – project Lavender Hall Park Junior ParkRun
12. **Proposal** for Council to note that, on behalf of the Parish Council, Cllr Kirby and Cllr Keeley have submitted a response to the NHS Birmingham and Solihull Integrated Care Board consultation on proposed changes to urgent care services, which runs from 5 February to 16 April.
The consultation presented two options intended to improve consistency and better align services with local needs. However, neither option adequately addressed the urgent healthcare needs of residents in Balsall Parish. Accordingly, a response was submitted via the standard survey process to formally highlight these concerns.
13. **Proposal** for Council to note that Frogmore Wood is for sale and residents have requested a meeting with councillors to discuss their concerns about its future and Holly Lane developments.
(13.1) Council to nominate Councillors to meet the residents for a discussion.
14. **Proposal** for Council to note that local fly tipping incidents in Hob Lane, Fen End Road, B41010 layby which has been reported to SMBC and to the police. There has also been flytipping in Willow Park, the Clerk arranges for removal, and it has also been reported to the police is there any other action the council considers needs to be taken.
15. **Proposal** for Council to note and support the joint working group recommended response to the Local Plan Issues and Options consultation and agree that the Clerks submit the response.
16. **Proposal** for Council to receive a verbal update from Cllr S Kirby on VASA progress across Solihull and approval of promotion leaflets.
17. **Proposal** for Council to note that Friends of Willow Park and Warwickshire Conservation Volunteers replanted the dead trees in the community orchard on 25th February 2026. Warwickshire Conservation Volunteers have also tidied the wilderness areas in the park.
18. **Proposal** for Council to note that Solihull Highways has confirmed the fence will be removed from the Magpie Lane verge
19. **Proposal for Council** to suggest content for Facebook posts for the forthcoming month.
20. **Date and Venue of Next Meeting:** Wednesday 8th April 2026 7:30pm Westlake Room, Balsall Common Village Hall

Councillors are reminded of their legal duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination and other best practices when making decisions at the Meeting.

The Right to Record, film and to Broadcast Meetings of the Council, Committees, and Sub-Committees is established following the Local Government and Audit and Accountability Act 2014.

This Council may Photograph, Film or Record or Broadcast Meetings and can Retain, Use or Dispose of such Material in Accordance with its Retention and Disposal Policies. The Council's record is the Definitive Record of the Meeting. The Written Approved Minutes are the Legal Record. Regulation 4 of the Openness of Local Government Bodies Regulations 2014 has brought Section 40 of the Local Government Audit and Accountability Act into force.