

PARISH COUNCIL OF BALSALL

NOTICE OF MEETING



TO DISTRICT AND PARISH COUNCILLORS

SIR/MADAM,

I HEREBY GIVE NOTICE THAT THE NEXT MEETING OF THE COUNCIL OF THE ABOVE NAMED PARISH WILL BE HELD ON **MONDAY 15 MARCH 2010 AT 7.30 PM AT THE JUBILEE CENTRE, BALSALL COMMON**. MEMBERS OF THE COUNCIL ARE SUMMONED TO ATTEND FOR THE PURPOSE OF CONSIDERING AND RESOLVING THE BUSINESS TO BE TRANSACTED AT THE MEETING AS SET OUT HEREUNDER.

L. DURY

CLERK OF THE COUNCIL, 8 MARCH 2010

BUSINESS TO BE TRANSACTED

1. APOLOGIES
2. DECLARATIONS OF INTEREST
3. WILLOW PARK PLAY AREA DEVELOPMENT
 - a) Welcome to Emma Sibbing from Solihull MBC
 - b) Draft plans for the scheme
 - c) Local involvement with Balsall Common Primary School parents and teachers and the local Residents' Association
 - d) Feedback from the children and school council
4. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE PREVIOUS MEETING
5. MATTERS ARISING FROM THE MINUTES
6. PUBLIC QUESTIONS
7. COMMITTEE AND COUNCIL REPRESENTATION REPORTS
 - a) Play Areas
 - i. Resolution to order the repair of the climbing frame at Willow Park and choice of colour for climbing wall
 - b) Cemetery
 - i. Increase in charges for grounds maintenance
 - c) Chadwick End Village Hall
 - i. Quotes for building repairs update
 - ii. Current agreement between the Council and Village Hall Management Committee and Residents' Association as promised by Councillor Nash at the last council meeting
 - iii. Instruction to the Clerk on items the council wishes to discuss on the Village Hall and a suggested time table to place these items on agendas
 - d) Representation Reports
8. CORRESPONDENCE
 - a) Delivering a sustainable transport system: Coventry North – South Connectivity Study
 - b) Changes in speed limits around the parish
 - c) Draft Ward Action Plans
 - d) Capellas and Lions Easter Egg Hunt
9. ACCOUNTS AND GENERAL ADMINISTRATION
 - a) Payments made

- b) Payments for approval
 - c) Orders placed
 - d) Earmarked funds
 - e) Reminder re financial year end
 - f) Reminder to councillors to send their committee and outside body end of year reports to the clerk and chairman in readiness for the Annual Parish Meeting, highlighting the achievements over the last 12 months
 - g) Resolution to adopt the Procedure for handling Code of Conduct complaint notifications
 - h) Reminder that the council decided that the main focus for discussion at Full Council in April will be methods of communication
10. TELEPHONE RECORDS
11. UPDATE ON VILLAGE HALL HIRE AGREEMENT NEGOTIATIONS
12. NEXT MEETING
19 April 2010 at 7.30pm at The Jubilee Centre, Balsall Common

MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND