

Berkswell Society AGM minutes

25th May 2023 at the Hornets Club House, Lavender Hall Lane

1. Apologies

Ken Shaw (treasurer), Richard Lloyd (Parish Councillor)

2. The 2022 AGM minutes were approved (available on web site)

3. Report on activities over the last year and financial report

A presentation was given by the Secretary. See attachment. The 2022 accounts were approved and are available in full on the website.

4. Election of committee

The following were elected unopposed to the committee. Jane Edwards (Chair), Ken Shaw (Treasurer), Andrew Burrow (Secretary), Flick Wheeler, Jim Ellis, Beverley Spicer, Graham Lock, Kay Howles

5. Accounts scrutineer

Richard Drake was appointed as accounts scrutineer for the financial year 2023 and thanked for his hard work on this for 2022.

6. Key note speaker

Saqib Bhatti MP gave a short speech and answered questions from residents.

Report on activities and financial report 2022

Income £

	2021	2022
Berkswell Charites	750	98
Berkswell PC	550	550
Investment dividend	554.88	574.87
War memorial donations	0	4071.75
Christmas tree insurance grant		256.6
Total	£1,854.88	£5,551.22

Thanks to the Berkswell Charities and parish council for their grants

Expenditure £

	2021	2022
Plants and planters	1427.25	631.06
Christmas tree insurance	0	256.60
Investment admin fee/LEI	20	45
Sculpture Installation	20	98
Printing for Open gardens charity event	25	20
CPRE membership	36	36
War memorial transfer to Charities		3886.75
War memorial leaflets and inscription		185
Total expenditure	1508.25	5158.41

Excess of income over expenditure	£346.63	£391.81
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Balance sheet and reserves

Current account	
Year end 2021	£2481.83
Excess of income over expenditure	£392.81
Year end 2022	£2,874.64 held in bank account

Investment account (Aviva preference shares)	
Opening value end 2021	£9,471
Closing value end 2022	£8,322

The Little Libraries

We now maintain 2 with the Station library discontinued due to vandalism



We maintained 34 planters across the parish (and a bit of Balsall)

- 10 in Berkswell village
- 3 in rural Berkswell
- 5 at Berkswell Station
- 10 in Balsall Common
- Station Roundabout
- Masala Club bed
- 4 on Central Balsall Common roundabout (with BCVRA)

“Seed” –by Pauloyner

Installed by Society with grant from Berkswell Charities



Balsall Common centresterplan

All the IT and consultation support by the Society



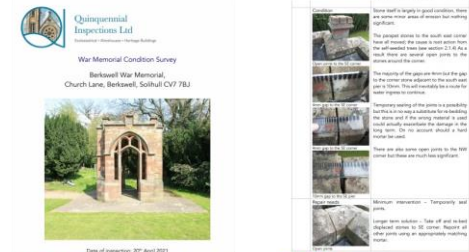
Balsall Common Heritage Trail

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War memorial roof appeal

a joint project with PC, Charities and church



Open Gardens- 26th June

Charitable fund raiser

