

# Parish Council of Balsall

**Approved Minutes of the Extraordinary Parish Council Meeting held on Wednesday 13<sup>th</sup> April 2016 at 7.00pm at The Westlake Room, Village Hall, Station Road, Balsall Common**

## **Present**

Cllr Lionel King (Chair), Cllr Sheila Cooper, and Cllr Richard Lloyd and 1 member of the public

Meeting was quorate (quorum 3)

## **Headings are those set out on the Agenda**

As Chair was not present, Cllr Lionel King was nominated to Chair the meeting. Cllr Lionel King duly accepted

### **1. Apologies**

Received and accepted from Cllr Liz Macdonald, Cllr Marie-Louise Marsden and Cllr Mark Tattum

### **2. Declarations of Interest**

#### **Pecuniary**

None

#### **Non-Pecuniary**

Cllr Richard Lloyd declared an interest in the matter as Chair of HHAG. It was noted that a dispensation had been granted to Cllr Lloyd to participate in the matter

### **3. Public Forum**

It was noted that Caroline Spelman MP was not petitioning to the House of Lords. It was also noted that the Bishop of Coventry is also speaking in favour of a tunnel through Berkswell

### **4. HS2 –PROPOSAL – That Balsall Parish Council oppose the HS2 Hybrid Bill with the intention to deposit a petition at the House of Lords seeking relief for our residents from the adverse effects of the proposed railway**

A copy of the draft petition was circulated to councillors. This was approved

**RESOLVED** - That Balsall Parish Council oppose the HS2 Hybrid Bill with the intention to deposit a petition at the House of Lords seeking relief for our residents from the adverse effects of the proposed railway

### **5. Date for next meeting – The next Parish Council Meeting shall be the Annual Parish Council meeting to be held on Wednesday 25<sup>th</sup> May 2016 at the Westlake Room, Village Hall, Station Road, Balsall Common**

There being no further business the Chair thanked everyone for attending and closed the meeting at 19.19pm

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

**Cllr Will Heard**

**Chair**

**Balsall Parish Council**