

Parish Council of Balsall

Minutes of the Adjourned Parish Council Meeting held on Monday 5th November 2012 at 8.00pm at The Jubilee Centre, Balsall Common

Present

Cllr Ian Hedley (Chair), Cllr Lucas, Cllr Lloyd, Cllr Judy Lea, Cllr King, Cllr Peter Lea and no members of the public

Headings are those set out on the Agenda

1. Apologies

None

Absent

Cllr Raymond Ritchie, Cllr Trudi Thomson, Cllr Douglas Money

2. Declarations of Interest

None

3. Tenancy at the Police Shop, Station Road, Balsall Common – PROPOSAL – To consider and agree the Tenancy agreement for Office premises for the Parish Council

RESOLVED – To discuss the agreement as a confidential item pursuant to the Local Government Act 1972

RESOLVED – That the Tenancy is approved and it is recommended that the agreement is reviewed in six months at the Annual Parish Meeting

4. Accounts & Governance

4.1. Audit - update

Item 4 on the Agenda was dealt with at the beginning by the Chair. Chair advised that he wished to make a statement. A member of the public has questioned a Councillors honesty and integrity to the extent that the comments are libellous.

I make this statement on behalf of the Parish Council. The Parish Council has total faith in Cllr Paul Lucas and the comments made are outrageous and are not accepted by the Parish Council. The Parish council is taking legal advice and we totally support Cllr Paul Lucas.

The complaint made to the Auditor was refuted and put forward out of time and without any grounds whatsoever.

5. Date for next meeting – The next Parish Council Meeting shall be held on Monday 19th November 2012 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 8.20pm

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

Cllr Ian Hedley

Chair

Balsall Parish Council