

Parish Council of Balsall

Minutes of the Parish Council Meeting held on Monday 13th May 2013 at 7.15pm at The Jubilee Centre, Balsall Common

Present

Cllr Ian Hedley (Chair), Cllr Judy Lea, Cllr Raymond Ritchie, Cllr James Hope, Cllr Lionel King, Cllr Richard Lloyd and 3 members of the public to include David Felthouse (Residents Association) and Mike Tindall (Chair, Residents Association)

Headings are those set out on the Agenda

1. **Apologies**

Cllr Douglas Money and Cllr Peter Lea

2. **Declarations of Interest**

Cllr Richard Lloyd declared a personal interest as Chairman of HHAG

3. **To approve as a correct record the Minutes of the Parish Council Meeting on Monday 18th March 2013**

The Minutes of the Parish Council Meeting held on 18th March 2013 were approved as a correct except for confidential section of the Minutes. These were signed by the Chair as a true record

4. **Matters arising from the Minutes**

None

5. **Public Forum**

It was resolved to waive Standing Orders as the meeting had been called to discuss two items that the public could comment upon during the course of the meeting.

Parking at Gypsy Lane was an issue not on the agenda and was raised by a member of public. Parking displacement affects the whole Parish. Chair confirmed that he would speak to SMBC and request that this is a matter to be discussed with Residents Association and Parish Councillors.

Chair clarified why matters were placed in confidential section and it was pointed out that this was undertaken very rarely where matters were considered as confidential and satisfied the Local Government Act 1972.

6.

6.1. Airport Consultation

Cllr Lloyd made presentation on the new proposals put forward by the Airport. David Ellis of the Residents Association provided some information on the effects of the proposals and details of the response submitted by the Residents Association.

RESOLVED – That the Parish Council shall submit a response that echoes the response submitted by the Residents Association.

Chair thanked David Ellis for his own and his groups work

6.2. HS2

Cllr Lloyd advised that he proposed that the Parish Council spends money on a report to be produced on petitioning on Hybrid Bills. This can be purchased on making a donation to HS2AA. Cllr Lloyd stated that the Parish Council would want to petition parliament.

Chair advised that purchasing the guide would achieve the objective of understanding the procedure and supported the purchase of the document; however he advised that Cllr Lloyd could not say that the Parish Council will petition. This has not been agreed.

Cllr Lloyd suggests that a donation of £300 is made.

RESOLVED – That the guide is purchased and a donation of £300 is made to HS2AA

Secondly, Cllr Lloyd proposed that monies are given to HS2AA to fund an Appeal to the Judicial Review. This is to do with Environmental aspects.

Chair referred to the Minutes of the last meeting and confirmed that £2,000 had been agreed to be set aside for supporting residents in relation to HS2. Chair proposed a grant of £500 being a quarter of monies set aside in Precept to be paid.

RESOLVED – That a grant of £500 is made to HS2AA (votes, 3 in favour, 1 against and 1 abstention)

7. Accounts & Governance

7.1. **PROPOSAL** - To approve list of Payments for Approval and Payments Made

Clerk advised that the accounts would be presented at the next meeting on Monday 20th May 2013

8. Date for next meeting – The next Parish Council Meeting shall be held on Monday 20th May 2013 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 8.38pm

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

Cllr Ian Hedley

Chair

Balsall Parish Council