



**287/289 Kenilworth Road, Balsall Common CV7 7EL**

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## **Balsall Parish Council Meeting**

**Approved Minutes of Extraordinary Parish Council Meeting held on Tuesday 16 October 2018 at 7pm  
in the Westlake Room, The Village Hall, Station Road, Balsall Common CV7 7FF**

### **Minutes**

**Present:** Councillor Mark Tattum (Chairman), Councillor Judy Lea, Councillor Will Heard, Councillor Marie-Louise Marsden, Councillor Lionel King, Councillor Christina O’Sullivan.

1. Apologies: Apologies were received and accepted from Councillor Richard Lloyd and Councillor Helen Dean
2. Declarations of Interest: There were no declarations of interest
3. Public Forum  
There were no members of the public present
4. Proposal to consider and approve a request to be made to the SMBC Returning Officer to issue poll cards at a cost of approximately £1,400 for the forthcoming Balsall Parish Council by-election to be held on 6 December 2018, subject to the election being contested.

An election process has been triggered by the submission of a petition of 31 signatories to SMBC to fill a member vacancy until a full election in May 2019. In the light of such a limited time to serve (c 5 months) and due to the extensive local publicity that will take place, the following was resolved.

**Resolved that is not in the public interest to issue poll cards at an approximate cost of £1,400 and the SMBC Returning Officer is to be informed of this decision.**

5. Proposal to vire £5,000, or £3,600 if poll cards are not used, to meet the estimated cost of a contested election from Council reserves.  
**Resolved to vire £3,600 from unallocated reserves to meet the cost of a contested election taking place on 6 December 2018.**
28. **Date and Venue of Next Meeting:**  
**Wednesday 21 November 2018, 7.00pm in the Westlake Room, Village Hall, 112 Station Road, Balsall Common CV7 7FF**

**SIGNED .....** Mark Tattum (Chairman) **DATE .....**