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Approved Minutes of Staffing and Communications Committee Meeting held on Wednesday 10 April at 3.15pm in the Village Hall, 112 Station Road, Balsall Common CV7 7FF

Minutes

Present: Councillor Mark Tattum (Chair), Councillor Christina O'Sullivan, Councillor Marie-Louise Marsden and five members of the public

1. Apologies: Apologies were received and accepted from Councillor Judy Lea.
2. Declaration of Interests: There were no declarations of interest.
3. To approve the Minutes of the Staffing and Communications Committee Meeting held on 25 July 2018 as a true record.
Resolved to approve the Minutes of the Staffing and Communications Committee Meeting held on 25 July 2018 as a true record.
4. Public Forum:
The context of item 6 on the agenda was raised and an explanation provided by the Chairman.
5. To receive an update on the progress of resolutions of the last meeting. There were no items of update.
6. Proposal to appoint Councillor Christina O'Sullivan to Staffing Sub-Committee.
Resolved to appoint Councillor Christina O'Sullivan to Staffing Sub-Committee.
7. Proposal to consider and recommend to full Council implications of the compliance requirements of the Public Sector Bodies (Websites and mobile applications) (No.2) Accessibility Regulations 2018 in relation to the council's website and recommend any changes.
Resolved to delegate to the Clerk an assessment of the cost implications and report to full Council.

- 8. Proposal to review the position of the council's facebook page.
Resolved to close the facebook page currently used by Balsall Parish Council on 30 April 2019 as the page is not in the ownership of the parish council and the communication needs of the NDP consultation have been met.

- 9. Proposal to review the methodology for HS2 communication updates.
Resolved to replace the facebook element of the webpage with HS2 updates. Resolved to delegate to the Clerk the scoping of this together with the cost implications for webpage redesign.

- 8. **Date and Venue of Next Meeting:**
tba

SIGNED Andrew Burrow (Chairman) DATE