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Balsall Parish Council Meeting

**Approved Minutes of Extraordinary Parish Council Meeting held on Wednesday 8 August 2019
at 7.30 pm in the Westlake Room, The Village Hall, Station Road, Balsall Common CV7 7FF**

Minutes

Present: Councillor Andrew Burrow (Chairman), Councillor Elizabeth Macdonald (Vice Chair), Councillor Keith Tindall, Councillor Marion Keeley, Councillor Richard Drake, Councillor Richard Lloyd, Councillor Sheila Cooper.

1. Public Forum

There were no members of the public.

2. Apologies

Apologies were received and accepted from Councillor Kay Howles

3. Declarations of Interest

Councillors Burrow, Drake and Tindall declared an interest as they were involved in the selection of the examiner for Berkswell NDP who is one of the candidates proposed under agenda item 4.

4. To agree the Council's preferred examiner for the Independent Examination of the NDP from the list submitted for consideration by Solihull Metropolitan Borough Council.

Resolved to reply to SMBC that the council found candidate 1 (JLBS) is not acceptable due to the lack of relevant NDP examinations experience from the information provided and that candidate's 2 (AM) and 3 (JS) are acceptable on the basis of their declared experience of NDP examinations. In addition the council look forward to the earliest possible start to the examination.

5. Date and Venue of Next Meeting:

Parish Council Meeting

Wednesday 14 August 2019, 7.30pm in The Old Hall, Temple Balsall, Knowle, Solihull B93 0AN

The meeting closed at 8.15pm

SIGNED Andrew Burrow (Chairman) DATE