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Extraordinary Balsall Parish Council Meeting

Unapproved Minutes of Extraordinary Parish Council Meeting held on Wednesday 31 March 2021 at 7.45 pm by video call

Minutes

Present: Councillor Elizabeth Macdonald (Vice Chair and Chairman of the meeting), Councillor Kay Howles, Councillor Keith Tindall, Councillor Marion Keeley, Councillor Richard Drake and Councillor Richard Lloyd.

1. Apologies

There were no apologies

2. Declarations of Interest

There were no declarations of interest.

3. **Public Forum**

(3.1) Residents are invited to make representation on items on this agenda and these will be invited by the Chairman immediately before the meeting considers that item.

(3.2) Residents of the parish are invited to make representation on any issue. The council will respond in one of the following ways:

- Complaints will be referred to the Clerk for action,
- Councillor(s) may undertake to follow up the issue,
- Agree an agenda item for the next meeting.

There were no public present.

4. Proposal to agree to hold the Annual Parish Assembly by Zoom for Balsall parish residents on 28 April 2021.

As guidance indicates the Parish Assembly must be legally held between 1 March and 1 June, the Council is to do this by video link in order to be compliant and to hold a further face to face meeting later in the year when restrictions will allow.

Resolved to agree to hold the Annual Parish Assembly by Zoom for Balsall parish residents on Tuesday 27 April 2021 at 7.00pm via Zoom and to delegate to Councillor Elizabeth Macdonald and the Clerk any necessary arrangements for its organisation.

5. **Date and Venue of Next Meeting:**

Annual Parish Council, Wednesday 5 May 2021, 7.45pm to be held remotely by video call.

The meeting finished at 8.10pm.

Elizabeth Macdonald (Vice Chair) DATE