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## **Balsall Parish Council Extraordinary Meeting**

### **14<sup>th</sup> January 2022 at 7.00PM**

**Present:** Chairman Cllr Liz Macdonald, Cllr Richard Drake, Cllr Richard Lloyd,  
Cllr Keith Tindall, Cllr Marion Keeley, Cllr Kay Howles, Cllr David Slatter

### **MINUTES**

**1. Public Forum**

There were no members of the public present

**2. Apologies**

Cllr Sara Kirby, Cllr Michael Ellender, Tracey Carpenter, Clerk, John Cairns,

**3. Declarations of Interest**

None

**4. SAC Meeting**

Council agreed to sign the Non-Disclosure Agreement requested by SMBC to attend the briefing at the SAC. This was passed by a majority vote of 3 in favour (EM, RD, MK), 1 against (RL) and 3 abstentions (KH, KT, DS)

**Date and Venue of Next Scheduled Meeting:**

Parish Council Meeting

Wednesday 9<sup>th</sup> February

Balsall Common Village Hall, 7.30 PM

**The meeting finished at 7.45.**