



295/297 Kenilworth Road, Balsall Common CV7 7EL
Telephone: 01676 535679 (Answering Machine)
Email: balsallparishcouncil@gmail.com
Web: www.balsallparishcouncil.gov.uk

Balsall Parish Council Extraordinary Meeting Wednesday 22 June 2022 at 7:30pm

Notice is hereby given of the Balsall Parish Council Extraordinary Meeting to be held in the Westwood Room, Balsall Common Village Hall, 112 Station Road, Balsall Common CV7 7FF. Councillors are summoned to attend for the purpose of resolving the business to be transacted.

Ms E Macdonald Councillor and Chairman *E Macdonald*
17 June 2022

AGENDA

1. **Apologies**
2. **Declarations of Interest**
3. **Discussion** - Mark Horsley, Wonderful Homes Ltd on proposals for Greenfield, Holly Lane.
4. **Resolution Council**
 1. To receive and note actions in the Internal Audit report.
 2. To approve and sign the accounting statements at Section 1 of the Annual Return.
 3. To note and minute explanation for variance.
 4. To approve and sign the accounting statements at Section 2 of the Annual Return.
 5. To note that the accounts will be available for a 30 working days “period for the exercise of public rights” from 1 July 2022 (Local Audit and Accountability Act 2014, Accounts and Audit Regulations 2015, Local Audit (Public Access to Documents) Act 2017).
5. **Resolution Council** to establish new bank mandates (signatories) for Unity Bank.
6. **Resolution Council** to approve the Clerk making arrangements with AMS at a cost of £120 to remove the graffiti that has been sprayed on in Willow Park.
7. **Date and Venue of Next Meeting:**
Balsall Parish Council Meeting on 13 July 2022, Balsall Common Village Hall.

Councillors are reminded of their legal duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination and other best practices when making decisions at the Meeting.

The Right to Record, film and to Broadcast Meetings of the Council, Committees, and Sub-Committees is established following the Local Government and Audit and Accountability Act 2014. This Council may Photograph, Film or Record or Broadcast Meetings and can Retain, Use or Dispose of such Material in Accordance with its Retention and Disposal Policies. The Council's record is the Definitive Record of the Meeting. The Written Approved Minutes are the Legal Record. Regulation 4 of the Openness of Local Government Bodies Regulations 2014 has brought Section 40 of the Local Government Audit and Accountability Act into force.
