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

Present: Cllr Liz Macdonald (Chair), Cllr Marion Keeley, Cllr Richard Lloyd, Cllr Keith Tindall, Cllr Richard Drake, Cllr Sara Kirby, Cllr David Slatter (minutes) and one member of the public.

MINUTES

1. **Apologies: Clerk, Cllr Kay Howles, Cllr Michael Ellender**
2. **Declarations of Interest - None**
3. **Discussion** - Mark Horsley, from Wonderful Homes Ltd was invited to talk about their proposals for Greenfield, Holly Lane. It was agreed that affordable homes would always be needed although this site was greenbelt land in addition to the fact that the area was already going to achieve large numbers of affordable housing from sites that have already been agreed.
4. **Resolution**
 1. The received Internal Audit report and its actions were noted. It was a very positive report with very few actions.
The council also wanted to acknowledge the great work that had been done by the temporary clerk in preparing for the audit.
 2. The accounting statements at Section 1 of the Annual Return were approved and signed.
 3. The explanation for variance was noted and minuted.
 4. The accounting statements at Section 2 of the Annual Return were approved and signed.
 5. It was noted 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. The Council established two new bank mandates (signatories) for Unity Bank with Cllr Kirby and Cllr Slatter being added to the existing signatories of Cllr Lloyd, Cllr Drake, Cllr Keeley, Cllr Tindall, Cllr Howles and Cllr Macdonald.
6. The Council approved the Clerk making arrangements with AMS at a cost of up to £300 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, at 7.30pm in the Balsall Common Village Hall.

Signed:
Chairman Cllr Liz Macdonald

Date: