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# Extraordinary Balsall Parish Council Meeting

Minutes of Extraordinary Parish Council Meeting held on  
Monday 26<sup>th</sup> April 2021 at 7:00 pm by video call

## Minutes

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

There were 3 members of the public in attendance.

**1. Apologies**

Apologies from Councillor Richard Drake

**2. Declarations of Interest**

Councillor R Lloyd as Chair of Heart of England Highspeed Railway Action Group

**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 representations

**4. Proposal** to agree Council's support for the leaflet produced by Andrew Ogilvie, calling for HS2 to consider using the alternative trace-haul route between their compounds at Park Lane and Waste Lane for LGVs rather than those in the submitted planning applications. The leaflet is to be distributed across the 2 parishes.

**Resolved** to support the HS2 leaflet

**5. Proposal** to agree to fund half the cost of the leaflet up to a maximum of £500

**Resolved** unanimous vote to fund half of the cost of the leaflet approx. £185

6. **Date and Venue of Next Meetings:**  
**Annual Parish Assembly, Tuesday 27<sup>th</sup> April 2021, 7:00pm to be held remotely by video call.**  
**Annual Parish Council Meeting, Wednesday 5<sup>th</sup> May 2021, 7:45pm to be held remotely by video call.**

The meeting finished at 7:35pm.

Elizabeth Macdonald (Chairman) ..... DATE .....