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Extraordinary Balsall Parish Council Meeting

**Approved Minutes of Extraordinary Parish Council Meeting held on Wednesday 17 April 2019
at 6pm in the Westlake Room, The Village Hall, Station Road, Balsall Common CV7 7FF**

Minutes

Present: Councillor Mark Tattum (Chairman), Councillor Kay Howles, Councillor Marie-Louise Marsden, Councillor Richard Lloyd, Councillor Sheila Cooper, Councillor Will Heard and 3 members of the public.

Councillor Sheila Cooper raised a point of order that the proposal on the agenda was not as requested and that the explanation for the requested EPC was that the Annual Parish Meeting might clash with SMBC Planning Committee consideration of PL/2019/00772/MINFDW and PL/2019/00517/PPFL.

It was resolved to amend the proposal as follows:

- to insert 'council' between 'parish' and 'meeting' and split the proposal into two parts.

1. Apologies
Apologies were received and accepted from Councillor Judy Lea, Councillor Christina O'Sullivan and Councillor Helen Dean. Councillor Lionel King arrived after the meeting closed and his apologies were noted by the Clerk.
2. Declarations of Interest
There were no declarations of interest.
3. Public Forum
There were no comments during the public forum.
4. Proposal to bring forward the Annual Meeting of the Council to an earlier date and for an additional parish meeting to be scheduled in the middle of June.
Proposal (as amended) to bring forward the Annual Meeting of the Council to an earlier date.
Resolved to not make any change to the date of the Annual Meeting of the Council.
Proposal for an additional parish council meeting to be scheduled in the middle of June.
Resolved to leave the setting of further meetings of the parish council to the new council.
5. **Date and Venue of Next Meeting (Annual Parish Meeting):**
Wednesday 15 May 2019, 7.00pm in the Westlake Room, Village Hall, 112 Station Road, Balsall Common CV7 7FF

SIGNED

(Chairman) DATE