

Balsall Parish Council



TO DISTRICT AND PARISH COUNCILLORS

SIR/MADAM,

I HEREBY GIVE NOTICE THAT THE NEXT MEETING OF THE COUNCIL OF THE ABOVE NAMED PARISH WILL BE HELD ON **MONDAY 16 JANUARY 2012 AT 7.30 PM AT THE JUBILEE CENTRE, BALSALL COMMON**. MEMBERS OF THE COUNCIL ARE SUMMONED TO ATTEND FOR THE PURPOSE OF CONSIDERING AND RESOLVING THE BUSINESS TO BE TRANSACTED AT THE MEETING AS SET OUT HEREUNDER.

J. LEA, CHAIR OF THE COUNCIL, 10 JANUARY 2012

BUSINESS TO BE TRANSACTED

1. APOLOGIES
2. DECLARATIONS OF INTEREST
3. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE 12 DECEMBER 2011
4. MATTERS ARISING FROM THE MINUTES
5. PRECEPT 2012/13
 - a) To go through the estimates for the budget 2012/13 and agree any further additions or cuts
 - b) If agreement is reached, to approve the precept and budget for 2012/13
 - c) If agreement is not reached by 9.30pm, the Chair will adjourn the meeting and council will meet again to finalise the precept and budget
6. PUBLIC FORUM
7. CLERK RECRUITMENT
 - a) Introduction by the Chair
 - b) Proposal to elect three members to interview panel for position of Clerk to the Council
8. CORRESPONDENCE
 - a) Letter regarding Jubilee Oak
 - b) Request for funding to Balsall and Berkswell Hornets FC
9. ACCOUNTS AND GENERAL ADMINISTRATION
 - a) Payments made
 - b) Payments for approval
 - c) Orders placed
10. DATE FOR NEXT MEETING (unless notified otherwise)
 - a) 20 February 2012, 7.30pm

MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND