

Minutes of the Extraordinary Parish Council Meeting
Monday, 26 July 2021 at 18:15
The Parish Office, Recreation Ground, Bickenhill Road, Marston Green

Present:

Cllr Wayne Hadley - Chair
Cllr Clive Hill
Cllr Mike Kay
Cllr Mark Noblet
Cllr Karen Dunn

Clerk: Julie Brennan

Public: 0

4092. The Public

No public in attendance.

4093. Apologies

Cllr Wayne Hadley confirmed that apologies had been received and accepted from Cllr Jonathan Horton, Cllr Kim Wallace, Cllr John Fox, Cllr Trevor Wills, Cllr Sue Rogers and Cllr Carole Pearce.

4094. Declaration of Pecuniary Interests and Dispensations

None.

4095. Migration from G Suite to Office 365

The Clerk provided copies of quotes for the migration from G Suite to Microsoft 365 and explained that it had proven difficult to provide like for like quotes as not all IT companies wished to quote for the migration and ongoing IT support.

Edge IT Systems:

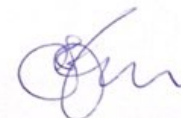
£760.61 per annum for Microsoft 365 fees
£1,296.00 to carry out migration
£170.00 to provide IT support (Gold contract)
£52.00 for network support
£31.00 for printer support

UK Fast:

£15.08 per user per month for Microsoft 365 fees
£1,200 to carry out migration
They did not wish to quote for IT support at this time.

Liberate IT Services and VALTO: both said they wished to quote but neither sent in a quote ahead of the deadline.

The members discussed the options noting that Edge IT Systems already provided the Finance, Burial Ground and Planning software and that they were able to provide all the services that the



Parish Council were seeking. It was agreed to ask Edge IT Systems to carry out the migration and provide IT support as per their quote.

Proposed: Cllr Clive Hill

Seconded: Cllr Wayne Hadley

All in favour

It was resolved that Edge IT Systems be asked to carry out the migration from G Suite to Office 365 and provide ongoing IT support as per their quote.

4096. Purchase of new IT equipment for Parish Office

The members discussed the replacement of the existing IT equipment and Cllr Hadley proposed that a budget of £2,000 be set to allow for the new equipment to be purchased which would include a new laptop, docking station, two monitors, a monitor stand, keyboard and mouse.

Proposed: Cllr Wayne Hadley

Seconded: Cllr Clive Hill

All in favour

It was resolved that new IT equipment be purchased up to a maximum of £2,000.

4097. The Extraordinary Parish Council meeting closed at 19:00

4098. Date of next meeting 1 September 2021 at 19:30
The Parish Hall, Elmdon Road, Marston Green

