

Minutes of the Extraordinary Parish Council Meeting
Wednesday, 20 July 2022 at 17:00
The Parish Office, Recreation Ground, Bickenhill Road, Marston Green

Present:

Cllr Clive Hill – Chairman
Cllr Mike Kay
Cllr Karen Dunn
Cllr Mark Noblet
Cllr Sue Rogers
Cllr Kim Wallace

Clerk: Julie Brennan

Public: 0

4323. Chair's welcome

The Chair welcomed everyone to the meeting.

4324. Apologies

Apologies had been received and accepted from Cllr Wayne Hadley, Cllr Claire Kelly, Cllr Trevor Wills, Cllr Jon Horton and Cllr Carole Pearce.

4325. Declaration of Pecuniary Interests and Dispensations

None

4326. The Public

4326.1 There were no members of the public in attendance.

4327. Approval of the Finance Approval List

The proposal to authorise the payments detailed on the expenditure report was approved.

Proposed: Cllr Mike Kay

Seconded: Cllr Sue Rogers

All in favour

It was resolved to approve the expenditure payments detailed in the report.

The report on urgent payments made in line with Financial Regulations as detailed in the report was approved.

Proposed: Cllr Mike Kay

Seconded: Cllr Sue Rogers

All in favour

It was resolved to approve the urgent payments detailed in the report.

4328. To approve the £500 fee to take the trespass matter forward in relation to a business being run from the Recreation Ground

The Councillors noted the damage being done to the Recreation Ground by the activities undertaken by the football coaching business and agreed that action should be taken at a cost of £500.

Proposed: Cllr Mike Kay

Seconded: Cllr Karen Dunn

All in favour

It was resolved to approve the £500 fee from Wellers Hedley for action against the football coaching business trespassing on the Recreation Ground.

4329. To approve a budget and plans for the Queen's Baton Relay event to be held at the Memorial Garden on 26 July at 10:00

The Clerk outlined the plans for entertainment and food to be provided at the Memorial Garden to mark the Queen's Baton Relay. This included food provided by The Picnic Basket, children's entertainment provided by Will E Droppit and additional flags to be handed out on the day. A budget of £1,000 was proposed and approved.

Proposed: Cllr Mike Kay

Seconded: Cllr Mark Noblet

All in favour

It was resolved that a budget of £1,000 was approved to cover the cost of food and entertainment at the Queen's Baton Relay event on 26 July 2022 at the Memorial Gardens.

4330. To approve the final wording of signs to be placed on the Recreation Ground and a budget to cover the costs including installation

The Clerk advised that some of the wording previously proposed for the signage had been provided by solicitors and asked that this should remain as drafted. It was agreed to change the fifth paragraph to read:

"Users of the Recreation Ground do so entirely at their own risk. The Parish Council accepts no liability for loss or damage caused to any vehicle or its contents."

Proposed: Cllr Mike Kay

Seconded: Cllr Sue Rogers

All in favour

It was resolved that the wording for the signage was approved subject to the amendment to paragraph five noted above.

4331. To consider a request for an out of area interment

The Clerk advised that the request to appeal to the Parish Council for an out of area interment had been withdrawn as it had been possible to accommodate the interment in an existing family plot following the transfer of a deed. The Parish Council discussed the current out of area arrangements and proposed that they were fit for purpose and should remain.

Proposed: Cllr Kim Wallace

Seconded: Cllr Sue Rogers

All in favour

It was resolved that the current out of area interment arrangements were fit for purpose and should remain.

4332. Date of the next meeting: 7 September 2022 19:30

Venue: The Elmdon Lounge, Parish Hall, Elmdon Road, Marston Green