

## Extraordinary Parish Council Meeting

### NOTICE OF MEETING

**A meeting of the Parish Council will be held on Wednesday, 2 August 2023 at 17:15  
at the Parish Office, Recreation Ground, Marston Green B37 7ER**

**Members of the Parish Council are hereby summoned to attend the meeting**

**Signed**



Chairman

**Date** 28 July 2023

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**Councillors:** Are minded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for yourself, your family, a friend or close associate.

**Public Question Time:** Residents are invited to the Parish Council meeting and may give their views or question the Parish Council regarding any issues on this agenda.

The Parish Council would advise member of the public that following agenda item two, they may not participate in the meeting.

The Parish Council Meeting will commence at approx. 17:30.

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### AGENDA

- 1. Chairman's welcome**
- 2. The Public**
- 3. Apologies**
- 4. Declarations of Interest and Dispensations:**
  - 4.1. To receive declarations of interest from Councillors regarding items on the agenda
  - 4.2. To receive written requests for dispensations of disclosable pecuniary interests
  - 4.3. To grant any requests for dispensation as appropriate
- 5. To approve the Finance Approval List & list of urgent payments made**
- 6. To consider and approve using CIL monies to pay for the renewal of the road markings and installation of signs to enforce the one way system at the Recreation Ground**
- 7. Update on the transfer of the Parish Council's bank accounts to Unity Trust**
- 8. To approve a request for a donation to the Challenge Adventure Group for works to be undertaken on the trees at the Vicar's Field to make them safe**
- 9. Date of the next meeting: 6 September 2023 at 19:30**

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