

Minutes of the Extraordinary Parish Council Meeting
Wednesday, 2 August 2023 at 17:15
The Parish Office, Recreation Ground, Bickenhill Road, Marston Green

Present:

Cllr Clive Hill – Chairman
Cllr Leigh Trevis
Cllr Mike Kay
Cllr Carole Pearce
Cllr Claire Kelly

Clerk: Julie Brennan

Public: 0

4600. Chairman's welcome

The Chairman welcomed everyone to the meeting.

4601. The Public

None present.

4602. Apologies

Apologies had been received and accepted from Cllr Mark Noblet, Cllr Sue Rogers, Cllr Wayne Hadley, Cllr Paul Powell and Cllr Jon Horton.

4603. Declaration of Pecuniary Interests and Dispensations

None

4604. To approve the Finance Approval List and list of urgent payments made

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

Proposed: Cllr Mike Kay

Seconded: Cllr Claire Kelly

All in favour

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

4605. To consider approving 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

The Clerk outlined the proposal to renew the road markings and install signs at the Recreation Ground for safety reasons and also to assist with parking problems. She also asked for consideration to be given to erect a simple trip rail fence on the 3Ms land which would replace the rotted telegraph poles and increase the number of car parking spaces available.

Proposed: Cllr Leigh Trevis

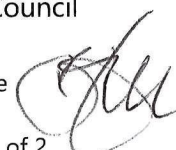
Seconded: Cllr Mike Kay

All in favour

It was resolved that a budget of £4,000 was approved for the renewal of the road markings, installation of signs and erection of a trip rail fence at the Recreation Ground.

4606. Update on the transfer of the Parish Council's bank accounts to Unity Trust

The Clerk let the members know that an online form needed to be completed in order to transfer the Parish Council's bank accounts to Unity Trust and that it was only possible to open one current account and two deposit accounts. The members discussed the transfer and asked the Clerk to open the current and deposit accounts noting that, although the Parish Council



currently held three deposit accounts, the Millennium Wood account held only a small amount of money and this could be accounted for in a reserve on the main current account.

Proposed: Cllr Claire Kelly

Seconded: Cllr Carole Pearce

All in favour

It was resolved that the Clerk should apply to transfer the Parish Council's banking to Unity Trust Bank with an application for one current account and two deposit accounts

4607. 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

Cllr Mike Kay provide a summary of the Challenge Adventure Group's activities and the relationship with the Vicar's Field and Church Hall. The members noted the two quotes obtained by the group for the tree works and approved a donation of £600.

Proposed: Cllr Mike Kay

Seconded: Cllr Leigh Trevis

All in favour

It was resolved that a donation of £600 to CAG was approved for the tree works at the Vicar's Field.

4608. The Parish Council meeting closed at 17:50

4609. Date of the next meeting: 6 September 2023

Venue: The Parish Hall, Elmdon Road, Marston Green

