

**Minutes of the Extraordinary Parish Council meeting
Wednesday, 7 August 2024 at 17:00
Parish Office, Recreation Ground, Bickenhill Road, Marston Green**

Present:

Cllr Mike Kay (Chairman)
Cllr Leigh Trevis
Cllr Clive Hill
Cllr Philip Clover
Cllr Paul Powell

Clerk: Julie Brennan
Public: none

C 24 - 0151 Chairman's welcome

The Chairman welcomed everyone to the meeting.

C 24 - 0152 The Public

No members of the public were in attendance.

C 24 - 0153 Apologies

Apologies had been received and accepted from Cllr Carole Pearce, Cllr Mark Noblet and Cllr Claire Kelly.

C 24 - 0154 Declaration of Interest and Dispensations

None.

C 24 - 0155 To approve the Finance Approval list and list of urgent payments made

The payments detailed on the expenditure report were considered and approved. There were no urgent payments to approve.

Resolved: *that the expenditure payments detailed in the reports were approved.*

C 24 - 0156 To consider a request from a football club to pay the 2024/25 pitch fee in two payments

Members discussed the request to pay the 2024/25 pitch fee in two payments which was approved.

Resolved: *that the request from the football club to pay the 2024/25 pitch fee in two payments was approved.*

C 24 - 0157 To approve a transfer of funds from the Unity Instant Access 1 (general reserve) account to the Treasury account

Members discussed the potential shortfall of funds in the Treasury account and the fact that the second precept payment was not due to be received until around 2 September 2024. A transfer of £5k was approved from the Instant Access 1 account (general reserve) to the Treasury account.

Resolved: *that a transfer of £5k should be made from the Instant Access 1 (general reserve) account to the Treasury account.*

C 24 - 0158 Date of the next meeting: 11 September 2024 at 19:30

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

The meeting closed at 17:09