

Minutes of the Extraordinary Parish Council meeting Wednesday, 5 February 2025 at 10:00 Parish Office, Recreation Ground, Bickenhill Road, Marston Green

Present:

Cllr Mike Kay (Chairman) Cllr Clive Hill Cllr Leigh Trevis Cllr Philip Clover Cllr Anne Clarke Cllr Dave Fenlon

Clerk: Julie Brennan

Public: 0

C 25 - 017 Chairman's welcome

The Chairman welcomed everyone to the meeting.

C 25 - 018 The Public

None in attendance.

C 25 - 019 Apologies

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

C 25 - 020 Declaration of Interest and Dispensations

None.

C24 - 021 Overspill Car Park

Members reviewed the offer from the contactor appointed to carry out works to the overspill car park to tarmac the area rather than install decorative gravel. The cost for the works would increase by £15k and would include excavating the site, installing edging and a subbase and two layers of tarmac at a total cost of £24k. Members discussed the financial strength of the supplier to support the 5 year guarantee. It was acknowledged that the standard for the work quoted was sufficient to allay any concerns and the Clerk confirmed that no payment would be made until the work has been to completed to the Council's satisfaction. It was therefore agreed to accept the offer to tarmac the overspill car park.

Resolved: that the works to the overspill car park should include tarmac rather than decorative gravel at a total cost of $\pounds 24k$.

C 25 - 022 Date of the next meeting: 12 February 2025 at 19:30 Venue: The Elmdon Lounge, Parish Hall, Elmdon Road, Marston Green The meeting closed at 10.25