

Minutes of the extraordinary Parish Council Meeting held on Wednesday 22nd March 2023 at 6.30pm held at Sedbury and Beachley Village Hall, Sedbury.

Present: Councillors: Edwards, Hartford-Beynon, Koning (Chairman), Russell, Tullett and Wall.
Officers: Carol Hinton (Clerk), David Stevens (Assistant Clerk).

1. ATTENDANCE

- a) **Resolved to receive** apologies for absence from those councillors unable to attend from Councillors Bollen, Drew, McBride and Molyneux.
b) **Resolved to accept** those apologies received with reasons for absence from Councillors Bollen, Drew, McBride and Molyneux.

2. DECLARATIONS OF INTEREST

- a) **To receive Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.
Interests may be declared at any time during the meeting should they become apparent.
b) **To consider any Dispensation Requests** received by the Parish Clerk and not previously considered.
None received.

3. MINUTES OF PREVIOUS MEETING

Resolved to approve deferral of approval of the minutes of the meeting held on 15th February 2023.

4. PUBLIC CONSULTATION

To receive and consider any questions from the Public, which may be answered but not debated.
None present.

5. EARMARKING OF FUNDS IN RESERVES – 2022/23 BUDGET

Resolved to approve earmarking of funds for the following amounts for work that has been approved during the 22/23 financial year but has not yet been carried out and/or invoiced:

- a) £542.00 – Dawn Cracknell – Hedge trimming.
b) £1560.00 – Greenfields Garden Services – Year 3 tree works.
c) £2160 - Atlas Renovations - re-instatement of the disabled toilet at Sedbury and Beachley Village Hall.
(Total 22/23 earmarked funds = £4262.00).

6. RINGFENCING OF FUNDS IN RESERVES

- a) **Resolved to approve** ringfencing of funds of £13,800 from future significant projects (originally reserves for HM Queen Platinum Jubilee projects 2022) for HM King Coronation Projects.
b) **Resolved to approve** ringfencing of funds of £9,136 for future significant projects.
c) **Resolved to approve** ringfencing of funds of £10,009 for Tump Solar Farm Community Benefit allocated to YETI project.
d) **Resolved to approve** ringfencing of previously earmarked funds of £1000 for refurbishment work on Ormerod Road roundabout.
e) **Resolved to approve** ringfencing of funds of £5050 for churchyard repairs.
f) **Resolved to approve** ringfencing of funds of £700 pending final consideration of grant application by the Finance and Probity Committee.
(Total ringfenced funds = £34,645).

7. CORONATION COMMEMORATIVE MUGS

- a) **Resolved to approve** purchase of 504 Coronation Commemorative mugs for primary age children in the Parish from Big Bear Promotions, including Coronation emblem and 'Presented by Tidenham Parish Council', at a cost of £967.68 plus VAT – total cost £1161.22.
b) **Resolved not to approve** purchase of 504 Coronation Commemorative mugs for primary age children in the Parish from Printed4You, including Coronation emblem and 'Presented by Tidenham Parish Council', at a cost of £1108.80 plus VAT – total cost £1330.56.

- c) **Resolved not to approve** purchase of 504 Coronation Commemorative mugs for primary age children in the Parish from Prince William Pottery, including Coronation emblem, at a cost of £942.20 plus VAT – total cost £1130.64.
- d) **Resolved not to approve** purchase of 504 Coronation Commemorative mugs for primary age children in the Parish from Prince William Pottery, including Coronation emblem and ‘Presented by Tidenham Parish Council’, at a cost of £992.40 plus VAT – total cost £1190.88.

8. FUTURE MEETINGS

Resolved to note the dates of future council and committee meetings:

Wednesday 22nd March 2023 – Planning and Highways Committee meeting.

Wednesday 5th April 2023 – **Annual Parish Meeting.**

Wednesday 19th April 2023 – Full Council meeting.

The meeting concluded at 18.37 hrs