

BARNT GREEN PARISH COUNCIL

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Minutes of the Parish Council meeting held at Barnt Green Cricket Club, B45 8LN on Tuesday 24 August 2021 at 7.00pm

Members present: Cllrs R Cholmondeley, C Hotham, J Jagger and P Perry

In attendance: Executive Officer, Tracy Bodley

21/038 Apologies

Cllrs M Roberts, J Nilsson and S Whitehand

21/039 Declarations of Interest: Councillors were reminded that to ensure transparency and retain public confidence in the council's decisions they are required to -

- a) Keep their Register of Interests form up to date;
- b) Declare any Disclosable Pecuniary Interests (DPI) and any Other Disclosable Interests (ODI) in agenda items and the nature of those interests.

No declarations were received.

21/040 To consider any dispensations

No dispensation requests were received.

21/041 Office Premises

The Chairman gave a summary of events leading up to the reason for holding an Extraordinary Meeting including, the current lease renewal, access issues and fire exit safety concerns at the current office premises with the landlord offering the option of relocating to the rear office of 80 Hewell Road due to the tenant giving notice.

Discussion took place regarding options available, suitability of relocating to new premises and financial implications surrounding these options. A brief walkabout took place viewing the external layout of the property.


RESOLVED:

- a) That correspondence stating the terms in which BGPC wish to commence as detailed in a confidential letter dated 25/08/2021 be forwarded to the Letting Agent.
- b) That the content of the letter be approved by members prior to sending.
- c) That the confidential letter be saved for reference in the Finance/Office Rent Folder
- d) That delegation of further negotiations, if required, be given to the Chairman and EO as confirmed during discussion.

21/042 Date and Venue of Next Meeting

Next Parish Council meeting will be Monday 20 September 2021, 7pm at Barnt Green Cricket Club.

The meeting ended at 19:39hrs

Signed: 
.....
Chairman, Barnt Green Parish Council

Date: Sep 22, 2021
.....
20/09/2021

Barnt Green Extraordinary Parish Council






Minutes 24 August 2021

Final Audit Report

2021-09-22

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