

BARNT GREEN PARISH COUNCIL

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Minutes of the **Extraordinary Parish Council** meeting held on
Monday 30 January 2023 at 7.00pm at 80 Hewell Road, Barnt Green, B45 8NF

Members present: Cllrs R Cholmondeley, C Hotham, P Perry, S Whitehand

In attendance: Executive Officer, Eleanor Choudry

22/082 Apologies

Cllrs Polton, Baldwin and Roberts.

22/083 Declarations of Interest: Councillors are 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.

22/084 To consider any dispensations

No dispensation requests were received.

22/085 Street Lighting Unmetered Supply Quotes – Contract agreement.

Quotes were presented from existing supplier SSE and from the Worcestershire Association of Local Councils Partnership Scheme (WCALC) Clear Utility Solutions.

RESOLVED: Councillors agreed unanimously to enter a three-year contract with Clear Utility Solutions for unmetered street lighting energy based on the updated Certificate of Unmetered Supply at an estimated annual cost of £2347. EO to action.

22/086 Proposed budget 2023/24 – To be approved.

RESOLVED: That the budget recommendations for 2023/2024 be approved.

22/087 Precept 2023/24 – To agree the Precept. The precept request form requires the signature of the Chairman and EO.

RESOLVED:

1. That the recommendation that the 23/24 precept be set at £72,000 (Band D impact of £68.44 pa) be approved.
2. That the BDC Precept form be signed by the Chairman and countersigned by the EO.

22/088

Date and Venue of Next Meetings

Next Ordinary Parish Council Meeting, Monday 20 February 2023 7pm at 80 Hewell Road.

The meeting ended at 19:28hrs

Signed:..... Date.....
Chairman, Barnt Green Parish Council 20/02/2023