

**FOUR MARKS PARISH COUNCIL**

**Minutes of the Extraordinary Full Council Meeting  
Held on Wednesday 1<sup>st</sup> May 2024 commencing at 7.00pm  
At The Church of the Good Shepherd, Lyminster Bottom.**

<b>MEMBERS PRESENT:</b>	<b>Cllrs Briggs, Pullen (R), Pullen (M) Smith, McAllister, Medhurst, Coulson, Speed</b>
<b>STAFF:</b>	<b>Jo Tsigarides, Clerk</b>
<b>PUBLIC:</b>	<b>None</b>
<b>OTHER:</b>	<b>None</b>
<b>APOLOGIES:</b>	<b>Cllrs Gebbett and Black</b>

**24.76 APOLOGIES AND APPROVAL OF ABSENCES**

Apologies were received by Cllr Gebbett (health issues), and Cllr Black. Both were accepted by the Council but the Clerk was asked to reiterate that a reason should be provided by all Councillors.

**24.77 OPEN SESSION – PUBLIC PARTICIPATION**

There were no members of the public and so the Open Session concluded at 7.02pm, Standing Orders were applied.

**24.78 FOR RESOLUTION**

**24.78.1 To consent to change of signatory on National Savings and Investments Account**

On the proposal of Cllr McAllister, which was seconded by Cllr Coulson, and with all Councillors in agreement, it was:

**RESOLVED to consent to a change of signatory on the National Savings and Investments Account, replacing Sarah Goudie with Jodene Tsigarides, Reginald Pullen and Howard Briggs. The document would be signed by Cllrs McAllister, Speed and Coulson.**

**24.79 FOR APPROVAL**

**24.79.1 To approve earmarked reserves as of 31<sup>st</sup> March 2024 (documents circulated).**

Cllr M Pullen made some enquiries about the amount of general reserve held by the Council and was told that it can be anywhere between thirty and seventy percent depending on the precept amount.

On the proposal of Cllr Pullen (R), which was seconded by Cllr McAllister, and with all Councillors in agreement it was:

**RESOLVED to approve the earmarked reserves as of the 31<sup>st</sup> March 2024.**

**24.79.2 To consider quotations for Oak Green parade remedial works.**

The Council reviewed the quotations that had been gathered so far, but decided to wait for the final quotation. This would be circulated to the Council so that they could ask any questions and make observations before the next meeting.

On the proposal of Cllr Briggs, which was seconded by Cllr Smith and with all Councillors in agreement, it was:

**RESOLVED to defer the item to the next meeting on the 15<sup>th</sup> May 2024.**

**24.80 Meeting Closed at 7.25pm.**