**MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD USING ZOOM SOFTWARE ON FRIDAY 5th MARCH 2021.**

 **NO 112**

 **1. Present:** Cllr. Ray, Cllr. J. Lee, Cllr. Shilvock, Cllr. Simmons, Cllr. Stewart, District Cllr. Shenton, County Cllr. Cargill and Mr. G. Stanley, Team Leader, Minor Works Team, County Highways.

 Absent Cllr. McMillan.

 **2. Apologies:** Cllr E. Lee was unable to make a connection.

**3. Written requests for dispensation for Disclosable Pecuniary Interests**

 **where that interest is not already in the register of members’**

 **interests.**

No written requests were received.

 **4. Wilmcote C. of E. School safety zone:**

Further information is now available to enable both projects to move forward, quotations have been received from the School Architect and Warwickshire County Council. Cllr. Cargill has very kindly agreed to provide some financial support from his budget to both projects in addition to the proposed contributions from the Parish Council. Cllr Ray expressed his thanks to Cllr. Cargill.

 Cllr. Ray had prepared a capital expenditure plan for the project together with relevant details and all Cllrs present approved the proposals. Cllrs E. Lee and McMillan also agreed via email.

 Mr. Stanley anticipates the road signage work will start on 15th March. Cllr. Ray and Cllr. Cargill both thanked him for all his assistance with the road safety part of the project.

 The trees and hedge at the school have been removed to

 avoid a delay with the bird nesting season and the main

 works are due to begin in June.

 No further business and the Chairman closed the meeting at

 7.20 pm.