

THERE IS AN ORDINARY MEETING OF THE
ABOVE COMMITTEE OF THE ABOVE PARISH COUNCIL
IT WILL BE HELD ON FRIDAY 29th NOVEMBER
IN THE PARISH COUNCIL OFFICE STARTING AT 6.00PM
YOU ARE HEREBY SUMMONED TO ATTEND

THE AGENDA IS AS FOLLOWS:

F070/24 To Record those **Present** and list any **Apologies**

F071/24 To Declare any **Disclosable Pecuniary Interests (DPI)**, **Other Significant Interests (OSI's)** or a **Voluntary interest** relating to items on the agenda.

F072/24 Minutes

- a) To note, agree and sign the following:
Draft Minutes of the September committee meeting

F073/24 Finance

- a) To note, agree/ratify the payments as listed.
(A list will be sent out prior to the meeting)
- b) To note the opening of the investment account and agree an initial deposit.
- c) To note the increase in fees for Microshade hosting software
- d) To agree the cost of an inspection for the play equipment (£260.00 + Vat)
(Required by law)
- e) To note the quote from Tree surgeon to inspect areas as requested.
- f) To confirm the purchase of the replacement Laptop.

F074/24. To note the following communications and consider if any actions are required and agree.

- a) An email regarding difficult parking in Greenfields.
- b) Email regarding an event in Sellindge being arranged by Market Square Group

F075/24 To exclude the Press and Public under the Access to Meeting Act 1960

F076/24 To note a confidential report

F075/24 Date of next meeting and close