MINUTES OF THE ORDINARY MEETING OF THE ABOVE COMMITTEE HELD ON FRIDAY 30th May IN THE PARISH COUNCIL OFFICE STARTING AT <u>5.00PM</u>

F38/25 To Record those Present and list any Apologies

Nigel, Kevin, Stephen, Simon Me

F39/25 To Declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

None were reported

F40/25 Minutes

a) To note, agree and sign the following:
 <u>Draft Minutes of the committee meeting held on 25th April, having been previously circulated these were agreed and signed.</u>

F41/25 Finance

a) To note, agree/ratify the payments as listed.
 (a list will be sent out prior to the meeting)
 Okay

F42/25 To consider/agree the following

- a) To consider whether or not a budget for the Events & Communication Committee should be agreed. Agreed in principle
- b) If motion (a) is agreed then to agree an amount.
 This will be deferred until more information
- c) To consider/agree programme of meetings till May 2026

F43/25 Village Sign

- a) To note and consider the quote for the repair of the Village Sign, this was agreed.
- b) To consider and agree whether it should be erected in a new position or returned to the area by the village hall, to be returned to its original place
- c) To consider the idea of having a stone/brick plinth to erect the sign on, given the highwater table thereby preventing rotting of the wooden post again. Need more details. About the height of the plinth, before going forward.
- d) Beacon. To go on the council meeting get the cost for building one.

F44/25 To note and agree the list of dates for the coming year Okay.

To note the date of 27th June for the next F&GP meeting & Close

Geoff, speak to him about the pay and explain that we are wanting to get the contract signed Don't change locks, put in a dummy camera. Símon & Kevín Will check Wifi