

**5GEND FOR AN ORDINA3 RY MEETING OF THE  
ABOVE COMMITTEE  
HELD ON FRIDAY 27<sup>TH</sup> JULY  
IN THE PARISH COUNCIL OFFICE STARTING AT 5.00PM**

**F54/25 To Record those Present** and list any **Apologies**

**F55/25 To Declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.**

**F56/25 Minutes**

- a) To note, agree and sign the following:  
Draft Minutes of committee meetings held in June

**F57/25 Finance**

- a) To note, agree/ratify the payments as listed.  
(a list will be sent out prior to the meeting)
- b) To note the end of year accounts
- c) To consider whether or not to Join CPRE.

**F58/25 The Lees**

- a) To update members since the last meeting.
- b) To consider/agreeing a quote, for manufacture of beacon  
(if available)
- c) To note information on the PROW

**F59/25 Email regarding Grant Funding**

To note suggestion from clerk

**F60/25 New Office**

- a) To Note update report from PO/RFO
- b) To agree any further actions

**F61 Playground additions/upgrade**

- a) To Note update and agree any further actions

**F62/25 To note the date of 29<sup>th</sup> August for the next F&GP meeting & Close**

**Signed**

Linda Hedley, FSLCC

Proper Officer & RFO

Dip. HE Southbank University

Level 4 Community Governance, C & G University