

**THERE IS TO BE AN ORDINARY MEETING OF THE ABOVE COMMITTEE
IT WILL BE HELD IN THE PARISH COUNCIL OFFICE
ON FRIDAY 29TH AUGUST STARTING AT 5.00PM**

Meeting inquorate, various issues debated but these have to be discussed/ratified
at an emergency meeting, which is arranged for Monday at 2.00

F67/25 To Record those Present and list any Apologies

Those present: Cllrs S Instance and S Parish; also present was the RFO

Apologies : were received from, K Gipson, and on the day N Fursdon.

F68/25 To Declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

There were none declared

F69/25 Minutes

- a) To note, agree and sign the following:

Draft Minutes of the committee meeting held on July 25TH

F70/25 Finance

- a) To note, agree/ratify the payments as listed.

The following was authorized

Name	Reason	Gross Amount	Payment details
Rialtas	Invoice SM32500 Was due 01/04/25	£243.60	Bacs 21/08/2025 46403429
Vision ICT	Invoice 20588 Hosting for year	£288.00	Bacs
Flotek Group	Inv,250800347551 Phone/Internet	£165.17	DD being taken Around 25/08/25
L Hedley Reimbursement	Invoice 200522868 Keys for filing cabinet	£10.05	Bacs
Direct365	0002221053 Extra weight July	£29.40	Bacs

- b) To hear a verbal update on the accounts programme
This was deferred

F71/25 The Lees Beacon

- a) To update members since the last meeting.

F72/25 New Office

- a) To Note update email and agree any actions

F73 Playground additions/upgrade

- a) To Note update and agree any further actions

F74/25 To consider other emails & information as listed in a report

Post box outside the shop

F75/25 To consider any urgent items as required.

This item will only be used for items that cannot wait for a late response

F76/25 To note the date of 26TH September for the next F&GP meeting & Close