

A MEETING OF THE ABOVE COMMITTEE WAS HELD ON FRIDAY 24th JUNE, IN THE PARISH COUNCIL OFFICE AT 6.30PM

F39/22 To list those Present and note Apologies.

Present: S Parish – Chairman, N Fursdon, L Cronin, D Haining, and S Bull, also Present were the Clerk and Assistant Clerk

Apologies: were received from Cllr L Powell and these were accepted.

F40/22 To record any Declarations of Interest.

None were declared

F41/22 To agree and sign the Minutes of the 30th May meeting.

The minutes having been previously circulated were **agreed** as a true record and were signed by the Chairman.

F42/22 Finance

To consider/agree the following invoices **The following were agreed**

a)

Name	Reason	Gross Amount	Chq No/other payment
Various	June Pay, all staff, + NI & IT and Pension payments	£4,619.85	Bacs
Hopkins Ltd	Yearly Governance Invoice 22061SPB	£226.80	Bacs
	Invoice 22061SSC	£226.80	Bacs
	Invoice 22061SVH	£226.80	Bacs
S Bull	Reimbursement, For burial of Ashes	£100.00	bacs
ABC	Invoice 85712166 Sellindge Snippets (1)	£113.62	Bacs
Direct365	Invoice 0001422588	£63.70	DD

b) To note reconciliation for month end

The bank reconciliation will be brought to the next suitable meeting

c) To consider bin purchases for outside the school, Moorstock Lane and at the Youth Bus Shelter

Agreed for the purchase of the three bins, same colour as current bins in the Parish along with fixing and accessories. Clerk to arrange purchase and delivery

F43/22 Planning

a) To note any decisions received.

No decisions to note

- b) To **consider** /comment on application/s received.
- 22/0636 Lourdes Manor Close to consider report on application - Cllr Fursdon
- 1) 22/0636 Lourdes Manor: N Fursdon advised he had researched the tree; no evidence of disease could be seen and no valid reason can be seen to fell. **Agreed an objection** will therefore be sent in by the Clerk.
- 2) 22/0842/FH Dunholme : Proposed extension and alterations. **Agreed to support**
- 3) 22/0954/FH Myrtle Cottage, Swan Lane: Install PVCu orangery to the rear of the property. **Agreed to support**
- 4) 22/0917 The Mount, Barrow Hill: Erection of detached carriage barn outbuilding. **Agreed to support**
- 5) 22/0907/FH 2 Swan Green: Erection of a rear extension, front car port to be demolished and front door. Decision **deferred** to Council meeting

F44/22 Sellindge Snippets

To **discuss** any outcome following the Communications Working Group held on 21st June

An oral update was given and the next Snippets is planned for distribution, some time in mid to end of July. During the discussion on the CWG the following was considered and agreed in principle

A community barbecue has been proposed to take place 4th September, However this will need to be confirmed once researched has taken place with regards to

- BBQ cooking on the Lees
- Query rental/purchase of barbecues has been researched. More details to follow.

F45/22 Beehives

To **discuss** any further update to date and **consider** next steps

Noted the Clerk is having a meeting with Buckley Bees on Tuesday and will advise at next suitable meeting.

F46/22 Quinn Estates – Road names

To **consider** name suggestions received to date from Borough, County and Parish Councillors as all agreed at Council meeting 13.06.22

Noted that names to be considered of past owners of businesses in Sellindge such as Gilkes, Edwards, Lancefield, Wycombe and more to be researched.

Councillors are still sending in ideas and these will be discussed at next Council.

F47/22 Investment Policy

To **discuss** and consider any updates required on the current Investment policy.

Investment policy adopted with no amendments required.

F48/22 Otterpool Quarry

To **consider** the response of the Traffic Commissioners Office

Discussed that the site not SSSI, Clerk therefore to write to District Council for comment.

F49/22 Sellindge Lees

To **consider** and sign the deeds for the transfer of land

Deeds for transfer considered and signed by Cllrs Bull & Parish, then countersigned by the Clerk as required by the solicitor and the Standing orders of the PC.

F50/22 Matters of general interest

There were none.

F51/22 Date of Next meeting and Close.

The date of the next meeting is 29th July, there being no further business the meeting closed at 8.00pm