

MINUTES OF THE ABOVE COMMITTEE HELD ON FRIDAY 24TH FEBRUARY IN THE PARISH COUNCIL OFFICE AT 6.30PM

F08/23 To list those Present and note & agree Apologies.

Those Present, Councillors S Bull – Chairman, J Tritton, and N Fursdon: also present was the PC Clerk and the Admin assistant.

Apologies were received from Cllr S Parish and accepted.

F09/23 To record any Declarations of Interest.

There were none declared

F10/23 To agree and sign the Minutes of the Previous Meeting

Having been previously circulated, the Minutes were agreed and signed as a true record.

F11/23 Finance

a) To consider/agree the following invoices

The following were agreed

Name	Reason	Gross Amount	Chq No/other payment
D Prior	Reimbursement Tablet marking kit	£67.45	Bacs 26/02/2023 20937698
	Reimbursement Tablets	£1,120.71	Bacs 26/02/2023 20937732
Rialtas	Invoice SM26168	£154.80	Bacs 26/02/2023 20937753
Sellindge Village hall	Electric	£230.00	Bacs 26/02/2023 19412788
Various	Pay & costs	£2,510.71	Bacs 28/02/2023 21032421
J Hickinbotham	February Pay	£1208.96	Bacs 28/02/2023 21032658
L Hedley	February Pay	£971.30	Bacs 28/02/2023 21032658
Direct365	Invoice 1568985 Bin excess waste	£8.83	Bacs 26/02/2023 20937802.
	Invoice 1570984	£82.68	Bacs 26/02/2023 20937818.
N Carrington	Removal of & clearance of dangerous tree	£500.00	Bacs 26/02/2023 20937772.
Plusnet	Phone bill/ Internet	£40.01	DD

To consider the quote for the tree survey at the Churchyard, and both burial grounds. £950.00 agreed

Due to the difficulty in obtaining further quotes the £950 was accepted.

b) To consider the purchase of a new Mower and agree any actions

A brief debate took place. It was agreed to defer to a later meeting.

c) To consider the purchase salt bins for The Lees

A brief debate took place, it was agreed to purchase bins for The Lees, 2 bins was agreed, however on discussing this with the village Caretaker after the minutes a suggestion that 3 would be better, (given the large area they are to cover) was made and the cost of delivery, three were ordered

F12/23 Planning

a) To **note** any decisions received.

None at time of agenda

b) To **consider** / **comment** on application/s received.

1. Revised /updated information on The Piggeries 22/01290

A detailed debate took place, by the report sent by Cllr Furson has not yet been received, this was deferred.

(Post meeting comment, no comments will be sent due to 3rd update of the plans being received)

F13/23 Correspondence

1. Email regarding flashing sign

A Briefly discussion took place, issues covered was

- Costs of the equipment
- Ongoing charging of batteries and storage of spare

It was **agreed** that costs should be investigated and maybe it was best to delay until the new office is open, where there is storage and a place to recharge the batteries.

Once costs have been investigated the item will be placed on a later agenda.

F14/23 To consider the advert for the assistant caretakers

With The Lees 'nearly' being handed over a job advert was **agreed** so that the extra staff that will be required could be employed.

The Clerk handed out a draft advert, after a brief discussion it was agreed the ad should be placed:

- On all the noticeboards,
- Kent online,
- And job centre.

F15/23 Items of general interest

Items that were felt should be on some future agenda as required were

- The Lees – should there be a noticeboard/s somewhere
- Otterpool KALC meeting. Reports that it was not a good meeting to attend, this will be placed on the agenda for next month, as there appears no mention of any social Housing
- The idea of having some extra signage round the pond was made.
- To sort out getting the working group together, to arrange the events for the Coronation.

F16/23 Date of Next meeting and Close.

There being no further business the meeting closed at 20.20