

**MINUTES OF AN ORDINARY MEETING OF THE  
ABOVE COMMITTEE OF THE ABOVE PARISH COUNCIL  
HELD ON FRIDAY 26<sup>TH</sup> APRIL  
IN THE PARISH COUNCIL OFFICE STARTING AT 6.30PM**

**F030/24 To Record** those **Present** and list any **Apologies**

Those Present: Cllrs G Worthy – Chairman, S Parish, S Bull, and N Fursdon; also present was the PC Clerk.

**F031/24 To Declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.**

None reported

**F032/24 Minutes**

- a) To note and agreed the following:

Having been previously circulated these were agreed and signed as a true record.

**F0033/24 Finance**

- a) To note and agree payments

The following was agreed

KALC	Invoice 9201 Annual Invoice	£932.58
Flotek Grp	Invoice 240400197197 Internet & Phone	£159.63
Sellindge V/Hall	Invoice 24/067 Hire of hall	£22.00
	Invoice 24/078 Electric	£308.07
Black Forge Art	Invoice 4223 Removal of V/sign	£816.00
Mr Carter	Deposit D Day event	£80.00
L Hedley	Reimbursement Post	£29.95
S Clarke	Reimbursement Plants for the Trough	£26.50
WellersHedley's	Invoice 812811 Legal fee for O/space	£3000.00
Various	April Pay, NI &IT	£6,832.15

- b) To consider paying the PC Basic PC allowance to all Councillors  
After a brief debate it was agreed that the system, whereby Cllrs are paid for travel and other expenses as they arise should remain.

## **F034/24 Planning**

- a) To note any decisions received
- b) To note any applications received and agree comments if required  
3 Woodlees Close. The application was considered and members agreed to support it.

## **F035/24 Correspondence and Updates**

### **F036/24 To consider and agree any actions required on the following**

- a) Verges through the village - To note the report and consider an outcome. (No. 2024.04/1)  
After a brief discussion on the Report the vote agreed Option 2.
- b) To agree whether or not we should seek a project manager for the new office (No. 2024.04/2)  
After a brief debate it was agreed that money could be saved by not employing a Project Manager and Option 2 was carried.

### **F037/24 To exclude Members of the public**

This was agreed

## **F038/24 Staffing**

- a) To consider and decide on the idea of taking on a bookkeeper
- b) If 'a' above is carried to consider the following
  - a. No of hours required
  - b. Month for advertising
  - c. Agree the wording of the Advert

After a brief debate, it was agreed to defer the agenda item until later, no definitive date was agreed.

## **F039/24. Matters of General interest**

- The Clerk was asked to chase up on the query of the Band D equivalents.
- There has been No action on the dog exercise due he work load and to consider whether or not to include in the Parish Plan update.
- Ben Geering re: community garden and what are the roads to be called, the Clerk replied that there is to be a meeting with B Geering next week.

## **F040/24 Date of next meeting and close**

- No date was agreed for the next meeting as this would be after the Annual Council Meeting, and members may wish to change the arrangements.
- The Clerk will confirm a new date as soon as is practicable.

There being no further business the meeting closed at 8.00pm