

**MINUTES OF AN ORDINARY MEETING OF THE
ABOVE COMMITTEE OF THE ABOVE PARISH COUNCIL
HELD ON WEDNESDAY 29TH MAY
IN THE PARISH COUNCIL OFFICE STARTING AT 4.00PM**

F041/24 To Record those Present and list any Apologies

Those present were Councillors: S Parish, S Bull, K Gipson and N Fursdon. Also present was the PC Clerk.

Apologies were received from the outgoing chairman G Worthy and these were accepted.
Cllr Parish took the Chairman

F042/24 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

F043/24 To Elect a

a) Chairman until May 2025

After a short debate Cllr Gipson volunteered **all agreed**. Declaration of acceptance of C/M to be signed at a later date.

b) Vice-Chairman until May 2025

Cllr Parish said he was happy to continue as the Vice Chairman and this was accepted.

c) Representative on the Events & Communications Committee

Cllr Bull volunteered, **all agreed**

F044/24 Minutes

a) To note and agreed the following:

April meeting – Happy with Minutes, agreed to be signed at a later date

Post meeting note, the chairman came to the office and the signed the minutes on 4th June

F045/24 Finance

a) To note and agree any payments

The following was agreed and will be circulated for the F&GP Committee Members

Name	Reason	Gross Amount	Chq No/other payment
D Prior	Reimbursements Phone calls	£5.00	Bacs
	L&S Washer	£5.78	Bacs
	Garden & Hire spares PPE	£10.87	Bacs
	Screwfix Gate furniture	£42.06	Bacs
	Two stroke oil	£23.99	Bacs
Various	Pay, NI & IT Pension& HMRC	£6,51574	Bacs 29/05/2024

b) To note the reconciliations for February and March

These were noted and signed

c) To consider the purchase of a PA system

A Debate took place comments highlighted:

- The PC will be doing events on the Lees in future.
- It can be hired out to other groups in the village if required.

A vote was taken where it was **agreed unanimously**.

F046/24. To consider the following

a) Steps to be taken to start the fit out of the Office

The Clerk pointed out that only 2 Cllrs attended the meeting where the Clerk was going to show all the Cllrs round the new build and so any discussion would not be with full information. It was **agreed** that quotes could not be obtained until a final decision had been made on the layout.

b) To consider placing bollards in the car park, to prevent short cuts and to increase the safety of pedestrians.

The Clerk explained she had been speaking to the Chairman of the village hall, she was concerned at the speed in which cars were being driven into the car park and that some people were 'cutting through' the car park instead of driving along the A20 to St Katherines Close. A short debate took place, after which it was agreed in principle.

However, communication should be had with the village hall committee and the Drs Surgery

ACTION; Clerk to write letters

c) Report regarding bus shelters in the village.

d) Cllr Instance had produced a report, however not all Cllrs had read this, so it was agreed to defer until a later meeting of the F&GP.

F047/24 Matters of General interest

(For Councillors to highlight any issues that do not require a decision, or for items on the next agenda)

a) CCLA update – Cllr Parish explained about the proposed meeting, and how it would be better if we deferred this meeting with CCLA – the investment company – until we actually had received the money, this was considered appropriate.

b) Safety of children going into school

There had been a safety issue since the widening of the road, whereby people feel that is okay to park behind the barriers.

The police have stated that no formal action can be taken until a road transport order is obtained.

The Clerk explained that she had tried to stop this in the early stages, peoples reply to her was they felt it was okay. It was agreed that the Chairman will contact the school Governors and report back at a later meeting.

F048/24 Date of next meeting and close

The next meeting will be on 28th June at 6.00pm, there being no further business the meeting closed at 18.05hrs