

**MINUTES OF AN ORDINARY MEETING OF THE
ABOVE COMMITTEE OF THE ABOVE PARISH COUNCIL
HELD ON FRIDAY 28th JUNE
IN THE PARISH COUNCIL OFFICE STARTING AT 6.00PM**

F049/24 To Record those Present and list any Apologies

Cllrs present were: Cllr K Gipson - Chairman, S Parish and N Fursdon. Also present was the PC Clerk

There were no apologies to record.

F050/24 To Declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

None were reported

F051/24 Minutes

- a) To note and agree the following:

May meeting having been previously circulated the Minutes were agreed and signed.

F052/24 Finance

- a) To note and agree any payments

The following was agreed

Name	Reason	Gross Amount	Chq No/other payment
Various All staff	June Pay, and expenses NI &IT and Pension	£1,256.00	Bacs 28/06/2024 34536811
Lister Wilder	Kabuto Ride on Mower In 2 instalments	£37,513.20	Bacs 28/06/2024 34536060
L Hedley	Reimbursement Various	£81.98	Bacs
Clear Insurance	Insurance for the Kabuto	£598.55	Bacs

- b) To consider the costs of the works outside the school

The PC is waiting to hear from the County highways Department, so it was **agreed** to defer any further decisions to a later meeting until the info is sent.

- c) To consider the finances for the Parish Design/Plan

See below

F053/24. To consider layout of new office

It was noted that when trying to install security items there appeared to be a void underneath the flooring, it was also noted that the door into the covered storage area is on the wrong wall.

A discussion took place where it was agreed to wait until site manage comes back to us next week and contact if no calls

With regards to the layout of the new office it was agreed to have a site meeting on Monday 1st July at 11.00am, recommendations would be put to the full Council

F054/24 To receive an update from J Boot

After a brief debate it was **agreed** to recommend to the full council to go ahead with the broad outline.

Late urgent Item

Email from second company but not given any indication of costs.

A debate took place and as members feel this is important agreed that Ethos should be contacted to go ahead with the initial investigation – recognizing some work has been done.

Proposed by Cllr Fursdon, seconded by Cllr Parish. All agreed

F055/24 Matters of General interest

The following will be placed on subsequent and relevant agendas

- a) Van costs
- b) Any new tools that we need.
- c) Costs of new tools.
- d) IT costs
- e) Insurance cover level

F056/24 Date of next meeting and close

The next meeting will be held on 26th July starting at 6.pm, there being no further business the meeting closed at 7.30pm