

**MINUTES OF THE ORDINARY MEETING OF THE  
ABOVE COMMITTEE OF THE PARISH COUNCIL  
HELD ON FRIDAY 1<sup>ST</sup> MARCH  
This meeting replaced the F&GP  
that should have been held at the end February.**

**IN THE PARISH COUNCIL OFFICE STARTING AT 6.30PM**

**F014/24 To Record those Present and list any Apologies**

Those Present; S Bull, S Parish – who took the chair, and N Fursdon, also present was 1 member of the public and the PC Clerk

Apologies were received from G Worthy and accepted.

**F015/24 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 recorded

**F016/24 Minutes**

To note and agree the following:

2<sup>nd</sup> January – extra ordinary meeting – having been previously circulated were agreed and signed as a true record.

26<sup>th</sup> January – a having been previously circulated were agreed and signed as a true record

**F017/24 Finance**

- a) To note and agree payments

Various	Staff Pay, NI & IT & Pension (February)	£6,091.45	Bacs 29/02/24 31005168
Sellindge V/hall	Invoice 24/008 Hall Hire	£22.00	Bacs 06/03/24
	Invoice 24/020 Electric	£431.98	Bacs 06/03/24

All agreed

- b) To note reconciliations – noted.
- c) To confirm the internal auditor as Lionel Robbins – This was agreed, the Clerk will contact Mr Robbins to arrange a date.

**F018/24 Planning**

- a) To note any decisions received  
None were received
- b) To note any applications received and agree comments if required  
Noted that this was for the Second unit, which it is understood will be coffee shop and children's sensory play area.  
After a brief debate it was agreed to support the application

## **F019/24 Correspondence and Updates**

### 1. New Phone system.

The Clerk highlighted that the new system was still 'dropping' signals, and an appointment with Flotek has been arranged for Thursday.

The Clerk highlighted that BT had contacted her and she had been advised that we can contact the Off-Com Ombudsman. It was agreed that the PC should put in a complaint to the ombudsman and claim compensation.

### 2. Office Transfer.

This has still not taken place.

### 3. Outstanding issues from the transfer of the Lees

The following has not yet been completed;

- Kerb disabled access
- Temporary building not removed
- Signs
- Footpath – they are still waiting for KCC to move path or complete the bridge

## **F020/24 Matters of General interest**

There were none raised.

## **F021/24 Date of next meeting and close**

Due to the Easter holidays it was agreed to hold the meeting on Wednesday 27<sup>th</sup>, at 6.30pm, there being no further business the meeting closed at 7.45pm