

**MINUTES OF AN ORDINARY MEETING OF THE
ABOVE COMMITTEE OF THE PARISH COUNCIL
WAS HELD ON FRIDAY 25TH OCTOBER
IN THE PARISH COUNCIL OFFICE
STARTING AT 6.00PM**

F076/24 To Record those Present and list any Apologies

Those present, Councillors; K Gipson – Chairman, N Fursdon and S Parish. Also present was Cllr S Instance – observing and the PC Clerk.

Apologies, There were none sent.

F077/24 To Declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

There were no recorded.

F078/24 Minutes

- a) To note, agree and sign the following the draft minutes of the previous meeting of the F&GP Committee.

Having been previously circulated, these were agreed, and will be signed later.

F079/24 Finance

- a) To note, agree/ratify the payments as listed.

- b) To note the receipt of the June 2024 reconciliation

Having been previously circulated to Committee members this was Noted and agreed.

- c) Update on the opening of the CCLA bank account

Signed forms were handed to the Clerk and these will be scanned and sent to CCLA to open the investment account.

F080/24 To have an initial discussion regarding the 2025/26 budget

A debate took place, so this was deferred, to an extra -ordinary meeting will be take place.

F081/24. To consider

- a) The quotes received for replacing non-functioning IT equipment

The caretaker had sent quotes for replacing IT equipment. A debate took place where it was felt that a laptop would be best, but a final decision was deferred to a later meeting.

- b) The Quote for tree inspections on The Lees and around the pond, and in Meadow Grove.

No quote has been received so this will be deferred to a later meeting, when the quote has been received.

F082/24 To Note any correspondence, agree any actions if required

1. Kent Minerals Modifications – AS the Sellinge parish has no mineral sites, no action will be required

2. Highways and Transportation seminar

The Clerk explained that 2 people can attend per parish, it was agreed that Cllrs Fursdon and Instance would attend.

3. Email regarding – land for dog exercise enclosure.

This is a local company who have other dog exercise areas – It was noted that we have no land that would be possible to use. The Clerk was asked to reply to the email

4. Email re NALC Grave use questionnaire – The questionnaire was concerning long term use and reuse of the older grave, the long term capacity of the local burial grounds in the village, this was completed by the Clerk, she explained that it had taken of three quarters of an hour.

5. KALC Climate change event 5th November – It was agreed that the Clerk would contact Cllr Worthy to find out if he would like to attend.

6. FHDC – Call for sites

- At the beginning of a review of the F&HDC Local Plan a ‘call for sites’ is requested. This is where residents who own land in the parish can put this forward for development or other uses, the deadline 18th November.
- There is some and in Gibbons Brook Lane that the parish council looked at to reopen as allotments, it was agreed that the site should be submitted to remain as an open space, should the need for further allotments comes forward, this can be considered
- It was further agreed that an application for Community Assets for both the GPO building and the Baptist Chapel be made.

F083/24 Date of next meeting and close

The next committee meeting will be on Friday 29th November, there being no further business the meeting closed at 7.45pm