

**THERE IS AN ORDINARY MEETING OF THE
ABOVE COMMITTEE OF THE ABOVE PARISH COUNCIL
HELD ON FRIDAY 30th AUGUST
IN THE PARISH COUNCIL OFFICE STARTING AT 6.00PM**

F064/24 To Record those Present and list any Apologies

Those Present. Councillors K Gipson – Chairman, N Fursdon, S Parish. The Clerk was also present via phone.

Apologies: There were none recorded

F065/24 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.

F066/24 Minutes

- a) To note, agree and sign the following:

Draft Minutes of the July committee meeting – having been previously circulated they were **agreed and signed** as a true record.

Minutes of the Extra Ordinary meeting of the 2nd August – having been previously circulated they were **agreed and signed** as a true record.

The Clerk explained that she has not had access to the page numbers these may need to be reprinted if required with the correct page numbers.

F067/24 Finance

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

b) Name	Reason	Gross Amount	Chq No/other payment
Various	Staff pay, NI & IT	£6,053.4	29/08/2024

The above was agreed

- c) To consider purchase orders raised and approve as necessary.
To be listed on return to the office

F068/24. To consider

- a) Whether or not a May Pole/beacon should be erected on the Lees

- During the debate it was felt that the costs would be slightly less for a multi-use system. Position to be finalized at a later date, it was also agreed the decision is in principle only until the costs are ascertained.
- The clerk will speak to Black Forge Art to enquire if he can help with a design and find out what the costs of build and erection will be

- b) If the above is agreed to consider where this should be placed.

To be agreed later.

- c) To consider the costs and agree a budget

This will be done at a later date.

- d) To consider/agree the purchase of new Speedwatch equipment.

The idea of upgrading the equipment was agreed in principle; however, as no final costs have been received this will be deferred to a later meeting.

F069/24 Date of next meeting and close

The next meeting will be on 27th September, there being no further business the meeting closed at 6.25pm