

**MINUTES OF THE ORDINARY MEETING OF THE
ABOVE COMMITTEE OF THE ABOVE PARISH COUNCIL
HELD ON FRIDAY 25th APRIL
IN THE PARISH COUNCIL OFFICE STARTING AT 5.00PM**

F29/25 To Record those Present and list any Apologies

Those present: Cllrs K. Gipson Via on-line, S Parish, N Fursdon, and S Instance: also present was 1 member of the public and the RFO

Apologies – none were received.

F30/25 To Declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

None were recorded

F31/25 Minutes

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

Draft Minutes of the committee meeting held on 28th March

Having been previously circulated these were agreed and signed.

F32/25 Finance

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

Sellindge V/Hall	Invoice 25/068	£22.00	Bacs 29/04/2025 43105151
	Invoice 25/069	£69.48	Bacs 29/04/2025 43105193
L Hedley	Padlocks x2 + wall materials	£67.55	Bacs 28/04/25 43063736
Vision ICT	Invoice 19745 Website training	£132.00	Bacs 28/04/25 43063693
KALC	Invoice 8966507479 Plan. Conference 2024	£68.00	Bacs 29/04/2025 43105927
	Invoice 9459 Annual Subscription	£921.90	Bacs 28/04/2025 43063712
JRB	Invoice 28300 Dog poo bags Delivery	£50.30+ £34.16+ £7.95=£92.41	Bacs 29/04/2025 43105088R
Suzy Clark	Reimbursement Barrow Hill planters	£57.21	Cheque
J Sherlock	Security gate	£400.00	Bacs 28/04/2025 43063415
Rialtas	Invoice 32370 Training. Previously agreed	£45.60	Bacs 29/04/2025 43105298

Cllr Parish, reported that he had been contact by J Sherlock regarding the security gate, which is now in place. Mr Sherlock explained it will need painting once the anti-rust coating has set.

33/25 To consider/agree the following

No further information has been received, therefore the Proper Officer will make her investigations. However she was asked to wait until after the NHP on Monday evening.

F34/25 To note the email from a resident regarding security issues & agree any actions

The PO reported that she had received an email regarding ASB in and around the flats and the car park from a resident. The resident was requesting if the PC could obtain some CCTV. The PO was asked to find out if any of the issues had been reported to the police, or the neighbourhood watch officer Peter New.

(post meeting note, Mr Ne had not been made aware of any issues, and a further dialogue is taking place)

F35/25 To note and consider the Maintenance program for ground staff

This document had been previously circulated, and apart from some minor queries was noted and agreed.

During the debate on the management of the various areas the following was agreed:

- All the trees that the PC are responsible for will be tagged, with a list made and hopefully can be placed on a map.
- It was noted that the van now needs to be service, and this will be arranged.

F36/25 Planning items

The Proper Officer gave a verbal report.

She had expected to receive some further details with regards to the Otterpool Quarry, but this had not arrived.

It was noted that Retrospective application for the gates on land opposite the Church had been refused.

F37/25 To note the date of the next meeting & Close

The next meeting will be on 30th May, there being no further business the meeting closed at 6.38pm