

MINUTES OF AN ORDINARY MEETING OF THE ABOVE COMMITTEE OF THE PARISH COUNCIL HELD ON FRIDAY 31st OF JANUARY IN THE PARISH COUNCIL OFFICE STARTING AT 5.00PM

F08/25 To Record those Present and list any Apologies

Those Present, Cllrs: K Gipson -Chairman, S Parrish, G Worthy, S Instance, 1 member of the public and the RFO.

Apologies were received from Cllr Fursdon

F09/25 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 reported

F10/25 Minutes

a) To note, agree and sign the following:

Draft Minutes of the January committee meeting held on 3rd January.

Having been previously circulated these were agreed and sign as a true record.

F11/25 Finance

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

J Boot	NHP	£3,000.00	Bacs 23/01/2025	0.00
		£100.20	Bacs 24/01/2025	0.0
KALC	Invoice 6935739789 Training Gerry 2023	£84.00	Bacs 12/02/2025 40920107	£14.00
	Invoice 7102220329 Training Laura 2023	£84.00	Bacs 12/02/2025 40920130	£14.00
First port	REF 34220000PAR Estate Fees	£407.28	Bacs Reqst for info	£0.00
Worknest	Invoice HR	£600.00	Bacs 23/01/2025 40349726	£0.00
Cascade	Invoice SIN00936259 Paper	£20.22	Bacs 12/02/2025 40820190	£3.37
	Invoice SIN00936260 Ink	£99.16 agreed	Bacs 12/02/2025 40920179	£16.53

The above was ratified/agreed by all

Not on the agenda, but required some input

Noted an email from the Senior Caretaker stating he was resigning.

A brief debate took place on various issues that needed to be considered in later meetings.

These were:

- To arrange a staffing meeting, given the above email, How the PC would move forward.
- Advised the Proper officer to arrange a staffing meeting on her return from Bristol, and what should be considered.
- The RFO advised that she had not yet received any plans regarding the New Office and could one of the Councillors follow this up so that the information was available for the PC meeting in February.

F07/25 To note the date of the next meeting & Close

The next meeting will be on 28th February, there being no further business the meeting closed at 7.30pm