

**MINUTES OF THE ORDINARY MEETING OF THE
ABOVE COMMITTEE
HELD ON FRIDAY 30th May
IN THE PARISH COUNCIL OFFICE STARTING AT 5.00PM**

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F38/25 To Record those Present and list any Apologies

Those Present; Cllrs, K Gipson - Chairman, S Parish, S Instance and N Fursdon, Also present was the Proper Officer (PO)

There were no apologies received.

F39/25 To Declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

None were reported

F40/25 Minutes

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

Draft Minutes of the committee meeting held on 25th April, having been previously circulated these were agreed and signed.

F41/25 Finance

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

A list of staff pay including IT, NI and pensions totaled £3,970.85 was circulated, and this was **agreed**

F42/25 To consider/agree the following

- a) To consider whether or not a budget for the Events & Communication Committee should be agreed

The PO explained that an amount should be made available, this will ensure that once the Events & communications Committee (E&CC) meet then will have some idea of if the event etc could be funded by the parish council or if fund raising would be required. After a short debate this was **agreed in principle**.

- b) If motion (a) is agreed then to agree an amount.

After a short debate this it was **agreed to defer** this until more information was available.

- c) To consider/agree programme of meetings till May 2026

It was felt that this should be agreed at a meeting of the E&CC.

F43/25 Village Sign

- a) To note and consider the quote for the repair of the Village Sign.

After going through the details of the quote it was agreed that the costs of £3,350.00 was agreed.

This covers, shot blasting, repainting, and the cost of the installation, but not the cost of oak post until we know what size is required.

- b) To consider and agree whether it should be erected in a new position or returned to the area by the village hall,

It was recommended to be put on the council meeting, but the F&GP felt it should be reinstated in its original position

- c) To consider the idea of having a stone/brick plinth to erect the sign on,

It was recommended to be put on the next council meeting,

- d) To purchase a Beacon.

To go on a later meeting of the F&GP or the council once we have further costs.

F44/25 To note and agree the list of dates for the coming year

This list of dates were agreed and will be placed on the website.

F45/25 To note the date of 27th June for the next F&GP meeting & Close

The date was noted and there being no further business the meeting closed at 6.45