

## MINUTES OF THE ORDINARY MEETING OF THE ABOVE COMMITTEE, HELD ON FRIDAY 25<sup>TH</sup> JULY IN THE PARISH COUNCIL OFFICE STARTING AT 5.00PM

Prior to the start of the meeting the Proper officer/Clerk & RFO explained that the agenda numbers for this meeting should have started at 58 and the minutes will reflect the correct numbering, not that which is on the agenda.

### **F58/25 To Record those Present and list any Apologies**

Those Present: Councillors, K Gipson – Chairman, N Fursdon and S Instance, also present was RFO.

Apologies were received from Cllr S Parish.

### **F59/25 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

### **F60/25 To note/agree Minutes**

#### **a) To note, agree and sign the following:**

- Draft Minutes of the committee meeting held in June, were agreed and signed as a true record.
- Minutes of the meeting held on 4<sup>th</sup> July were agreed as a true record.

### **F61/25 Finance**

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

Flotek	Inv. 250400299390 Phone & Internet	£173.39	DD
Direct 365	Invoice 0002192863 Extra weight	£9.00	Dd 09/08/2025
	Invoice 0002191070 Extra weight	£1.20	Dd 09/08/2025
	Invoice 000219592 Extra weight	£3.00	Dd 09/08/2025
Clear ins	Invoice 545960970 Ins with both	£1,513.66	Bacs 28/07/2025 45683738
Rialtas	Invoice 33059 End of year	£723.60	Bacs 28/07/2025 46583771
Sellindge V/H	Invoice 25/126 Hire of hall	£22.00	Bacs 28/07/2025 4568315
	Invoice 25/127 Electric	£18.14	Bacs 28/07/2025 45683799
J. Shellock	Invoice 02687 MOT, parts & Labour	£794.32	Bacs 16/07/2025 45388231
ROSPA	Invoice 90461 Play inspection	£105.60	Bacs 29/07/2025 45766771

b) To note the end of year accounts

The end of year reports from Rialtas were received. The will need to be signed off by the whole Council

c) To consider whether or not to Join CPRE.

After a brief discussion it was agreed that the PC will rejoin, but review in a years time, rather than just re-new each year.

**F62/25 The Lees To update members since the last meeting.**

a) To consider/agreeing a quote, for manufacture of beacon

One quote had been received. However the RFO reported the outcome of research, after which a debate took place and it was further agreed to obtain – if possible - 2 more quotes.

b) To note receipt of PROW diversion & and agree any comments

The Clerk reported on a series of emails she had been copied into, it would appear that there are still issues being raised by UK electric around the PROW, she has asked both the KCC and Taylor Wimpey to keep her updated with events.

**F63/25 Email regarding Grant Funding**

The Clerk/RFO highlighted an email relating to Folkstone & Hythe DC having some grants available, It was agreed that the Clerk/RFO should look further and see if any of them would be available, for some of the projects.

**F64/25 New Office**

a) To Note update report from PO/RFO

Discussion about the visit next week.

b) To agree any further actions

None at present

**F65 Playground additions/upgrade**

a) To Note update and agree any further actions

As there had been no quotes received this item was deferred.

**F66/25 To note the date of 29<sup>th</sup> August for the next F&GP meeting & Close**

The date was noted and the meeting closed at 8.00pm