

**THERE IS TO BE AN EXTRA ORDINARY MEETING OF THE ABOVE COMMITTEE  
IT WILL BE HELD IN THE PARISH COUNCIL OFFICE  
ON MONDAY 2<sup>ND</sup> SEPTEMBER STARTING AT 2.00PM**

**F77/25 To Record those Present and list any Apologies**

**Those Present**, Cllrs; K Gipson – Chairman, S Instance and S Parish: also present was the RFO

Apologies were received from N Fursdon and accepted.

**F8/25 To Declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.**

None were declared

**F69/25 Minutes**

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

Draft Minutes of the committee meeting held on July 25<sup>TH</sup>

These were agreed previously, in principle, ratified and signed today

**F79/25 Finance**

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

(a list will be sent out prior to the meeting)

These were agreed at the previously F&GP meeting, and ratified today.

- b) To hear a verbal update on the accounts programme

There was no information so this was deferred.

**F80/25 To consider any items that require a decision from the meeting of the 29<sup>th</sup> August**

**F81/25 To agree on actions required regarding The Elm Farm application**

- a) To Note update email and agree any actions

It was agreed that Cllr Instance would speak at the meeting.

**F82/25 To consider any urgent items as required.**

This item will only be used for items that cannot wait for a late response

**F83/25 To exclude members of the public under the Public Bodies (Admission To Meetings) Act 1960, para 2, and the Local Government Act 1972 ss100a (if required)**

There were no public present, but this was agreed in case if anyone came to the office.

**F84/25 Staffing update**

An overview of staffing was briefly discussed, after previous reviews.

**F85/25 To note the date of 26<sup>TH</sup> September for the next F&GP meeting & Close**

The date was noted, The meeting closed at 4.00pm