

**MINUTES OF THE ORDINARY MEETING OF THE ABOVE COMMITTEE  
HELD IN THE PARISH COUNCIL OFFICE  
ON FRIDAY 2<sup>nd</sup> JANUARY, STARTING AT 2.30PM**

**F01/26 To Record those Present and list any Apologies**

Those Present, Councillors: K Gipson – Chairman, S Instance, S Parish and N Fursdon

There were no apologies

**F02/26 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 declared

**F03/26 Minutes**

a) To note, agree and sign the October Minutes meeting

Having been previously circulated they were agreed as a true record, but will need to be signed at a later date.

**F04/26 Finance**

a) To note/agree payments as listed.

Name	Reason	Gross Amount	Payment details
Playdale	Invoice 0063505 Deposit	£4,249.93	Bacs 02/01/2026 50357050
Ashford Glass	Invoice 18549 Repair of b/shelter	£246.00	Bacs 02/01/2026 50357240
Mazars	Invoice 2620300 External Audit	£2,016.00	Bacs 02/01/2026 50356967
Flotek	Invoice 25122408426 Phone/broadband	£164.17	DD
Microshade VSM Part of Flotek	Invoice 25110039932 4to 26/12/25	£746.04*	Bacs Not paid at this time
Branchingout	Invoice 1546 Purchase & Planting	£2,100.00	Bacs 23/12/2025 50178063
L Hedley	Invoice Dec Heavy duty bin bags	£46.08	Bacs 02/01/2026 50357187
	Reimbursement Event food	£102.28	Bacs 02/01/226 50357159
	Reimbursement Van rd. tax	£345.00	Bacs 02/01/2026 50357438
	Reimbursement Cakes for Event	£40.00	Bacs 02/01/2026 50357128

b) To note the reconciliation for November current account

This was noted and signed

c) To consider the quote for training COsSH and Spraying

This had been previously agreed and was for minuting only.

## F05/26 New Office

- a) To Note any updates  
See item below.

## F06/26 To note updates on issues

### 1. Grant application from Bowls Club

The Chairman, did not make any comments on this item as he is a member of the Bowls Club.

After a brief debate it was agreed that this should be paid, however going forward it was noted that the original policy for applying for a grant was not on the website and this needs to be rectified.

### 2. Budget Discussion

- A copy of the Budget, was circulated at the end of November, then again during the middle of December having incorporated suggestions made.
- The following was agreed as a recommendation for the full Council to consider
- The expenditure would be £108,300, with the Precept of £75,000 being requested.
- This will need to be debated further at the council meeting on 13<sup>th</sup> January.
- During the debate of the budget it was agreed to transfer £100,000 from the deposit account to CCLA

### 3. New Office

Mike from Motiveinteriors would like to come along at 5.00pm on 13<sup>th</sup> prior to the meeting to have a catch up, regarding the New office

*(post meeting comment, this has now been cancelled and the information received will be put on the agenda of the Council on 13<sup>th</sup> January)*

## F07/26 To consider any emergency items as required.

The RFO explained that she had closed the NS&I account as advised by the internal auditor. It was suggested that this could be used towards the project on The Lees.

## F08/26 To agree a date for the next meeting & Close

The next committee meeting will be on 30<sup>th</sup> January 2026 at 5.00pm, there being no further business the meeting closed at 4.00pm.