

**THERE IS TO BE AN ORDINARY MEETING OF THE ABOVE COMMITTEE
IT WILL BE HELD IN THE PARISH COUNCIL OFFICE
ON FRIDAY 29TH AUGUST STARTING AT 5.00PM**

Meeting inquorate, various issues debated but these have to be discussed/ratified at an emergency meeting, which has been called for Monday at 3.00pm

F67/25 To Record those Present and list any Apologies

Cllrs S Parish and S Instance' also present was the RFO

Apologies were received from Cllr Gipson and N Fursdon

F68/25 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

F69/25 Minutes

- a) To note, agree and sign the following:
Draft Minutes of the committee meeting held on July 25TH

F70/25 Finance

- a) To note, agree/ratify the payments as listed.
(a list will be sent out prior to the meeting)
- b) To hear a verbal update on the accounts programme

F71/25 The Lees Beacon

- a) To update members since the last meeting.
2nd quote was received.

F72/25 New Office

- a) To Note update email and agree any actions
Compared quotes go with company no 3.

F73 Playground additions/upgrade

- a) To Note update and agree any further actions
The bolts etc were agreed, the rest was deferred

F74/25 To consider other emails & information as listed in a report

These items were deferred

F75/25 To consider any urgent items as required.

No items were listed

F76/25 To note the date of 26TH September for the next F&GP meeting & Close