

**THERE IS TO BE AN ORDINARY MEETING OF THE ABOVE COMMITTEE
IT WILL BE HELD IN THE PARISH COUNCIL OFFICE
ON FRIDAY 20th MARCH STARTING AT 5.00PM**

F23/26 To Record those Present and list any Apologies

Councillors; K Gipson -Chairman, S Parish & N Fursdon.

F24/26 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.

F25/26 Minutes

- a) To note, agree and sign the Minutes of the last meeting

F26/26 Finance

- a) To note/agree payments as listed.

Name	Reason	Gross Amount	Payment details
Flotek Phone & Internet	Inv 260300439193 1/03 to 25/03	£162.89	DD
1) L Hedley	2) Reimbursement 3) Tech book	4) £32.94	5) Bacs
	Reimbursement	£20.23 £185.97	Bacs

These were agreed

- b) Reconciliation for current and deposit up to 13th February

This was noted

F20/26 To note issues/updates & agree any actions

Verbal reports

- a) An email had been sent regarding Septic tank grants – this will be added to the newsletter, and website.
- b) KALC on reorganization – This had been sent round to all members and will be updated as new information comes in.

F21/26 consider any emergency items as required.

There were none

F22/26 To agree a date for the next meeting & Close

The next meeting was agreed for 24th April 5.00pm, there being no further business the meeting closed at 6.00pm