

**THERE IS TO BE AN ORDINARY MEETING OF THE ABOVE COMMITTEE
IT WILL BE HELD IN THE PARISH COUNCIL OFFICE
ON FRIDAY 24TH APRIL STARTING AT 5.00PM**

The meeting took place as advertised.

F29/26 To Record those Present and list any Apologies

Those Present, Cllrs: N Fursdon – Chairman, S Parish. Cllr S Instance sent an email with comments to be considered. Also present was the Proper Officer (PO)

Apologies were received from J Tritton and S. instance.

F3026 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

F31/26 Minutes

- a) To note, agree and sign the Minutes of the last meeting
Having been previously circulated these were signed as a true record.
- b) To note the minutes of the Fordred Charity
These were noted, as they had already been on the agenda for the council meeting.

F32/26 Finance

- a) To note/agree payments as listed.

Name	Reason	Gross Amount	Payment details
Direct365	Inv002404926 Excess weight	£17.40	DD
Microshade	26040454597	£104.93	Bacs
S Clarke	Reimbursement Plants	£54.31	cheque
Flotek	2604453680 Phone/internet 1 st to 25 April	£170.64	Bacs
L Hedley	Reimbursement 1 st class stamp & codling moth trap	£1.01 £19.99	Bacs

F33/26 To note issues/updates & agree any actions

- a) Playground on the Lees – it was agreed that a rota needs to be set up for the inspections.
- b) Noticeboard – it was reported that the 3 bay noticeboard has been taken down due to its precarious condition. The PO was asked to obtain quotes for 2 and 3 bay sized replacement in pretend wood.
- c) Discussion around the accounts, the chairman requested that the PO produce an up to date budget for the end of the year.

- d) New Burial Ground – there is fencing missing from where the tree fell down and this needs to be replaced. The PO has requested a quote from the company that cleared a lot of the debris as you enter the NBG from Harringe Lane. It was noted that some-one had fly tipped some plumbing waste on the cleared area.

F34/26 consider any emergency items as required.

There were no items

F35/26 To agree a date for the next meeting & Close

The next meeting will be on Friday 29th May, there being no further business the meeting closed at 18.10