

**THERE IS TO BE AN ORDINARY MEETING OF THE ABOVE COMMITTEE
IT WILL BE HELD IN THE PARISH COUNCIL OFFICE
ON FRIDAY 27th FEBRUARY STARTING AT 5.00PM**

F08/26 To Record those Present and list any Apologies

Those Present: Cllrs K Gipson, S Parish, and N Fursdon; also present was the RFO via on-line.

Apologies were received from S Instance and accepted.

F09/26 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 noted.

F10/26 Minutes

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

Having been previous circulated, these were agreed but will be signed at a later date.

F11/26 Finance

- a) To note/agree payments as listed.

b) Name	Reason	Gross Amount	Payment details
Flotek group	Phone & Broadband	£164.09	DD 25/01/2026
Clear Council	Insurance premium Due 14/02/2026	TBC	Bacs
Direct365	Inv. 00231246 Extra weight	£13.20	DD 1/2/2026
	Inv. 002324479 Waste	£131.54	DD 1/2/2026

The amount for the insurance will be listed in the February Council meeting

- c) To note the reconciliation for December current account
This was noted and signed by 2 Councillors

F12/26 To note updates on issues

1. Church Wall – It was agreed that a meeting should be arranged.
The railings that were originally discussed will cost quite a bit as they would have to be made to fit, so if council agree to the fence it will save a a considerable amount.

2. precept – due to the change in the calculation to Band D equivalent, that has been changed by the District Council it needs to be agreed.

These are new recommended figures

Year	2026/2027
Precept	£74,500
Tax Base	876.87

Band D tax charge £	84.96
% Council tax increase	1.4%
% Band D charge increase	3.2%

3. Unauthorized Inpost box – you may have noted that this has been removed today
This was noted
4. Work on The Lees to start work on 2nd February, I presume weather permitting.
This was noted.
5. The insurance premium is due on 14th February, if we go with just this year and rethink it will be £1,343.50. It was agreed to with the LTA to keep costs down.

These are the costs for the Parish Council if a LTA

1 Year £1296.73 Including Insurance Premium Tax & Broker Fee £50

3 Year £1267.99 Including Insurance Premium Tax & Broker Fee £50

Agree 3 year

6. While at conference I met with Nicky from Rialtas. They are offering a new service which will allow a full check of the accounts before we do the close down this is £135.00, the full close down without the check is £648.00. I will forward you the email so that you can use the link to have a look. We don't need to do both, in the past following the instructions Cllr Parish & I have done this in the past.
After a short debate it was agreed to have full check prior to the PC closing down the year end, rather than pay the larger amount.
7. New Office. I have already forwarded the email to you from Mike. We need to sort out the contract but we do have a good lead in time for this.
It was agreed that within the email, much of what we want is already there. The Proper Officer/RFO will contact and produce the contract.

F13/26 To Note report concerning issues raised by Mazars

This report had been circulated. The F&GP recommended it be placed on the agenda for the February council meeting.

F14/26 consider any emergency items as required.

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

There were no emergency items

F15/26 To agree a date for the next meeting & Close

The next meeting will be on February 27th, there being no further business the meeting closed at 5.45pm