

MINUTES OF THE ABOVE COMMITTEE HELD IN THE PARISH COUNCIL OFFICE ON FRIDAY 26TH JUNE STARTING AT 5.00PM (or after the EOM of the Council)

F43/26 To Record those Present and list any Apologies

Those Present; Cllrs, K Gipson – Chairman, N Fursdon, S Instance & S Parish; also present was the Proper Officer & RFO

F44/26 To Declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

None were declared

F45/26 Minutes

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

Having been previously circulated the Minutes of May F&GP were agreed and signed

F46/26 Finance

- a) To agree/ratify the payments as listed below.

Having been previously circulated these were agreed.

Name	Reason	Gross Amount	Payment details
Hopkins	Invoice 260430SEL Defibs	£748.44	Bacs 30/06/2026 55632473
Lionel Robbins	Invoice 2026/84 Internal audit	£210.00	Bacs 30/06/2026 56632646
Direct365	Invoice 0002483430 Xtra weight 13 to 26/05	£5.10	DD
CPRE	Annual sub To August 2027	£60.00	DD End of Sept
Flotek group	Inv. 260600475302 Phone/internet	£184.75	DD
MicroshadeVSM	Inv. 260600476402	£104.93	Bacs 30/06/2026 55632370
Trevor Oku	Invoice 2110 Ashes Chapman	£100.00	Bacs 30/06/2026 55632267

- b) To consider the adjusts to the budget lines and agree the virements

The adjustments were agreed, and it was further agreed for the RFO to adjust the amount for the Insurance to cover both vehicles but would like them listed under separate nominal and costs codes.

- c) To consider the revised quotes and other financial information with regards to the office fit out

The full details were circulated and the PO was asked to contact the company and discuss the reduction in the requirement of furniture and have a follow up meeting when we get to that stage.

F47/26 To note issues/updates & agree any actions

Maintenance. The PO explained that she has still not been able to get to the bottom who actually looks after the area outside the shop and new office. Further investigation is required.

F48/26 Consider any emergency items as required.

This item will only be used for items that cannot wait for a later response
There were none to discuss.

F49/26 To agree a date for the next meeting & Close

The next meeting will be on July 31st at 5.00pm, there being no further business the meeting closed at 6.45pm