



Minutes of a Meeting of Council held on Wednesday 27th September 2023 at 7.30pm at Greenacre Hall

Present Cllrs Hunt, A Carr, J Carr, Collins, Gable, Shemilt, Taylor & Warrior

FC/2023/48 Public Participation

NIL

FC/2023/49 Apologies for absence submitted to the Clerk and consider the reasons for absence

NIL

FC/2023/50 Declarations of Interests

NIL

FC/2023/51 Minutes of the previous meeting

It was **resolved** to accept the minutes as a true record of what transpired at the meeting

FC/2023/52 Information arising from the minutes not specified elsewhere on the agenda

NIL

FC/2023/53 Update on projects and agree any actions needed

Carpark – to consider the quotation for consultancy support for a new planning application Members considered the quotation of £500-600 for the consultancy worked and it was agreed to progress the work with the delivery by the end of the calendar year

Christmas Mural in the Bus Stop – deferred to October meeting

Summer Event – it was resolved to contact the schools and submit the SAG form

Rawdon Littlemoor access – to consider the quotation from Parks it was resolved to accept the quotation of £15,734.50 and commission the works.

FC/2023/54 Bench at Larkfield in memory of Bob Barber

It was **resolved** to accept the quotation of £1315 and commission the installation.

FC/2023/55 Christmas events

It was **resolved** to accept the quotations as follows

Traffic Management £950 plus VAT

Funfair £1350

Santa Screen & Tracker £1900 plus VAT

It was further **resolved** to set a budget for sleigh lighting and renovations of £250

FC/2023/56 Report on the SID devices

Members reviewed the SID data and noted the contents of the report. Members confirmed that the report should be provided 3 times per year. It was **resolved** to pay the website officer for 4.5 hours for data collection and reporting. He was instructed to claim this for each report in future.

FC/2023/57 Year to date finance report

It was **resolved** to accept the year to date finance report

FC/2023/58 Approval of payments in accordance with the schedule of payments

It was **resolved** to make the following payments

Payroll	1600.69
Room Hire	100.00
Survey Monkey	384.00
Marquee	4760.40
Green Grove Costs	<u>129.80</u>
Total	<u><u>6974.89</u></u>

FC/2023/59 Reports of matters that members and the Clerk would like to draw to the attention of Council. Such matters to be noted on appropriate agenda.

Report to city cllr – signage and grass cutting Batter Lane

Pumpkin trail for 2024

Neighbourhood Plan Reg 16 consultation closed – ones resident commented and Chairman has written to thank him for his comments

LBIA meeting re night flights

Secret Garden working party at weekend

Rawdon In Bloom planting session 14th October