



Minutes of a Meeting of Council held on Wednesday 21st February 2024 at 7.30pm at Greenacre Hall

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

FC/2023/108 Public Participation

NIL

FC/2023/109 Apologies for absence submitted to the Clerk and consideration of the reasons for absence

It was **resolved** to note apologies and accept the reasons for absence from Cllrs Harris & Warrior

FC/2023/110 Declarations of Interests

NIL

FC/2023/111 Discussion of plans for Greenacre Hall with a representative from AVSED

The manager and members of the Committee attended the meeting and set out the current position and future plans. The PC was asked to provide a letter confirming its support. It was **resolved** that the Clerk provide this.

FC/2023//112 Minutes of the previous meeting

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

FC/2023/113 Information arising from the minutes not specified elsewhere on the agenda

NIL

FC/2023/114 Consideration of arrangements and the budget for the summer event

Members held a brainstorming session and it was **resolved** that commercial stalls would be permitted, sponsorship sought to supplement the budget of £10,000 and paid acts sought. Bands and local dance academy to be invited to participate. DI to be invited. Lamps of Peace – next agenda.

FC/2023/115 Update on the Neighbourhood Plan Referendum and approve costs of publicising it

The Chairman provided an update and confirmed that St Peter’s Church has arranged to host a Q&A session on 29th February 2024 for residents. It was noted that the Parish Council would need to do an expenses return to LCC in respect of the referendum.

FC/2023/116 Year to date finance report

It was **resolved** to accept the report.

FC/2023/117 Approval of payments in accordance with the schedule of payments

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

Payroll	1747.32
Rawdon	
Matters	708.00
WEBINAR	<u>30.00</u>
Total	<u>2485.32</u>

FC/2023/118 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.

In Bloom Funding
Forest School Grant Request