



**Minutes of a Meeting of Council held on Wednesday 17<sup>th</sup> April 2024 at 7.30pm at Greenacre Hall**

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

**FC/2023/132 Public Participation**

NIL

**FC/2023/133 Apologies for absence submitted to the Clerk and consideration of the reasons for absence**

NIL

**FC/2023/134 Declarations of Interests**

Cllrs A Carr & Hunt declared pecuniary interests in the Schedule of Payments and left the meeting for consideration of that item.

**FC/2023/135 Grant application from the Forest School**

A representative from the Forest School attended and explained the grant request. It was **resolved** regrettably that the application could not be supported.

**FC/2023/136 Minutes of the previous meeting**

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

**FC/2023/137 Information arising from the minutes not specified elsewhere on the agenda**

NIL

**FC/2023/138 Arrangements for the summer event**

The arrangements were discussed and it was **resolved** to hire a bike stunt performer at a cost of £995 plus travel expenses. Clerk to investigate Lion Learners. In Bloom to be offered a stall at community group rate. Schools to be asked to participate in fancy dress parade. Confirmed entertainment; Joy Choir, Pop Up Piper, Starlight, Elevate. It was **resolved** to produce an edition of Rawdon Matters to promote the event and to pay for delivery at a cost of £450.

**FC/2023/139 Annual insurance renewal quotation**

Members reviewed to quotation and it was **resolved** to renew the insurance with Clear Councils

**FC/2023/140 End of year finance report**

Members reviewed the report and it was **resolved** to accept the report

**FC/2023/141 Internal Auditor’s report**

Members reviewed the report and it was resolved to accept the report

**FC/2023/142 Annual Governance Statement**

Members reviewed the annual governance statements and authorised signature of the AGAR

**FC/2023/143 Accounting Statements for 2023-24**

Members reviewed the accounting statements and authorised signature of the AGAR

**FC/2023/144 Approval of payments in accordance with the schedule of payments**

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

Payroll	1691.43
Subscription	1029.00
Newsletter delivery	450.00
Marquee deposit	690.10
Room hire	200.00
Climbing Wall deposit	298.50
Internal Audit	216.00
Flowers	50.00
Willow trees (GreenGrove)	97.45
Total	<u>4722.48</u>

**FC/2023/145 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.**

Carpark project – highways consultant due to report  
Bob’s Bench – installed and letter from Mrs Barber received