



Minutes of a Meeting of Council held on Wednesday 16th April 2025 at on the conclusion of the Annual parish meeting at Greenacre Hall

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

FC/2024/131 Public Participation

NIL

FC/2024/132 Apologies for absence submitted to the Clerk and consideration of the reasons for absence

NIL

FC/2024/133 Declarations of Interests

NIL

FC/2024/134 Minutes of the previous meeting

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

FC/2024/135 Information arising from the minutes not specified elsewhere on the agenda

The Clerk confirmed that she had followed up with LCC about the SID repair

FC/2024/136 Arrangements for the summer event

Final arrangements were confirmed and it was **resolved** that the Chairman, Chairman of and Clerk be given authority to make any approved payments ahead of the event if required.

FC/2024/137 Annual insurance renewal

The quotation was reviewed and it was **resolved** to accept the renewal.

FC/2024/138 End of year finance report

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

FC/2024/139 Internal Auditor's report

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

FC/2024/140 Annual Governance Statement

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

FC/2024/141 Accounting Statements for 2024-25

Members reviewed the accounting statements and authorised signature of the AGAR

FC/2024/142 Approval of payments in accordance with the schedule of payments

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

| | |
|----------------------------|--------------------|
| Payroll | £ 1,848.85 |
| Room Hire | £ 50.00 |
| Subscription | £ 1,140.00 |
| Newsletter | £ 590.00 |
| Internal Audit | £ 288.00 |
| Climbing Wall balance | £ 904.50 |
| By-election March 2022 | £ 5,684.34 |
| Insurance | £ 1,033.70 |
| SSL Certificate | £ 60.00 |
| Head torches for Halloween | £ 40.92 |
| Telephone DD | £ 20.90 |
| Total | <u>£ 11,661.21</u> |

FC/2024/143 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.

NIL