



Minutes of a Meeting of Council held on Wednesday 17th September 2025 at Greenacre Hall at 7.30pm

Present Cllrs Shemilt, Collins, Gantschuk, Hunt & Warrior

FC/2025/47 Public Participation

Members of the Public raised concerns about the current works tot eh mast on the telephone exchange on Well Lane and the poor condition of the site. The Clerk to ascertain from Planning Enforcement whether the works fall under permitted development and once that has been resolved to contact the site owners and ask that the site be tidied up.

FC/2025/48 Apologies for absence submitted to the Clerk and consider the reasons for absence.

It was **resolved** to note apologies and accept the reasons from absence from Cllrs A Carr, J Carr, Gable & Taylor

FC/2025/49 Declarations of Interests

Cllr Warrior declared a pecuniary interest in the schedule of payments

FC/2025/50 Minutes of the previous meeting

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

FC/2025/51 Ratification of the response to the LCC Issues & Options Consultations Submission and agreement of any further actions

Members confirmed that the draft did not need further amendment and ratified it as Council policy

FC/2025/52 Next steps for the Neighbourhood Plan

The Clerk confirmed that a plan must be in force for the Council to continue to receive its full CIL allocation. It was **resolved** that the relationship with Kirkwells be continued for any revision to the plan and that LCC be asked to confirm their expectations of any revised plan process. The Neighbourhood Plan to be a standing item on Full Council.

FC/2025/53 Recommendations from the Events Working Party and to agree any actions

Halloween – pumpkins have been purchased Clerk to contact new volunteers and set up volunteer agreements. Rawdon Matters to be produced covering Remembrance Sunday & Halloween event

Signed..... Date.....

Remembrance Sunday – Benton Park have confirmed a student will be supporting the event. Woodhouse Grove are unable to support the event this year. A small PA is needed for 11th. There is a planned meeting between the clerk and the vicars.

Rawdon at Christmas Traffic management is booked. Quote has been requested for funfair. Christmas Lights have been ordered. Christmas trees need to be selected and arrangements made to collect them. The socket on Littlemoor needs renewing – Cllr Warrior to scope out works.

Santa's Sleigh - the Tearooms want to borrow the sleigh for an event. It was **resolved** to ask the staff at the tearoom to act as Santa in return for the use of the sleigh. The pub can only borrow the sleigh if payment is received up front. The warranty for the lights needs checking as they are not working after 1 year.

Summer Gala – the funfair provider has been asked for suitable dates in June

FC/2025/54 Year to date finance report

It was **resolved** to accept the report

FC/2025/55 Approval of payments in accordance with the schedule of payments.

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

	£
Payroll	1,908.52
Room Hire	50.00
Telephone	20.58
Pumpkins	91.77
Survey Monkey	384.00
Zoom	155.88
2024 Christmas Trees	528.00
Service Charge	6.00
Gazebo and trolleys	670.35
	£
	<u>3,815.10</u>

FC/2025/56 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

FC/2025/57 Exclusion of press and public for consideration of the next item of business

It was **resolved** to exclude press and public for consideration of the next item of business as it relates to staff terms & conditions

FC/2025/58 Updated NALC pay scales and confirmation of pay for staff for the period 1st April 2025 – 31st March 2026

It was **resolved**

- 1 The rates from 1st April 2025 are Clerk SCP32 Website Officer SCP8 and back pay to be paid
- 2 Website Officer's hours be increased to 2 per week
- 3 Staff to submit claims for additional hours worked for SIDs data collection and exceptional matters e.g major consultations or new events
- 4 Clerk to be paid 50.75 additional hours for the work on the Issues and Options response to be charged to the Neighbourhood Plan budget