



7th February 2024

An ADDITIONAL MEETING of the PARISH COUNCIL will be held on Monday 12th February 2024 at 7pm at the Bickeridge Centre and the following business will be transacted. All Councillors are summoned to attend.

Kind Regards

L Squire

Linda Squire

Clerk/CEO & RFO to the Parish Council

1 APOLOGIES

MOTION: To note any apologies for absence.

2 DECLARATIONS OF INTEREST / DISPENSATIONS

With reference to items on the agenda Members are reminded of their responsibility to declare interests and to update their register of interests as required and request any dispensation under the Localism Act.

3 OPEN MEETING

Public participation: Members of the public will be invited to speak and/or question the Parish Council on issues relating to this agenda or raise issues for future consideration. The period of time designated for public participation at a meeting in accordance with the Council's Standing Orders shall not exceed 15 minutes, max. 3 minutes per person, and will be under the direction of the chairman of the meeting.

4 SGC LOCAL PLAN PHASE 3 CONSULTATION

MOTION: Council to approve the Parish Council's response to the SGC Local Plan Phase 3 consultation

5 REPORT FROM THE CHAIR

MOTION: Council to receive a report from the Chair.

6 FINANCE AND ACCOUNTS

i) MOTION: Council to consider approving the invoices for payment listed in the Appendix

ii) MOTION: Council to consider and approve the invoices for payment since the agenda was issued

iii) MOTION: Council to approve transferring £100,000 from the Unity Deposit account to the Unity Current account.

iv) MOTION: Council to nominate 2 councillors to authorise the payments through the bank

7 INVESTMENT WITHDRAWAL

MOTION: Council to approve a withdrawal from the CCLA account into the Unity Trust account

8 GRANT APPLICATIONS & MEETING MINUTES

MOTION: Council to consider and decide whether to approve the grant to the Beesmoor Playing Field Committee

MOTION: Council to note the Beesmoor Road playing Field Committee minutes for the meeting held on the 23.1.2024

9 DEED OF RELEASE OF RESTRICTIVE COVENANT AND REGRANT FOR THE PARK

MOTION: Council to approve the deed of release of restrictive covenant and regrant for the Park and for the Chairman and one other Councillor to sign the document at the meeting.

9 DATE OF NEXT MEETING

Thursday 29th February 2024 at 7.00 pm at the Brockeridge Centre.

Members of the General Public and Press Welcome

| Payments for Approval by Full Council 12 th February 2024 | | | | | | |
|--|----------------|--------------------------------|--|-----------|----------|------------|
| Invoice for retrospective authorisation | | | | | | |
| No. | Invoice Number | Company | Description | NET £ | VAT £ | GROSS £ |
| 2601 | 0252 | Miskella Construction Limited | Dig out drainage ditch and clear end of drainage pipe. | 1100.00 | 220.00 | 1320.00 |
| 2701 | | FCCC | VAT reimbursement | 566.00 | - | 566.00 |
| Invoices received | | | | | | |
| 0102 | 3805473593 | SGC | Erection of Christmas Lights | 8874.00 | 1774.80 | 10648.80 |
| 0202 | 34694996 | Bamfield Tree Services Limited | Hedge laying first section at Centenary Park | 300.00 | 60.00 | 360.00 |
| 0302 | 1458563812 | Trade UK | Club Hammer | 8.33 | 1.66 | 9.99 |
| 0402 | 1340 | FACE | Youth work Oct-Dec 2023 | 9634.50 | - | 9631.50 |
| 0502 | 105 | Simply Cleaning | Pavilion cleaning Nov 23 | 350.00 | - | 350.00 |
| 0602 | 106 | Simply Cleaning | Pavilion cleaning Dec 23 | 280.00 | - | 280.00 |
| 0702 | S34036 | Blakedown Sport & Play | Tennis Court refurbishment | 108231.30 | 21646.26 | 129877.56 |
| 0802 | GB413Y4ABEY | Amazon | Copier paper | 30.14 | 6.02 | 36.16 |
| 0902 | GB4CLBABEY | " | Staples, handtowels, sponge, refuse sacks & toilet rolls | 99.82 | 19.95 | 119.77 |
| 1002 | GB41XMRABEY | " | Wireless Keyboard & mouse | 26.88 | 5.38 | 32.26 |
| 1102 | GB41MXJABEY | " | Storage container, forks, 2 x cake slice. (warm space grant) | 30.77 | 6.16 | 36.93 |
| 1202 | 1459683412 | Trade UK | Squire padlock | 13.83 | 2.76 | 16.59 |
| 1302 | 674 | HGM Plumbing Services | Cisterniser flush control | 623.66 | 124.73 | 748.39 |
| 1402 | 186209 | Murray Hire Centres | Heras fencing hire | 854.00 | 170.80 | 1024.80 |
| 1502 | 3805474929 | SGC | Localism Services | 2892.06 | 578.40 | 3470.46 |
| 1602 | 267434 | CIA Fire & Security | Install gate entry system at the tennis courts | 2500.00 | 500.00 | 3000.00 |
| 1702 | 267737 | " | Smart access netcode subscription | 156.00 | 31.20 | 187.20 |
| 1802 | 267738 | " | Maintenance contract | 380.00 | 76.00 | 456.00 |

| | | | | | | |
|------|------------|-------------------------------------|---|----------|----------|----------|
| 1902 | 0553 | Gordon Playground Inspections | Park inspections all sites | 150.00 | 30.00 | 180.00 |
| 2002 | 8857 | Dynamic Signs Limited | Defibrillator composite panel for Pavilion | 25.00 | 5.00 | 30.00 |
| 2102 | 251640 | Kompan | Supply and install play equipment in Ridings Rd | 60849.20 | 12169.84 | 73019.04 |
| 2202 | 1461134595 | Trade UK | Wall Hook & Postcrete | 16.67 | 3.33 | 20.00 |
| 2302 | 8872 | Dynamic Signs Limited | Composite Panels for Ridings Rd | 30.00 | 12.00 | 72.00 |
| 2402 | 1460739701 | Trade UK | MDF, demist pads & Pine Strip wood | 27.40 | 5.49 | 32.89 |