

- e) **Good Neighbourhood Scheme** – It was agreed to include this as an item at the next Annual Parish Meeting
- f) **Desilting measures at the Mill** – To be removed from next Agenda
- g) **Traffic Speed Reduction option** – On going
- h) **MUGA (Multi-use Games Area)**- The Council is still waiting for an update from WNC Estates to provide authority to start the MUGA project.
- i) **Village Hall Assistance** – A note from the Village Hall Committee was circulated looking for an indication that the Council would support internal decoration of the Village Hall. It was agreed the Council would support the Village Hall with decoration up to the value of £5,000, subject to a proper quote process. Chair to notify Village Hall Committee Cllr Hammersley
- j) **Annual Parish Meeting** – The meeting will be held on the 12th May. Invites have been sent out.
- k) **Post Box** – A Post Box has been chosen, to be ordered by Clerk. Design to be agreed by Village Hall Committee. Clerk
- l) **Councilor Recruitment** – The Council met with three potential councilors. It was agreed to Co-opt Robin Levin and Pat Bannerman to the Council. Clerk to prepare paperwork. Clerk
- m) **Burial Ground Repairs** – The clerk reported it was the Councils responsibility to keep the Burial Ground safe, but the responsibility of the grave owner to maintain headstones. It was proposed to make the headstones safe. Clerk
Clerk to contact Jim Simpson for clarity.

Policies

06.04.26

The Data Protection Policy was reviewed and adopted.

The Risk Register was adopted but will need updating over the following months.

Clerk

Finance

07.04.26

- a) *The Bank Balance at 31st March was £48,279.67, of which £41,325.74, is held in the interest bearing account.* Clerk
- b) *On a proposal by Cllr Collins and seconded by Cllr Shenton, the payment of invoices on the invoice schedule were approved and ratified.*
- c) **Monies received:** £1023.43 Mowing Grant, £232.08 Interest,

£16.00 refund Village Hall.

- d) Q4 spend Report was presented to the Council and accepted.
- e) The Q4 Bank Rec was presented and signed by the Chair
- f) It was reported the year end Finance Schedule was on target

08.04.26 **Communications**
No further update

09.04.26 **Planning**
Nothing to Report

10.04.26 **Health and Safety**
a) Burial Ground: see previous minute
b) Play Area: Inspection completed nothing to report
c) Defibrillators: All tested and in working order and records updated.

11.04.26 **Items for Next Meeting**

12.04.26 **Date of Next Meeting – 11th May 2026 in the village Hall**

2025 MEETING SCHEDULE OF INVOICES

(a) Ratify the following payments made since the date of the last meeting 1 September 2025):

	<u>Payee</u>	<u>Inv No</u>	<u>Details</u>	<u>Amount</u>	<u>VAT</u>	<u>Total</u>	<u>Stat.Power</u>
B/P							LGA 72-S111
B/P							LGA 72-S111
B/P							LGA 72-S111

(b) Approve payment of the following invoices:

	<u>Payee</u>	<u>Inv No</u>	<u>Details</u>	<u>Amount</u>	<u>VAT</u>	<u>Total</u>	<u>Stat.Power</u>
B/P	<u>Baratora Ltd</u>	BI25446	<u>DFIB/SID</u> <u>check</u>	<u>45.00</u>		<u>45.00</u>	LGA 72-S111

B/P	<u>GCN Tipper Hire</u>	INV 0276	<u>Stone</u>	<u>.50.0</u>	<u>10.00</u>	<u>60.00</u>	LGA 72 – S.111
B/P	<u>MLT</u>	10049	<u>Fence Post</u>	<u>10.77</u>	<u>2.15</u>	<u>12.92</u>	LGA 72 – S.111
B/P	Shiled Maint.	10097	God Bins March	23.84	4.77	28.61	LGA 72 – S.111
B/P	LC Hedging	Inv-1070	Grass Cutting 18 th March	365.00	73.00	438.00	LGA 72 – S.111
B/P	LC Hedging	Inv- 1057	Grass Cutting 7 th March	365.00	73.00	438.00	LGA 72 – S.111
B/P	L C. Hedging	Inv -1085	Grass Cutting 31 March	365.00	73,00	438.00	LGA 72 – S.111
B/P	KC Credit Card	Medisol Inv 1401622	Pads and Battery	270.99	54.20	325.19	LGA 72 – S.111
B/P	K. Carr	Salary	Salary March	479.80		479.80	LGA 72 – S.111
B/P	K. Carr	Travel	Mileage meeting 160 miles@40p per mile	64.00		64.00	LGA 72 – S.111
B/P							LGA 72 – S.111

(c) Direct Debits, Standing orders & regular monthly payments:

	<u>Payee</u>	<u>Inv No</u>	<u>Details</u>	<u>Amount</u>	<u>VAT</u>	<u>Total</u>	<u>Stat.Power</u>
D/D	Gigaclear	G13021124	Internet April	56.05	11.21	67.26	LGA72 - Sec111
D/D	YU Energy	03545012	Feb Street Lights	113.94	5.70	119.64	LGA 72 – Sec 111
D/D	Yu Energy	03524281	March Street Lights	104.55	5.22	109.67	LGA 72 – Sec 111