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| **Sidlesham Parish Council Meeting to be held on**  **Wednesday 10th July at 7.00 pm**  **The Parish Rooms, Church Farm Lane**  **All members of the Council and the public are informed that this meeting will be recorded.**  **AGENDA** | |
|  | **Welcome and Apologies for Absence** – Cllr V Weller (CDC) | |
|  | **Declaration by Councillors of Personal Interests in Items on this Agenda.** | |
|  | **Questions from the Public.** (Exempt subjects on the Agenda). | |
| **4.** | **Minutes of Last Council Meeting.** 12th June 20024 | |
| **5.** | **Matters arising from the above minutes not dealt with in separate items below.** | |
| **6.** | **WSCC Councillor Update.** (Cllr P Montyn) | |
| **6.1** | **TRO** - Update | |
| **6.2** | **SOSCA** – Havant Reservoir/Portsmouth Water | |
| **6.3** | **Grass Cutting** - Update | |
| **7.** | **CDC Councillor Update.** (Cllrs D Johnson/V Weller) | |
| **7.1** | A27 Consultation & Local Plan | |
| **8.** | **Sidlesham Memorial Recreation Ground.** | |
| **8.1** | Capital Expenditure – Mr Robson/Mr Ryder | |
| **8.2** | Dog Bin/Litter Bin – Update (Clerk) | |
| **8.3** | Floodlights – Update (Chairman) | |
| **8.4** | SCA Discussions with Infinity – Update – Cllr T Parsons | |
| **9.** | **Sidlesham Memorial Recreation Playground** | |
| **9.1** | Zip Line Repairs (Clerk) | |
| **10.** | **Parish Council Meeting Place** – Continue at the Parish Rooms, Memorial Hall or the Church Hall. | |
| **11.** | **Calendar for Next Years Meetings/APM/Known Absences** | |
| **12.** | **Correspondence Received** | |
| **13.** | **Domain Changes to .Gov.Uk Address** – Update/Clerk | |
| **14.** | **Insurance –** Further Policy to cover third party claims & cybercrime/Cllr Wade | |
| **15.** | **Ratification of Training Policy** | |
| **16.** | **Matters of Urgent Public Importance.**  Items raised will stand deferred until the next meeting. | |
| **17.** | **Schedule of Account** – Quarterly Reports | |
| **18.** | **Schedule of Receipts/Payments**  **Schedule of Account for Receipts** | |
| **18.1** | |  |  |  |  | | --- | --- | --- | --- | | **Ref** | **Who** | **What** | **Amount £** | | 18.1.1 | SCA\* | Refund for keys | 11.25 | | 18.1.2 | SCA\* | Half share for the costs of the Electrical Work minus monies already paid to us for half share of the roof when it had been agreed PC should pay. | 420.00 | | **Total** |  |  | **431.25** | | |
| **18.2** | **Schedule of Account for Payment:**   |  |  |  |  | | --- | --- | --- | --- | | Ref | Who | What | Amount  £ | | 18.2.1 | Unity Trust Bank | Bank Charges | 18.00 | | 18.2.2 | Scan Station | Black Ink Cartridges | 25.99 | | 18.2.3 | Cllr M Mellodey | SMRG Keys | 13.50 | | 18.2.4 | Alpha BMC Ltd | SMRG Refurb for Completion of Electrical Work | 2,064.00 | | 18.2.5 | M H Kennedy & Son Ltd | Grass Cutting Paddock Straight x 3 | 511.20 | | 18.2.6 | SLCC | Qualification fee for ILCA For Clerk | 144.00 | | 18.2.7 | CDC | Emptying of Litter/Recycling Bins | 58.50 | | 18.2.8 | Ms A Colban | Salary | 1,197.64 | | 18.2.9 | HMRC | Tax/NI | 148.71 | | 18.2.10 | Ms A Colban | Expenses 9 May to 10 June 2024 | 45.92 | | 18.2.11 | Farrel Property Maintenance | Replacement of Fire Doors | 800.00 | | 18.2.12 | Glasdon UK Limited | New Litter/Dog Bin for SMRG Grounds | 341.38 | | 18.2.13 | Sidlesham Parochial Church Council | Hire of Parish Rooms | 56.30 | | 18.2.14 | Harvey Collins | Village Grass Cutting | 247.20 | |  | **Total** |  | **5,672.34** | | |
| **19.** | **Requests for Future Agenda Items.** | |
| **20.** | **Date of Next Meeting** – 10th September 2024 at 7.30 pm | |

Alison Colban, Parish Clerk, Sidlesham Parish Council