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| **Sidlesham Parish Council Meeting to be held on**  **Wednesday 11th September 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** – | |
|  | **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.** 10th July 2024 | |
| **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 - Follow up from Mike Thomas site visit. | |
| **6.2** | **Footpath Beggars Lane 102** – update. | |
| **7.** | **CDC Councillor Update.** (Cllrs D Johnson/V Weller) | |
| **7.1** | **Local Plan** - Update | |
| **7.2** | Any further fall out from the new planning regulations. | |
| **8.** | **Sidlesham Memorial Recreation Ground.** | |
| **8.1** | Capital Expenditure – Mr Robson/Mr Ryder (Income from Football for August £555.00). | |
| **8.2** | Floodlights – Update (Chairman) | |
| **8.4** | Agreement between SCA & Infinity Football Club – Update – Mr Ryder | |
| **8.5** | Football Income for the last season £6,297.77 from August 2023 to end of May 2024 + June 2024 £200 + August 2024 £557.00. | |
| **8.6** | Outside Toilet | |
| **9.** | **Sidlesham Memorial Recreation Playground** | |
| **10.** | **Neighbourhood Plan** – Update & Future Programme – Cllr Wade | |
| **11.** | **Green Lanes/Greenways** – Chairman/Cllr Parsons | |
| **12.** | **Proposed reforms to the National Planning Policy Framework and Housing Changes Consultation** - Programme | |
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| **13.** | **Domain Changes to .Gov.Uk Address** – Update/Clerk | |
| **14.** | **Ratification of Health & Safety Policy, GDPR Policy, Equality & Diversity & Grievance Policy** | |
|  | Paper Copy | |
| **15.** | **Cyber Protection Presentation** | |
| **16.** | **Finger Posts** – Update Clerk | |
| **17.** | **Correspondence Received** | |
| **18.** | **Matters of Urgent Public Importance.**  Items raised will stand deferred until the next meeting. | |
| **19.** | **Schedule of Receipts/Payments** – Balance as per Bank Statement on the 11 September 2024  **Audit 23/24/Half Yearly Audit Review** – Decision required as to whether we require the external auditor to complete a half yearly audit.  **Schedule of Account for Receipts** | |
| **19.1** | |  |  |  |  | | --- | --- | --- | --- | | **Ref** | **Who** | **What** | **Amount £** | | 19.1.1 | Unity Trust Bank | Interest on Reserve Account | 84.73 | | 19.1.2 | Unity Trust Bank | Interest on Mowing Equipment Fund | 27.97 | | 19.1.3 | Unity Trust Bank | Interest on Playground Fund | 22.64 | | 19.1.4 | Unity Trust Bank | Interest on SMRG Maintenance Fund | 131.05 | | 19.1.5 | SCA | Payment for 4 Tins of Line Marking Paint from VFM & Grassline | 139.15 | | **Total** |  |  | **400.54** | | |
| **19.2** | **Schedule of Account for Payment:**   |  |  |  |  | | --- | --- | --- | --- | | Ref | Who | What | Amount  £ | | 19.2.1 | RKEC Ltd | SMRG Floodlights | 5,190.00 | | 19.2.2 | HMRC | Refund of Overpayment of VAT | 2,706.58 | | 19.2.3 | M H Kennedy & Son Ltd | Grass Cutting – Paddock Straight for June. | 340.80 | | 19.2.4 | HMRC | Tax/NI | 120.28 | | 19.2.5 | Ms A Colban | Salary July | 1,148.68 | | 19.2.6 | Ms A Colban | Expenses 11 June to 10 July 2024 | 44.48 | | 19.2.7 | CDC | Emptying of Recycling/Waste Bins SMRG | 58.50 | | 19.2.8 | Chris Milford | Repairs to Zip Line SMRG Playground | 225.00 | | 19.2.9 | ICO | Data Protection Renewal Fee | 40.00 | | 19.2.10 | Harvey Collins | Village Grass Cutting includes the verge by Highleigh Pound for safety of the junction/Beggars Lane. | 1,260.00 | | 19.2.11 | VFM & Grassline | 4 Tins of Grassline Paint for Line Marking (SMRG) | 139.15 | | 19.2.12 | M H Kennedy & Son Ltd | Grass Cutting Paddock Straight x 2 July | 340.80 | | 19.2.13 | SCA | Grass Cutting SMRG | 475.00 | | 19.2.14 | CDC | SMRG Litter & Recycling Bins | 58.50 | | 19.2.15 | HMRC | Clerk’s Tax & NI | 77.65 | | 19.2.16 | Ms A Colban | Clerk’s Salary August | 1075.24 | | 19.2.17 | Ms A Colban | Expenses 11 July to 14 August 2024 | 20.80 | | 19.2.18 | Scanstation | 1 x Black & 1 x Colour Cartridge | 26.00 | | 19.2.19 | Chris Milford | Refurbishment of 5 Finger Posts | 925.00 | |  | **Total** |  | **14,272.46** | | |
| **20.** | **Requests for Future Agenda Items.** | |
| **21.** | **Date of Next Meeting** – 9th October 2024 at 7.30 pm | |

Alison Colban, Parish Clerk, Sidlesham Parish Council