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|----------------------|---|---------|------------------|--------|------|------------|-------|---------|-------------------------|------|---------|---------------------|--------|-------------|----------------|--------|---------------|-----------------------------|-------|----------|---------------|-------|----------|------------|---------|----------|---------------|-------|----------|---------------|-------|----------|---------------|-------|----------|---------|---------|----------|---------------|-------|--|
|                      | <ul style="list-style-type: none"> <li>To note correspondence from Two Rivers Housing regarding the potential sale of communal land in the parish.</li> <li>Noted, it was agreed that the clerk would respond to the email requesting more information.</li> </ul>  | RH      |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
|                      | <ul style="list-style-type: none"> <li>To note updates on <a href="#">live issues</a>.</li> </ul> <p><b>Biodiversity – Cllr MT to draft an annual report.</b><br/>Clerk to respond to resident regarding churchyard boundary.</p>   | RH      |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
| 8.<br>068.<br>24/25  | <p><b>Road Safety:</b></p> <p><b>a. To review the speed limit TRO draft map.</b></p> <ul style="list-style-type: none"> <li>Cllr MT explained the draft TRO map, which show most of the village with a potential speed limit of 20 MPH, and 40MPH outside the boundary of the village.</li> </ul> <p><b>b. To note updates on <a href="#">live issues</a>.</b></p> <ul style="list-style-type: none"> <li>Noted.</li> <li>Zebra Now! petition returned. Cllr MT to liaise with Cllr Alan Preest and hand it in on behalf of Aylburton residents.</li> <li>Road safety audit to take place at Sandford Road junction.</li> </ul>   |         |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
| 9.<br>069.<br>24/25  | <p><b>Highways: to note updates on <a href="#">live issues</a>.</b></p> <ul style="list-style-type: none"> <li>Noted.</li> <li>Cllr CS – High Street is in bad condition – drains dropped/cracked. Clerk to report.</li> </ul>  |         |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
| 10.<br>070.<br>24/25 | <p><b>To review upcoming parish meeting times and dates. <a href="#">2024-25</a> / <a href="#">2025-26</a></b></p> <ul style="list-style-type: none"> <li>It was agreed to continue with a 6.30pm start time. Future meetings dates agreed.</li> </ul>  |         |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
| 11.<br>071.<br>24/25 | <p><b>To consider a new parish website from Parish Online, at a continuing yearly cost of £315 plus VAT per year.</b></p> <ul style="list-style-type: none"> <li>Cllr LH proposed we go ahead with this, Cllr CS seconded, unanimously voted in favour. Clerk to follow up.</li> </ul>  | RH      |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
| 12.<br>072.<br>24/25 | <p><b>Armistice Day 2024. To finalise arrangements.</b></p> <ul style="list-style-type: none"> <li>Arrangements in place – clerk to confirm.</li> </ul>   | RH      |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
| 13.<br>073.<br>24/25 | <p><b>Finance</b></p> <p><b>a. To approve this month’s payments, as shown on the payment schedule.</b></p> <table border="0"> <tr> <td>R Hales</td> <td>Clerk Pay Feb 24</td> <td>355.84</td> </tr> <tr> <td>HMRC</td> <td>Clerk PAYE</td> <td>89.00</td> </tr> <tr> <td>R Hales</td> <td>Expenses – Printing Sub</td> <td>5.49</td> </tr> <tr> <td>Mowtech</td> <td>Upper Common Mowing</td> <td>156.00</td> </tr> <tr> <td>Countrywide</td> <td>Village Mowing</td> <td>392.57</td> </tr> <tr> <td>Frankie Evans</td> <td>Reimbursement – Flower tubs</td> <td>30.00</td> </tr> </table> <ul style="list-style-type: none"> <li>Approved, <i>including an additional invoice received late from Countrywide 785.14.</i></li> </ul> <p><b>b. Income. To note any income received</b></p> <table border="0"> <tr> <td>09.08.24</td> <td>Bank Interest</td> <td>12.18</td> </tr> <tr> <td>20.08.24</td> <td>VAT Refund</td> <td>1418.73</td> </tr> <tr> <td>09.09.24</td> <td>Bank Interest</td> <td>11.29</td> </tr> <tr> <td>12.09.24</td> <td>Advert Income</td> <td>75.00</td> </tr> <tr> <td>16.09.24</td> <td>Advert Income</td> <td>75.00</td> </tr> <tr> <td>20.09.24</td> <td>Precept</td> <td>9498.00</td> </tr> <tr> <td>23.09.24</td> <td>Advert Income</td> <td>35.00</td> </tr> </table> <ul style="list-style-type: none"> <li>Noted.</li> <li><i>At this point it was noted it was 8.33pm Cllr MT asked if everyone was happy to continue until the meeting was finished. All agreed.</i></li> </ul> | R Hales | Clerk Pay Feb 24 | 355.84 | HMRC | Clerk PAYE | 89.00 | R Hales | Expenses – Printing Sub | 5.49 | Mowtech | Upper Common Mowing | 156.00 | Countrywide | Village Mowing | 392.57 | Frankie Evans | Reimbursement – Flower tubs | 30.00 | 09.08.24 | Bank Interest | 12.18 | 20.08.24 | VAT Refund | 1418.73 | 09.09.24 | Bank Interest | 11.29 | 12.09.24 | Advert Income | 75.00 | 16.09.24 | Advert Income | 75.00 | 20.09.24 | Precept | 9498.00 | 23.09.24 | Advert Income | 35.00 |  |
| R Hales              | Clerk Pay Feb 24  | 355.84  |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
| HMRC                 | Clerk PAYE  | 89.00   |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
| R Hales              | Expenses – Printing Sub   | 5.49    |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
| Mowtech              | Upper Common Mowing   | 156.00  |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
| Countrywide          | Village Mowing  | 392.57  |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
| Frankie Evans        | Reimbursement – Flower tubs   | 30.00   |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
| 09.08.24             | Bank Interest   | 12.18   |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
| 20.08.24             | VAT Refund  | 1418.73 |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
| 09.09.24             | Bank Interest   | 11.29   |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
| 12.09.24             | Advert Income   | 75.00   |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
| 16.09.24             | Advert Income   | 75.00   |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
| 20.09.24             | Precept   | 9498.00 |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
| 23.09.24             | Advert Income   | 35.00   |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |
| 14.<br>074.<br>24/25 | <p><b>Communications - To consider appropriate actions arising from this meeting, e.g. website, Facebook, Ducktown Echo, News Release, Notices, Leaflets.</b></p> <ul style="list-style-type: none"> <li>At this point in the meeting an update to the churchyard was noted, Cllr MT has received an ‘Order in Council’ which confirms the churchyard is closed). Clerk to clarify what our responsibilities are and to check insurance is sufficient for our needs.</li> </ul>   |         |                  |        |      |            |       |         |                         |      |         |                     |        |             |                |        |               |                             |       |          |               |       |          |            |         |          |               |       |          |               |       |          |               |       |          |         |         |          |               |       |  |

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|----------------------|---|----|
| 15.<br>075.<br>24/25 | <b>Exempt Business:</b> to resolve that under section 100A of the Local Government Act 1972, that the public can be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information defined in paragraph 1 (information relating to an individual) and paragraph 3: (information relating to the financial or business affairs of any particular person, including the authority holding that information), of schedule 12A of the Act.<br>• Cllr MT proposed that the following item be exempt, Cllr LH seconded. All agreed. |    |
| 16.<br>076.<br>24/25 | <b>Aylburton Parish Land</b><br>• REDACTED  | MT |
| 17.<br>077.<br>24/25 | <b>Council</b><br>a. <b>Council: To note the date of the next meeting: November Full Council: Tuesday 5 November at Aylburton Memorial Hall.</b><br>• Noted.  |    |

Meeting ended 8.55 pm

Signed:..... (Chair)

Date:.....