There were no members of the public present.

1. In attendance:
    - Cllrs Baker, Scott, and Nunn (Chair)
    - Also in attendance: Parish Clerk Deborah Money, and Dist Cllr Dickinson
    - Apologies for Absence: Apologies were received from Cllrs Thorold and Hastie

2. To Co-opt New Councillors
    - There were no applications for co-option.
3. To Receive Reports From Representatives on Outside Bodies
    - No report received from County Cllr Bowkett
    - Dist Cllr Dickinson read out her report which was emailed to Councillors
    - Cllr Nunn updated Leake United Charities
    - Cllr Baker updated about the The Alenson & Erskine Foundation and that the allotments are being updated.
4. To Receive Declarations of Interest in Accordance with 2011 Localism Act
    - No declarations made.
5. Draft notes of the meeting held on 13th May 2024 resolution to adopt.
    - It was proposed by Cllr Scott and seconded by Cllr Baker to accept the notes as the minutes.
6. Clerk's Report
    - Filing cabinet, paperwork, keys and passwords to be collected from the previous clerk on Wednesday 15th May by Cllr Scott.
7. Chairman's Report
    - No report
8. Finance Report
    - Awaiting paperwork before we are able to complete Agar

- Balance of Bank unknown. Bank account mandate to be updated and amended by cllr Nunn (chair).

9. Planning Matters from ELDC

    - Application S/047/00733/24 - Fairhaven – No objections

    - Application S/126/00685/24 - Poultry Farm – No objections as long as previous building is demolished and cleared material from site.

10. Training Review

    - It was agreed that while we have the LALC training membership we should complete as much training as possible.

    - Clerk attending Effective Meeting training on the 16th May and awaiting publication of new training dates.

    - Training already completed by clerk Gov.uk domain and email changes by Parish Helper by the government, and domain training by SLCC.

11. Memorial Gardens - Cllr Thorold on holiday update next month.

12. Insurance checked and agreed by Cllr Nunn and Cllr Scott.

13. Gov.uk Emails – Explained what was found out at training will seek further prices and more information to see if it is a worthwhile expenditure.

14. Speed Data – No data available

15. To approve the following payments:

| | | | |
|---|---|---|---|
| LALC | 24/25 - 1047 | Annual Training Scheme | £125.00 |
| Employee Costs | 24/25 - 1048 | April – May Salary Pension and Expenses | £586.66 |
| K & P Services | 24/25 - 1049 | April - Cleaning bus shelters/war memorial | £40.00 |

16. Defibrillator Case – Clerk to look for prices for a new case at The Wellington Arms.

17. Dates Agreed For 2024/2025 Parish Council Meetings:

    12th June 2024

    10th July 2024

Signed Date 12th June 2024

11th September 2024

09th October 2024

13th November 2024

11th December 2024

12th February 2025

12th March 2025

09th April 2025

14th May 2025

THE NEXT MEETING IS AT THE VILLAGE HALL ON WEDNESDAY 12th JUNE 7.00PM

There being no other business the meeting closed at 9.00PM

Signed Date 12th June 2024