

# Luddesdown Parish Council

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## Minutes of a meeting of Luddesdown Parish Council held on Monday 18<sup>th</sup> March 2024 at 7:30pm in Luddesdown Village Hall

**Members Present:**  
Cllr P Crow  
Cllr L Martin  
Cllr M Newnes  
Cllr C Price  
Cllr J Rossouw

**In Attendance:** S Fishenden – Clerk & Responsible Financial Officer

**Item 1: Apologies for Absence: To receive and accept apologies**

**F.C. 108** There were no apologies for absence.

**Item 2: Declarations of Members' Interests: To receive declarations of pecuniary and non-pecuniary interests for this meeting**

**F.C. 109** There were no declarations of interest.

**Item 3: To approve minutes of the previous Full Council meetings: 15.01.24**

**F.C. 110** The minutes of the meeting held on 15.01.24 were approved.  
PROPOSED: Cllr Price. SECONDED: Cllr Martin. All in favour.

**Item 4: Clerk's Report: To receive a report of items for information from the Clerk**

**F.C. 111** There were no items for information to report.

**Item 5: Council Finance**

**5.1 Current Financial Position: To receive an update from the RFO on the Council's current financial position**

**F.C. 112** It was noted the current financial position was healthy, and there was a projected underspend due to the council projects cost code being unused.

**5.2 Payments Needing Authorisation: To authorise the cheque payments**

**F.C. 113** The following cheque payments were authorised:

- £250.00 to M Newnes for skip hire reimbursement
- £57.21 to S Fishenden for outstanding salary owed for 2023-24
- £255.00 to Luddesdown Village Hall Committee for hall hire in 2023-24
- £1200.00 to Luddesdown PCC for the magazine grant.

PROPOSED: Cllr Price. SECONDED: Cllr Crow. All in favour.

**Item 6: Items for Information: To receive reports from all councillors for noting only**

- F.C. 114** It was noted that Tim Harris and/or Joel Simons would be contacted regarding the garages located by the Recreation Ground to establish whether GBC could demolish them and create additional parking.

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**CLOSED SESSION**

**Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that due to the confidential nature of the next item, the public and press are asked to leave the meeting.**

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- Item 7:** **New Parish Clerk: To ratify the appointment of the new Parish Clerk from 1<sup>st</sup> April 2024, to fulfil the statutory roles of Proper Officer and Responsible Financial Officer under the Local Government Act 1972**

- F.C. 115** It was agreed to ratify the appointment of Charles Amis as Clerk and Responsible Financial Officer from 1<sup>st</sup> April 2024.

PROPOSED: Cllr Price. SECONDED: Cllr Newnes. All in favour.