

Part 1

AFC23001: **Welcome: Chair welcomed Councillors to the meeting.**

AFC23002: **Apologies/Attendance:**

- a. Present: Cllrs Chambers and Cunningham.
- b. Apologies: Cllr Hawes.

AFC23003: **Declarations of interests:** None received.

AFC23004: **Electors comments:**

- a. No members of the public present.

AFC23005: **Finance:**

- a. Evaluation of the end of year accounts and spend against the budget for the completed financial year done. Accounts noted and confirmed as correct.
- b. It was resolved to contact the grass cutting maintenance contractor to renegotiate quotation for 2024/25 due to the proposed 32% increase.
- c. It was noted that the long-term agreement with Clear Councils insurance is due to expire on 30 September 2024. Quotes to be discussed in June /June 2024.
- d. It was agreed not to include the speed control measures in the budget 2024/25.
- e. Funding of £500 for the Halt Heronby campaign to be added.
- f. It was resolved to recommend to the Parish Council to increase the 2024/25 precept by 2.5% which sets it at a figure of £22,560.

Meeting closed at 19.30.

Signed: Cllr T Chambers

8th January 2024.