

APPENDIX A – PAYMENTS 8th November 23

To approve payments already paid: To note, due to changeover of clerks and the new clerk not yet having banking permissions, the old clerk made the payments in advance of the meeting but only after sending the appendices to the members for their reference prior to them approving at the bank.

Payee	Details & authority	Amount	Cheque/BACS/ date of payment
D Braiden	Salary – basic plus homeworking allowance for 1 st October 23 (September). Power to spend LGA 1972 s112(2)	Personal	S/O 1st of the month – (minute 211208/15)
HMRC	D Braiden last tax payment	£84.20	BACS 1/11/23
HP Instant Ink	Monthly charge for printing Power to spend under LGA 1972 s111	£4.49	BACS 3/10/23
Microsoft	One drive -monthly storage charge Power to spend under LGA 1972 s111	£1.99	BACS 20/9/23
D Braiden	Mileage for September & November meetings Copier paper purchase	£19.80 £19.80 £4.49	BACS 1/11/23
Gallagher	Insurance for the Kubota lawn mower 23/24	£152.58	BACS 1/11/23
Bin shop	For the supply of 2 black bins, key lock and stubber plates	£503.98	Debit Card Clerk 2/10/23
McAfee	Renewal subscription for I.T. protection - Paid on the clerk's personal mastercard	£109.99	BACS 1/11/23
Village Hall	2 nd quarter invoice	£20.00	BACS 1/11/23

To approve payments to be made:

Payee	Details and Power to spend under LGA 1972 s111 or stated with other	Amount incl VAT	Date of payment/ Cheque/BACS

**APPENDIX B
CORRESPONDENCE LIST**

Received	From	Details of items circulated by email
29/9/23	Engagement Officer	Councillor Advocacy Scheme Invite
2/10/23	Government Boundary Department	Notification of boundary Consultation on line
2/10/23	CDC	Reduction in telephone line services for offices
4/10/23	CDC	Bin men at risk of binning lithium-ion batteries
25/10/23	CDC	Services being taken back from Publica Group

APPENDIX C

PROJECTS UPDATE & RECOMMENDATION

Various village works have been retendered. The response was disappointing with two of the original four tenderers declining to resubmit bids and efforts to find replacement firms to tender were unsuccessful.

Despite this, two competitive bids were received as shown below:

It is recommended that the PC place an order for the Swings and Cottage Parking with Contractor 1 without further delay.

As a GCC Highways' notice is evident at the entrance to Watery Lane, enquiries have been made to GCCH as to whether this is its responsibility and a reply is awaited. In the meantime, it is recommended that this work be postponed to the Spring when competitive tenders can be re-sought if appropriate.

The opinion of one contractor on the railings to the pond is that these are capable of repair rather than replacement.

GCCH has confirmed that it plans to replace the railings by the ford. Details of the ford railings have been requested in advance to ensure that these are consistent with character of the village. The date for installation is 11/12/23 and GCCH has asked that the PC confirms that the Village Hall car park can be used for contractor parking during the works.

Under GCC's community match offer, the following clarifications have been requested from GCCH:

- a) Does Highways design and procure on the basis of a contribution from BPC and is there any influence that we may have on the design?
- b) Can the PC procure the work on the basis of a cost share with GCC in which case does Highways have standard design options that would need to be followed and a list of approved contractors for the work?
- c) Does GCCH have any guidance on the cost range for this work?
- d) When does GCCH expect to know whether the pond post and railings work would be included in next year's capex budget?