



Date: Friday 24th January 2025

Time: 4pm

Place: Hempton Bowls Club

MINUTES

1. Apologies for Absence

None

2. Declarations of Interest and requests for Dispensations

If a member is not given a dispensation, they must withdraw from the meeting while the item is discussed. (Standing Orders Section 13)

None

3. Minutes from Previous meetings.

3.1 To approve the minutes of meeting held on 4TH December 2024.

The motion was proposed

Members **AGREED** the minutes of meeting held on 4th December 2024

4. Public Participation

The meeting will be adjourned for a period of 15 minutes to allow Members of the Public to speak.

To receive County and District Councillors reports and allow Councillors with prejudicial interests to speak.

Note that only items on this Agenda are to be discussed – for any other item/subject please contact the Clerk in writing for submission at a future meeting

The motion was proposed

Members **AGREED** for the meeting will be adjourned for a period of 15 minutes to allow Members of the Public to speak.

A member of the public spoke about the website

A member of the public spoke about the allotments.

The motion was proposed

Members **AGREED** to resume the meeting.

5. Planning, Building and Environment

5.1 Update on the grass cutting and to consider and agree any actions.

The motion was proposed

Members **AGREED** the cost of £200 per cut for the football field and play area.

6. Finance

6.1 To consider and agree January's payments.

The motion was proposed

Members **AGREED** Januarys payments.

6.2 To consider and agree the Budget for 2025-2026.

The motion was proposed

Members **AGREED** the budget of £18,246.00

6.3 To consider and agree the Precept for 2025-2026.

The motion was proposed

Members **AGREED** the budget of £17,600.00

7. Policies, Documents and Training.

7.1 Update on M365 and to consider and agree any action.

The motion was proposed

Members **AGREED** not to purchase M365 until District Council had made a decision about Councils future.

7.2 To consider and agree special resolution from NALC

The motion was proposed

Members **AGREED** for NALC to go to a LTD company.

8. To Report any other business.

Note that this is to report matters for inclusion in a future agenda or matters which require no decision to be made by the Council.

The Clerk informed thee meeting that the playground had now been repaired.

The meeting was informed that Council were still waiting on an answer from NNDC as to Hempton's future.

9. Exclusion of the Press and Public

To resolve under the Public Bodies (Admission to Meetings) Act 1960 that the Press and Public be excluded due items pertaining to legal and contractual issues.

The motion was proposed

Members **AGREED** to resolve under the Public Bodies (Admission to Meetings) Act 1960 that the Press and Public be excluded due items pertaining to legal and contractual issues

9.1 Update on legal issues and to consider and agree any actions.

The Clerk informed members that as soon as there have been any further developments, Council would be informed.

10 Date of Next Meeting

10.1 To confirm that the date of the next Meeting of the Council TBA

MEETING CLOSED: 5.10PM

CHAIR:_____

DATE:_____

January Payments								
Voucher Number	Payable to	Payment Method	Description	Amount	Name	Sign 1	Name	Sign 2
33	N Power	D/D	Hempton Street Lights	£78.47	T Fitzpatrick		Chris Cushing	
34	N Power	D/D	Pudding Norton Street Lights	£47.38	T Fitzpatrick		Chris Cushing	
35	K & M	Online	Street light maintenance Jan 2025	£40.66	T Fitzpatrick		Chris Cushing	
36	Sage	D/D	3 month free+A6A6:122	£0.00	T Fitzpatrick		Chris Cushing	
37	O2	D/D	Mobile Dec 2024	£19.20	T Fitzpatrick		Chris Cushing	
38	ICO	D/D	Annual Subscription	£35.00	T Fitzpatrick		Chris Cushing	
39	O2	D/D	Mobile Jan 2025	£19.20	T Fitzpatrick		Chris Cushing	
40	Clear Councils	Online	Hempton Insurance	£919.40	T Fitzpatrick		Chris Cushing	
41	PKF Littlejohn	Online	Yead End Report 2023-2024	£252.00	T Fitzpatrick		Chris Cushing	
42	BBT	Online	Playground work	£1,850.00	T Fitzpatrick		Chris Cushing	
Agreed at Full Council on 24.1.25			Chair Sign:		RFO Sign:			