## MINUTES TO A EXTRA ORDINARY MEETING OF RISTON PARISH COUNCIL HELD ON FRIDAY 18<sup>TH</sup> OCTOBER 2024 AT 7.30PM, AT VILLAGE HALL, LONG RISTON

Present; Cllr RF Wilson (Chairman); P Brown; RS Wilson; J Britton; M Khuri; S Rounding (Clerk);

## **The Chair welcomes Members**

- 140. Received apologies; Cllr B Fenick; D France; J Aston are absent.
- 141.Receive a Declaration of Pecuniary or Non-Pecuniary Interest Cllr P Brown Disclosed a Non-Pecuniary Interest in item 149.ii
- 142. No Ward Councillors were present, and 2 members of the public were in attendance. Time is limited to 10 minute period where the public have an opportunity to raise matters of interest.
- 143. Noted the appointment of interim Clerk
- 144. Noted update following the meeting with the Playing Fields Committee Cllr RF Wilson provided the council with an update on the meeting with the PFC which took place on recently, progress was made with the first steps of the Grant policies and establishing first steps on asset information which will become public when completed.
- 145. Grant Application Form Deferred to next meeting.
- 146. Agreed on the Village Hall Insurance Quotation and Spend of £389.91 and a cancellation fee of £45.39 Cllr RS Wilson provided us an update on his findings, all in agreement that the most beneficial and cost-effective method is to do a short-term policy for the village hall and then combine with the Parish council policy when it comes to renew, this will allow a better deal as most insurance companies offer a package to cover both aspects of insurance needed. Proposed Cllr RS Wilson Seconded Cllr J Britton.
- 147. Agreed on electricity supply quotation/tariff for the next year Cllr RS Wilson provided us with an idea of predicted costs, although these change regularly, all in agreement of looking at a 3 Year fixed deal with an estimated saving of around £460 and a projected cost of £1166. Proposed Cllr RS Wilson Seconded Cllr M Khuri.
- 148. Agreed to spend £144.00 for a replacement set of Power Heart G5 Standard Adult Defibrillation pads. Proposed Cllr P Brown Seconded Cllr J Britton.
- 149. Planning Consultations:
  - i. Agreed on a response for Planning Consultation for 24/00901/PLF Arnold Grange Arnold Lane West Arnold
    Cllr J Britton abstained from commenting, Remaining councillors all in agreement to Object
- ii. Agreed on a response for Planning Consultation for 24/02970/VAR 1 And 2 West View Black Tup Lane Arnold. All are in agreement that the change of use would allow these properties to be used rather than remain unoccupied and open to deterioration.

Due to the confidential nature of the next topic the meeting was closed to the public at 20:05

150. To discuss and agree on actions relating to Report 0003.

Meeting Closed: 20:28 - Signed as a true record

Chairman Date