## **Old Parish Council**

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## **MINUTES**

Minutes of the meeting of Old Parish Council held on Wednesday 30th October 2024.

Present:

Cllr Colin Smart (Chair) Cllr Alex Hocking (Vice Chair) Cllr Mariah Hocking Cllr Rosemary Bury Cllr Edward Green

Meeting Commenced: 19:31

Year Month Item	The following business was transacted:
2024 10 01 EM	To receive and approve apologies for absence.  RESOLVED: Apologies received from the Clerk, Cllr Moodie and Cllr Pilley. Cllr Smart agreed to take the Minutes.
2024 10 02 EM	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business.  RESOLVED: There were no declarations of disclosable pecuniary interest.
2024 10 03 EM	Public participation session. Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the chairman of the meeting. <i>RESOLVED: No public present.</i>
2024 10 04 EM	To approve the payment for repairing the lamp post at Faxton End.  RESOLVED: Council Discussed the Incident. Council reviewed the quote from EON. Approved:  Payment of £894 + VAT to EON for re installation of the lamp post at Faxton End.  AP: Clerk to ask Neighbours if there are any witnesses to what happened to cause Lampost to Fall. (Clerk)
2024 10 05 EM	To approve the insurance claim for the repair work on the lamp post at Faxton End.  RESOLVED: Council Reviewed the Insurance Policy. It was noted claim appears to be valid but would include excess of £125 and that our No Claims Discount (NCD) was not insured.  Approved.  AP: To process insurance claim on basis loss of NCD will not increase premium excessively, i.e. that NCD Loss would be less than £679 (£894 - £125). (Clerk)

The Minutes were produced by Cllr Smart.

End of Meeting 19:38

Signe	d	 	 									 		 	
Date															