

BOYLESTONE PARISH COUNCIL

Minutes of Extraordinary Meeting

Held on: Monday 30th September 2024 at 7:30 pm

At: Boylestone Village Hall

Present: Cllr Helen Walker, Cllr George Upson, Cllr Matt Moore

There were no public attendees

24/060 **1. Apologies for absence**

Peter Bambury (Clerk), Cllr Bill Holland

24/061 **2. Declarations of Interests**

There were no declarations of interests.

3. Exclusion of the public

No matters on the agenda were deemed necessary for public exclusion.

24/062 **4. Public Speaking**

None

24/063 **5. Ditch Maintenance funding**

In order to fund remedial works to ditches at Badger's Green, New Road, Chapel Lane and Twisses Bank, budget provision of £2000 was authorised. This to be taken from reserves and virements from existing budgets as necessary. Action: Clerk

A verbal quotation of £1630 +VAT had been received from Richard Spendlove to carry out the work and this was approved subject to written confirmation being received. Cllr Moore to pursue this. Action: Cllr Moore

24/064 **6. Parish Land rent review**

Having referred to Government data on rental values for agricultural land, it was agreed that the rental charge for the Parish Council owned land for 2024-25 would be £320. Clerk to raise invoice with tenant. Action: Clerk

24/065 **7. Date of next Ordinary Meeting**

Thursday 21st November 2024 at 7:00 pm

Summary of agreed actions

	Minute	Action
Clerk	24/063	Update budgets to include necessary virements
	24/064	Issue invoice to tenant of Parish Land
Cllr Moore	23/118	Pursue Richard Spendlove for written confirmation of quotation

Updates on actions outlined in the minutes to the meeting of 19th September 2024 to be reported at next meeting.