MEETING OF SYRESHAM PARISH COUNCIL

held on Wednesday 8th November 2023, at 7.30pm in the Village Hall Meeting Room, Main Road, Syresham, NN13 5HE

Present: Cllr Dot Dunkley (DD) (Chair), Cllr Ian Draper (ID) (Vice-Chair), Cllr Christina Munsey (CM) and Nichola Ali (NA) (Clerk and RFO to the Council)

No members of the public present

MINUTES

- 1. To receive any **APOLOGIES** for absence Apologies were received by the chair from Cllr David Green.
- 2. To receive any DECLARATIONS OF INTEREST under the Council's Code of Conduct related to business on the agenda (members should disclose any interest 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).s Non received.
- **3. PUBLIC PARTICIPATION SESSION.** An opportunity for the public to address the Parish Council on issues on the agenda and to raise issues for future discussion at the discretion of the Chairman. 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 representation through the Chairman of meeting. Once the public participation session has ended members of the public may not take part in the meeting.

No members of the public were present.

- **4.** To receive and approve the cost of a new **TELEPHONE LINE** for the Parish Clerk. Proposed CM, seconded ID.
 - It was **resolved** to approve the new telephone line for the Parish Clerk.
- **5.** To receive approval to cancel the **CONTRACT WITH BRITISH TELECOM.** Proposed ID, seconded CM.

It was **resolved** to cancel the contract with BT with appropriate notice required.

6. To receive approval to sign the new telephone **CONTRACT.** - Proposed CM, seconded ID.

It was **resolved** to approve the signing of the new telephone contract.

7. To receive approval to ADD the new Clerk Mrs Nichola Ali as a SIGNATORY on the Parish Council Bank Account and to REMOVE Mrs Samantha Hosking as a signatory on the account.

It was **resolved** to add NA as signatory on Parish Council Bank Account and to remove SH as signatory on account.

8. To receive approval to **CHANGE THE DETAILS** on the Parish Council **DEBIT CARD** to those of the new Clerk.

It was **resolved** to approve changing the details on the debit card to those of the new Clerk.

- 9. To receive approval to purchase winter plants for the FLOWER BOXES and Jubilee Flower Bed. Proposed ID, Seconded CM It was resolved to approve the purchase of winter plants for the flower boxes and Jubilee Flower Bed with a budget of £150 given.
- 10. To confirm size of NEW BENCH and cost of fixings. Proposed ID, seconded DD.
 It was resolved to increase budget to £600 for the 1800 sized bench including hard fixings. NA to contact TDP regarding delivery prior to payment.

The meeting closed at 20:10 hrs.

Nichola Ali

Syresham Parish Clerk

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