<u>Clerk Reports and agree accounts for payment Appendix A attached - previously circulated -</u> <u>Action points only</u>

1. **CCTV installation** - 20 September 2021 to discuss donation (and withdrawal of outstanding grant) to Community Centre- as the cost is being bourne by the council for the installation RFO recommends withdrawal of the £1100 grant that sits in reserves. Council to discuss and confirm in meeting.

2.

- 2.1. Lamp post issues update from clerk -
 - 2.1.1.High Road column 3 engineers attended 02/08/21 and adjusted angle of lantern. Check that resident is now happy with the result. Councillor Eddy to discuss with Villager
 - 2.1.2. Windmill Close column 12 engineers attended 02/8/21 terminated cables cut out should now be working
 - 2.1.3.Sancroft Way column 26 engineers attended 02/08/21 and reported to UKPN for mains issue. Believe that this is now working check with Councillor Hadingham?
 - 2.1.4. Following the tractor hitting the telegraph pole on the Knoll both Open Reach and UKPN have attended. there was an altercation with the Pub due to fear of the power being cut off. I am advised third party, that the post is considered sound but that the lean of the post has caused cables to drop to low and these will be attended to in due course. Not considered to be an emergency but routine. clerk to monitor.
- 2.2. Replacement bin for Infant Site discuss and agree expenditure design model issued to council decision required
 - 2.2.1.https://www.hall-fast.com/outdoor-hooded-top-litter-bins? gclid=Cj0KCQjwqKuKBhCxARIsACf4XuHxvQjk-hH7vz0x35V5KcD2p9od-MbTojCAf5gPuZrqKm8rvI59s4aAmIXEALw_wcB
- 2.3. Hedges and overgrowth update from clerk
 - 2.3.1.Following the visits and letters issued to villagers most have now dealt with the overgrowth. We still have a problem with the overgrown Laurel hedges between no 71 and 73 and the conifers that belong to the D family. Decision needed on enforcement of these being cut and recovery of costs from residents
 - 2.3.2. Cherry trees along High Road on corner of Willow Close need their canopies raised decision and action required
- 2.4. Rangers visit w/c 26 August update from chairman and conversations with Rangers rep.

RFO Report: previously circulated Balance sheet and bank reconciliation provided

- 6.5 AGAR PKF Littlejohn External Audit and Certificate Received This completes the audit for 2020/21
- 6.6 Xero Subscription cancelled not adding sufficient value to process to justify costs.

3. Budget Setting for 2022/23 financial year - phase one to discuss objectives and targets

- 3.1. Numbers needed from Open Spaces Committee
- 3.2. Priorities to be set for the next financial year
- 3.3. Forecast to year end and draft budget to be brought to next meeting when points 2.1 and 2.2 have been agreed.