

	- Cllr SW advised we could have held Full Council Meeting as the Summons had been issued before Her Majesty's passing, however we received conflicting advice. - ACTION: Cllr SW and Administrator to liaise to create a document stating what DPC did in the passing of the Queen. - Cllrs SJ and MEH both thanked the Chairman Cllr SW for an excellent job and carrying out the Proclamation Speech. - Cllr AH suggested this could be an Annual General Meeting (AGM) item. <u>Allotments</u> - Cllr SW attended the Allotments AGM on 25 Sept 2022, which was well attended at the Crown Pub as a social dinner. There are 63 residents on the waiting list and the Allotment Committee are thinking of reducing the plot sizes to enable more plots being allocated.	SW/ ADMIN
220926/07	Approval of Change of Name of Committee – Cllr MEH - Committee renamed from Resources to Policy & Procedures Committee – All AGREED	D.Clerk
220926/08	Amendments to Standing Orders – Cllr MEH Additions and amendments to Standing Orders by Policy & Procedures Committee – APPROVED - ACTION: It was noted that the word 'two' needs to be removed.	D.Clerk D.Clerk
220926/09	Terms of Reference for Committees – Cllr MEH – All AGREED	D.Clerk
220926/10	Village Green Garage Quotes – Cllr MH <u>Further quotes including original quote for repair works</u> • Finchampstead Roofing Ltd: £13,630.00 + VAT (Re-Use Tiles) • Finchampstead Roofing Ltd: £17,700.00 + VAT (new Keymar Tiles) • Kingswood Roofing Ltd: £12,750.00 + VAT (new Premium Keymar handmade Tiles) • Kingswood Roofing Ltd: £11,5800.00 + VAT (new Ashbury Lifestyles Tiles) • Kingswood Roofing Ltd: £11,970.00 + VAT (new Sandtoft Goxhill Tiles) • Original Quote from July's Meeting - Cllr AWH stated there are too many variations and the quotes must be reviewed and researched in detail. Cllr JW added the work must be done once and thoroughly. - ACTION: Cllr AWH to review the quotes received and report back at the next meeting.	AWH
220926/11	Cricketfield Bungalow - Cllr SW informed the Tenant has since signed the Tenancy Agreement and has paid the rent increase amount. - ACTION: DPC will be signing the contract following this meeting.	SW
220926/12	Martinsfield Update - Cllr JW enquired if the condition survey had been signed, Cllr SW advised former Clerk checked this. - ACTION: Cllr SW to follow up with Martin Baker regarding the handover. - Cllr JW requested an update for the recruitment of a caretaker, Cllr SW informed applications had been received but due to National Mourning DPC were unable to progress them.	SW
220926/13	Martins Baker Hurricanes Youth FC – see attached - Cllr SW informed the Youth FC have been approved for a grant from the Football Association to purchase new goals. This will be erected in place of the 11-a-side goals and pay the shortfall with their own funds. - Cllr SW informed the Youth FC request the 11-a-side goals be removed as they are not being used by the Youth FC or any other users. All AGREED	

Page 3 of 4

Page 4 of 4