

BRINKLOW PARISH COUNCIL
Minutes of the Extraordinary Finance Meeting of the Council
Held on 11th August 2023

Present: Councillor J Reid (Chairman)
Councillor T Heenan
Councillor S Brown
D Lloyd (Clerk & RFO)

1. Chairman John Reid produced three quotations for the purchase of the cabinet for the CCTV system as approved at the last meeting of the council, the lower of the three were deemed within the agreed value and the cabinet purchased.

2. The Clerk asked for approval for payment of the following –

- **John Reid expenses for purchase of cabinet £600.00**
- **J Boonham salary £164.84**
- **D Lloyd salary £376.75**
- **Soldo top up to cover July spend £473.86**

All payments agreed and proposed by J Reid, seconded by S Brown
(to be minuted at the next meeting of the council)

3. Discussions took place regarding the following-

- The invoice from RBC for the replacement bins has not been received yet.
- The Tump mowing is not complete yet due to the weather, on completion the contractor will issue an invoice for £2,300.00 plus vat as approved at the last meeting.
- An invoice for the Armco barrier for £5877.02 plus VAT
- The tree surgeon will cut trees on the field Tuesday, expect an invoice for approx. £600.00
- Notices are to be put up and a notification on Facebook regarding the work on the Armco barrier commencing 24th August 23.
- More outdoor seating for the playing field is needed, quotes to be obtained.
- Consideration given to the November meeting being held on Monday 6th November if the clerk is not able to attend on the usual date.

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CHAIRMAN