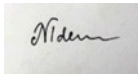


AGENDA

I give you notice that the Meeting of Seal Parish Council will be held on Thursday 13th March 2025 at 7.30 pm, at Seal Memorial Pavillion, Seal Recreation Ground, High Street, Seal TN15 0AF.

All members of the Seal Parish Council, are summoned to attend.

Members: Cllr Haslam Chairman, Cllr Bourne Vice- Chairman, Cllr Michaelides, Cllr Bulleid, Cllr Penn, Cllr Boorman, Cllr Ratcliffe, Cllr Talbot and Cllr Kay.



Signed – Nicola Ideson
Locum Clerk

7th March 2025

BUSINESS TO BE TRANSACTED

1. **Apologies for absence received.**
2. **Declaration of Changes to the register of interests.**
3. **Declarations of Pecuniary Interest or other Interests** as defined by the LGA Code of Conduct and the Localism Act 2011 on any items on the agenda.
4. **Requests for dispensation.**
5. **To agree the minutes of the Full Council Meeting.**
To agree the minutes of the meeting held on 9th January 2025 the minutes will be taken as read then signed and initialled by the Chairman.

Public Forum (Minute book closed)

Chairman to adjourn the meeting and invite members of the public to make representations, answer questions or give evidence to any items listed on the agenda. This is a 'for information' session only and no action can be taken upon other items raised.

6. **District and County Councillor Reports**
7. **Finance**
 - 7.1 **To approve the Payments Schedule for March**– Chairman and another Councillor signatory to sign the schedule in conjunction with the invoices.
 - 7.2 **To note the bank reconciliation for February in conjunction with the Bank Statements.** - Chairman and another Councillor signatory to sign and date the reports
 - 7.3 **To receive the payments and receipts report for February.**
 - 7.4 **To note the Progress against the Budget Report.**
 - 7.5 **To agree the Councillor acting as Service Administrator for online bank payments**

- 7.6 To note the Councillors (2) authorising payments on behalf of the Council for online bank payments**

- 8. To note the finance report received from the Clerk.**
- 9. To consider a quote received to replace the basket swing at Seal Recreation Ground at a cost of £1424.50**
- 10. To consider a grant request from Seal PTFA,**
- 11. To note the resignation of Cllr Stiasny and the casual vacancy.**
- 12. To agree an additional Staffing Committee member.**

- 13. Exclusion of Public and Press – In accordance with Section 1(2) of the Public Bodies (Admission to meetings Act 1960), the public and press be excluded from the meeting by the reason of its confidential nature.**

- 14. To agree to extend the Locum Clerk’s agreement until the end of April and increase the hours.**