

| Meeting                      | Date     | Minute Reference | Resolution/Action to carry out                                                                                          | Proposer          | Seconder    | Vote      | Abstention | Cost                   | Cost Code                      | Officer Leading | Councillor Leading | Action                                                                | Progress                                                     | Completed / Date          |
|------------------------------|----------|------------------|-------------------------------------------------------------------------------------------------------------------------|-------------------|-------------|-----------|------------|------------------------|--------------------------------|-----------------|--------------------|-----------------------------------------------------------------------|--------------------------------------------------------------|---------------------------|
| <a href="#">Full Council</a> | 27.08.24 | FC 065E          | Accept SBC '23 S106 Receipts £8,557.63                                                                                  | Richard Hailstone | Paul Park   | Unanimous | None       | £3,395.45<br>£5,162.18 | Play Facilities<br>Open Spaces | JS              | Richard Hailstone  | JS to inform SBC of receipt. Set up EMRs                              | Request sent to S Screen 10.09.24                            | Awaiting SBC confirmation |
| <a href="#">Full Council</a> | 27.08.24 | FC 065F          | Publish AGAR conclusion                                                                                                 | N/A               | N/A         | N/A       | N/A        | N/A                    | N/A                            | JS              | N/A                | Publish AGAR Conclusion                                               | Complete pre meeting                                         | 23/08/24                  |
| <a href="#">Full Council</a> | 27.08.24 | FC 065G          | Circulate CCLA Bank Mandate                                                                                             | N/A               | N/A         | N/A       | N/A        | N/A                    | N/A                            | JS              | N/A                | Circulate CCLA Mandate                                                | Printed for F&P 17.09.24                                     | 20.09.24                  |
| <a href="#">Full Council</a> | 27.08.24 | FC 072           | To award IT Support Maintenance Contract to Microshade. Terminate existing contractor on a rolling month's notice       | Junab Ali         | Steve Heyes | Unanimous | None       | £6,370.62              | 4024/101                       | JS              | Vinay Manro        | To terminate existing supplier and award new Microshade supplier      | Microshade to confirmed start contract frm 01.10.24          | 20.09.24                  |
| <a href="#">Full Council</a> | 27.08.24 | FC 076C          | Budget for Creative Cloud Suite allocated to member of staff                                                            | N/A               | N/A         | N/A       | N/A        | £785.00                | 401 / 4400 4401                | JS              | Vinay Manro        | To pay software licence for staff member                              | To be purchased via credit card at end of Oct 24             |                           |
| <a href="#">Full Council</a> | 24.09.24 | FC 082           | Cllr John and Ward Councillor Adamcova to work together on the 20mph initiative along with possibly staff in the Office | N/A               | N/A         | N/A       | N/A        | N/A                    | N/A                            | JM              | Adam John          | HWPC to set up a meeting to start working together on this initiative | Meeting took place after FC - awaiting update from Cllr John |                           |
| <a href="#">Full Council</a> | 24.09.24 | FC 083           | The grass at the top of Thames Avenue road joining Whitworth Road still remains uncut                                   | N/A               | N/A         | N/A       | N/A        | N/A                    | N/A                            | DH              | Vinay Manro        | Request to head of POST to have these works done asap                 | Request logged 24.09.2024                                    |                           |
| <a href="#">Full Council</a> | 24.09.24 | FC 086           | HWPC to establish when traffic surveys are taking place with regard to the 20mph initiative                             | N/A               | N/A         | N/A       | N/A        | N/A                    | N/A                            | JM              | Adam John          | AJ to liase with SBC when the traffic surveys are scheduled           | Awaiting update from Cllr John                               |                           |