

| Meeting      | Date     | Minute Reference | Resolution/Action to carry out                                                                                          | Proposer          | Seconder     | Vote      | Abstention                 | Cost                    | Cost Code                      | Officer Leading | Councillor Leading | Action                                                                          | Progress                                                           | Completed / Date |
|--------------|----------|------------------|-------------------------------------------------------------------------------------------------------------------------|-------------------|--------------|-----------|----------------------------|-------------------------|--------------------------------|-----------------|--------------------|---------------------------------------------------------------------------------|--------------------------------------------------------------------|------------------|
| Full Council | 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.<br>Set up EMRs                                     | Request sent to S<br>Screen 10.09.24                               |                  |
| Full Council | 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         |
| Full Council | 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<br>17.09.24                                        |                  |
| Full Council | 27.08.24 | FC 066A          | Parking Ban Locations to Cllr S Adamcova                                                                                | N/A               | N/A          | N/A       | N/A                        | N/A                     | N/A                            | GMD/JM          | Adam John          | Cllrs to directly email Cllr<br>Adamcova                                        | None received.                                                     | 16/09/2024       |
| Full Council | 27.08.24 | FC 066B          | 20mph Traffic Calming Public Consultations to commence                                                                  | N/A               | N/A          | N/A       | N/A                        | N/A                     | N/A                            | GMD/JM          | Adam John          | To progress with P&H<br>Committee in September                                  | Wards to be Invited to<br>24.09.24 P&H meeting                     |                  |
| Full Council | 27.08.24 | FC 066C          | Cold Harbour Junction                                                                                                   | Vinay Manro       | Junab Ali    | Unanimous | N/A                        | N/A                     | N/A                            | GMD/JM          | John Fuller        | GMD/JM to write letter to<br>lobby Ward Cllrs / MP North<br>on behalf of HWPC   | Letter Written with<br>GMD to authorise<br>4/09/24                 | 06/09/2024       |
| Full Council | 27.08.24 | FC 067A          | Weston Super Mare Coach Trip - Driver Thank You                                                                         | N/A               | N/A          | N/A       | N/A                        | N/A                     | N/A                            | LC/SP           | N/A                | Thank You Card to Bus Driver                                                    | Card hand delivered                                                | 04/09/2024       |
| Full Council | 27.08.24 | FC 067B          | Future provision of Memory Café                                                                                         | N/A               | N/A          | N/A       | N/A                        | N/A                     | N/A                            | LC/JN           | Rebecca Ross       | To review future of Memory<br>Café capacity etc in Feb 25                       |                                                                    | Feb-25           |
| Full Council | 27.08.24 | FC 067C          | NALC Star Council Award Nomination                                                                                      | N/A               | N/A          | N/A       | N/A                        | N/A                     | N/A                            | LC              | Rebecca Ross       | To provide content and final<br>nomination for award scheme<br>by 7th September | GMD completed and<br>submitted 6th<br>September                    | 06/09/2024       |
| Full Council | 27.08.24 | FC 068           | Give GMF WP Delegated Authority to agree<br>PV/Solar Panel infrastructure & report at Sept<br>FC                        | Roy Worman        | Junab Ali    | Unanimous | None                       | c.£40k tbc              | GMF                            | GMD             | Vinay Manro        | Report final PV/Solar<br>Infrastructure at Sept FC                              | WP confirming choice<br>16/09/24                                   | 16/09/2024       |
| Full Council | 27.08.24 | FC 070           | Thames Avenue Tree Issue Case Closed                                                                                    | N/A               | N/A          | N/A       | N/A                        | N/A                     | N/A                            | LC/DH           | Richard Hailstone  | Email to resident confirming<br>case is closed and to pursue<br>with SBC        |                                                                    |                  |
| Full Council | 27.08.24 | FC 071           | To extend temporary contracts x 2 until<br>31.03.25.<br>To extend hire of Mini Tractor & Flail until<br>December 24     | John Jackson      | Paul Park    | Unanimous | None                       | £31,824.28<br>£4,200.00 | 4000/307 & 328<br>4522/307     | LC/DH (AN)      | Richard Hailstone  | Extend contracts & hire                                                         | AN tractor extended<br>GMD/LC Seasonals<br>extended                | 28/09/2024       |
| Full Council | 27.08.24 | FC 072           | To award IT Support Maintenance Contract to<br>Microshade. Terminate existing contractor on a<br>rolling month's notice | Junab Ali         | Steve Heyes  | Unanimous | None                       | £6,370.62               | 4024/101                       | JS              | Vinay Manro        | To terminate existing supplier<br>and award new Microshade<br>supplier          | Awaiting Microshade to<br>confirm initial contract<br>frm 01.10.24 |                  |
| Full Council | 27.08.24 | FC 074           | Tadpole Field Legal instruction confirmed                                                                               | Adam John         | John Jackson | Agreed    | 2 Abstentions<br>(RH & JF) | £500.00                 | EMR Legal Fees                 | GMD             | Vinay Manro        | To instruct Wellers Hedley to<br>commence initial legal<br>negotiations         | GMD done 03/09/24                                                  |                  |
| Full Council | 27.08.24 | FC 076C          | Budget for Creative Cloud Suite allocated to<br>member of staff                                                         | N/A               | N/A          | N/A       | N/A                        | £785.00                 | 401 / 4400 4401                | JS              | Vinay Manro        | To pay software licence for<br>staff member                                     | To be purchased via<br>credit card.                                |                  |