

**MINUTES OF MEETING**

<b>Name of Meeting</b>	Ordinary Frankton Parish Council Meeting
<b>Date, Time and Venue of Meeting</b>	Tuesday 27 <sup>th</sup> May 2025 at 7pm in Bourton Village Hall
<b>Meeting Chair</b>	Cllr Bert Mitchell BM)
<b>Minute Taker</b>	Helen Stewart (HS)
<b>Attendees</b>	Cllr Mark Thompson & Cllr Adrian Gardner
<b>Apologies from those summoned</b>	Cllr Lizzie Smith, Cllr Tracy Doherty
<b>Absent</b>	None
<b>Local Authority Representatives</b>	None

**Public Forum**

No comments

Agenda Number	Minute	Actioner	Date
1.	<b>Apologies</b> Apologies noted from Cllrs Doherty and Smith	No Action	
2.	<b>Declarations of Interest</b> There were no declarations of interest made.	No Action	
3.	<b>Minutes of the Previous Meeting</b> The minutes of the meeting which took place on the 11 <sup>th</sup> March 2025 were agreed unanimously as a true and accurate record. A copy was signed by Cllr Mitchell.	No Action	
4a.	<b>Actions From the Minutes</b> The sickly chestnut tree is yet to be looked at by a professional tree surgeon. HS will ask Tree Safe to assess.	HS AG	ASAP
4b.	The Parish Council have been successful in being awarded a grant from WCC (Cllr Dale Keeling) to purchase a defibrillator & cabinet for installation outside of The Friendly pub. The funds are now in the bank account. HS to order and pay by cheque.	HS	On going
4c.	The Clerk has arranged for Richard Haycock of WCC to meet with Parish Councillors on w/c 31 <sup>st</sup> March for a walk around Frankton to identify areas on roads, verges and gullies that are of concern. The took place a number of areas were identified and since then have been attended to.	No Action	
4d.	AG has provided the Clerk with a list of faulty lights in Frankton. Unfortunately, the lights have still not been repaired. HS to chase E.ON again.	HS	On going
4e..	Cllr Smith provided an estimate via email for the cost of a laptop. It was agreed that the Parish Clerk should order and pay for the laptop on her personal debit card then claim the money back from the Parish Council providing receipts.	HS	ASAP
5	<b>Finance</b> The payments list for May 2025 was agreed unanimously following a proposal from AG which was seconded by BM: Helen Stewart – Clerk - £348.50 Trevor Gill – Internal Auditor - £250 Our Jay Foundation – AED - £1150	No Action	
7.	<b>Correspondence</b> None		
8.	<b>Any Other Business</b>		

	There was a discussion about the possibility of amalgamation of Frankton, Draycote and Bourton Parish Councils.		
9.	<b>Date of Next Meeting</b> Ordinary Meeting – Tuesday 8 <sup>th</sup> July 2025 – 7pm	No Action	

Meeting closed at 7.30pm