

**MINUTES OF THE CLOSED PARISH COUNCIL MEETING HELD ON 15 DECEMBER 2025
AT 7.30PM IN THE PARISH HALL ANNEXE.**

Present	Cllr Sayer (Chair) Cllr Leighton (Vice-Chair) Cllrs Rock, Barker, Fleming, Palmer, Pearsey, and Hollick
In Attendance	Denise Gascoyne Parish Clerk

1. Chair's Welcome

The Chair D Sayer welcomed everyone to the meeting.

2. Apologies for Absence.

Apologies for absence with valid reasons had been received from Cllrs Ferguson, Clarke, and Dr Entwistle. It was proposed, seconded and

Resolved that apologies for absence with valid reasons had been received from Cllrs Ferguson, Clarke, and Dr Entwistle.

3. Declarations of Interest.

Cllr Sayer Item 5(d)

4. To approve and accept as a true record the notes of the Parish Council Meeting held on 17 November 2025. It was proposed, seconded and

Resolved to accept the notes of the Parish Council Meeting held on 17 November and these were signed by the Chair.

5. Finance.

a. The Bank Reconciliations, Bank Transfer and Cashbook to 30 November had been circulated to all Cllrs. It was proposed, seconded and

Resolved to approve the Bank Reconciliations, Bank Transfers and Cashbook to 30 November 2025. These were signed by the Chair.

b. The Approval List for Staff BACS Payments had been circulated to all Cllrs. It was proposed, seconded and

Resolved to accept the Approval List for Staff BACS Payments amounting to £1531.42 and authorise the Chair to sign and the Clerk to make the payments.

c. The Approval List for DD/BACS Payments had been circulated to all Cllrs. It was proposed, seconded and

Resolved to accept the Approval List for DD/BACS Payments and authorise the Chair to sign and Clerk to make the following payments.

Andrew Deptford	Replacement ChargePak and Pads	£172.80
British Gas	Electricity	£140.53
C Bradford	Cleaning Materials	£13.20
Galleon Supplies	Toilet rolls/Hand towels	£44.64
Pet Waste Solutions	Dog Bin emptying	£109.20
Prowebs	Anti-Virus	£80.00
S.K.D.C	Trade Waste Bins	£28.16

d. An application had been received from the Playing Field Committee asking for a donation towards the electrics in the pavilion. They had asked for 50% of the cost - £500.00. As the pavilion was used regularly by the Football Teams and Cricket Teams this needed urgent attention. After a full discussion it was proposed, seconded and **Resolved** to fund up to £500 on receipt of quotations from electricians.

e. Notification had been received that electrodes and ChargePak for our defibrillators would no longer be available from February 2026. It was proposed, seconded and **Resolved** to investigate grants for new defibrillators.

f. The budget had been circulated to all Cllrs. This was discussed in detail. It was proposed, seconded and **Resolved** to increase the Precept by 2.8%.

6. Date of Next Meeting.

Cllrs discussed the possibility of changing meeting nights, possibly to the third Tuesday in the month. Therefore, the date for the next meeting was provisionally set as Tuesday 20 January 2026.

The Chair wished everyone a Happy Christmas.

There being no further business the meeting closed at 8.15pm.

Signed
Chair Ancaster Parish Council

Date