Minutes of the meeting of Wraxall and Failand Parish Council held in the car park of the Cross Tree Centre, Wraxall on Tuesday 18th February 2025 that commenced at 6.00pm when the following business was transacted.

Present: Councillors Parsons (Chairman), Robinson, Sandeman, Wolff and Vallentine.

Councillor Malpas took the notes of the meeting.

26/25 To receive any apologies for absence.

Apologies were received from Councillors Gorford, Muschamp and Sheppard.

27/25 To receive declarations of any pecuniary interest on items relating to this agenda, which have not been previously declared in the Councillors' register of interests.

Councillor Parsons declared an interest in agenda item 29/25.

28/25 To consider the appointment of Monika Ward as the Wraxall and Failand Parish Clerk.
It was unanimously resolved to appoint Monika Ward as the Parish Clerk, who will be the authorised point of contact with the Parish Council's bank.

Councillor Parsons left the meeting.

29/25 To consider the appointment of Sue Parsons as a Parish Council appointed trustee of the Wraxall Parochial Charities.
It was unanimously resolved to appoint Sue Parsons as a trustee.

Councillor Parsons returned to the meeting.

30/25 To consider the purchase of a floating platoon to be used at the duck pond in The Elms up to a budget of £500.

It was unanimously resolved to purchase a floating platform with a budget of up to £500.

End of minutes