RECORD OF THE LITTLETON & HARESTOCK PARISH COUNCIL MEETING

held on Monday 9th October 2023 at 7:00 pm at Littleton Millennium Memorial Hall

Present: Cllr J Biddlecombe (Chair), Cllr D Tozer, Cllr P Cunningham, Cllr T Jackson, Cllr L Winn and Cllr J

Musselwhite.

In attendance: Mrs L Fielding (Clerk & RFO), County Cllr J Warwick, Cllr J Batho.

Members of the public: Two.

23-112: Apologies for Absence.

Apologies were received from City Cllr C Horrill.

23-113: Disclosure of Interest

Cllr L Winn declared a personal interest regarding Tennis Club matters (See 23-123a).

23-114: Public Participation.

None.

23-115: Minutes of previous meetings

The minutes of the meeting of 11th September were presented, and it was **proposed by Cllr D Tozer**, seconded by Cllr J Musselwhite, and RESOLVED that the minutes of the meeting held on 11th September 2023 be approved.

23-116: Review of Open Actions.

The actions from the last meeting were reviewed. The status of the actions is shown at the end of these minutes.

23-117: County Councillor's Report – County Cllr J Warwick.

County Cllr J Warwick provided a report (pre-circulated to the Parish Councillors) which included the following topics:-

- HCC financial planning
- In-house nursing and specialist care.

See: https://hampshirecc.welcomesyourfeedback.net/s/HCC-Care2023

- Countryside Services Parish Pages. See: www.hants.gov.uk/community/parish-pages
- Funding to save the UK's rarest orchids
- Older Driver Awareness Week
- New Police Stations for Hampshire

Cllr J Biddlecombe reported that he had attended an Older Driver Awareness session last year and recommended it. Additionally, he raised a concern that a new process for decision making on the planned Highways scoping report for the area near the Running Horse seemed to be in place which could be detrimental to the Parish Council. County Cllr J Warwick asked to be further briefed on the topic so that she could support the Parish Council.

24-118: City Councillors' Report – City Cllr J Batho

City Cllr J Batho reported that there was an Election Polling Places consultation until 30th November 2023, and that the cabinet had approved the City Toilet Refurbishment project. Additionally, the Open Day for the Archaeology from the Central Winchester Regeneration project had gone well with artefacts and presentations at Abbey Gardens, the Friarsgate Centre is being demolished and the new surgery is being built. Winchester City Council was also having a discussion meeting with the DIO about the Sir John Moore Barracks Development.

Cllr L Winn asked about the plastic and food recycling which had been raised at the recent Parish Council Eco Fair, and City Cllr J Batho reported that the City Council's plans were on hold as the government were revising their approach for waste collection, however, it is expected that a consultation on waste collection would be available soon. County Cllr J Warwick noted that the County has invested 30 million pounds to introduce the recycling of hard plastic such as yogurt pots.

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23-119: Military Report: Sir John Moore Barracks.

The ATR representative RSM WO1 Bould was unable to attend and it was noted that the council had not yet been invited to the Remembrance Service at the Sir John Moore Barracks.

Action: The Clerk to contact the RSM to ask for information on the Remembrance Service plans at the Sir John Moore Barracks.

23-120: Police Report.

PCSO Leung was unable to attend; however, he provided a written report (see Appendix A pre-circulated to the Parish Councillors).

23-121: King's Barton Forum.

Cllr D Tozer reported that the next meeting would be on 12th October 2023.

23-122: Littleton and Harestock Show.

Although the show committee is still looking for volunteers to support the planning during the year, the show is well supported by the local community on the day itself, approximately 130 people help on the day with the raffle, gates, game stalls, the WI teas, the Tennis Club teas and the tombola.

The show made a profit of £6,500 which has been donated to three local good causes - Winchester and District Young Carers, Barnie's Kitchen at St Barnabas Church and the Harestock Primary School garden project.

23-123: Littleton and Harestock Sports Club.

a. To receive a report from the Sports Club.

The Sports Club Chair reported on the significant amounts of time that Sports Club volunteers spend supporting the clubs or maintaining the sports facilities. She also noted that the Outdoor bowls and the cricket club seasons were now over and they were getting the playing surface ready for next year. The weather has been a bonus for the croquet club and they are still playing, and areas of the lawns have been reseeded and extra watering has occurred. The Tennis Club are considering solutions for two Field Maples near the Tennis Cabin that are dropping seed pods on the court surfaces which are a safety hazard and block the drain holes in the court surface. Additionally, the Sports Club are investigating an additional defibrillator to be placed near the rear of the tennis club for use by the Croquet and Football clubs, and a grant for the device is being pursued.

b. To agree the proposed Sports Club agreement for review by the Sports Club Committee The proposed Sports Club agreement was considered and several modifications were identified. It was agreed that the Clerk would be delegated to revise the document and re-circulate to councillors prior to sending the document to the Sports Club.

Action: The Clerk to produce a revised Sports Club Agreement.

23-124: Planning.

The Planning Schedules for September/October 2023 were discussed.

a. New Applications.

The Clerk reported that according to the delegation schedule, and after consultation with councillors, she had not raised any objections to 23/01685/HOU (23 Main Rd, Littleton).

Additionally, the Parish Council resolved to not raise any objection to 23/01939/HOU (1A Amport Close, Harestock).

b. Existing Applications.

It was noted that six applications previously reviewed by the Parish Council have now been approved by Winchester City Council and that no decision had been made on the application for an Electric Vehicle Charging Station (EVCS) at Three Maids Field, Andover Rd.

c. Enforcement Matters.

The council noted that there was only one open enforcement case currently being pursued.

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23-125: Estates Matters

a. To receive an update on Playground improvements

Cllr L Winn summarised a written report (see Appendix B pre-circulated to the Parish Councillors). Of particular note were the results of the inspection on the Arial Runway and the Double Rower exercise machine at Littleton playground, which showed that there are no immediate issues for the Arial Runway, however, the report highlighted several problems with the Double Rower which would not be cost-effective to repair. Additionally, Ava Recreation will begin maintenance work at Bradley Rd Playground on 18th October 2023.

Cllr P Cunningham noted that he had seen an interesting inclusive playground on South Today which showed a wheelchair swing that could be used by children of all abilities, and Cllr L Winn agreed to investigate.

b. To receive updates on Estates' work in progress.

Sports Pavilion

The electrical panel in the Pavilion utility area has now been properly covered with a cabinet constructed to look like the existing kitchen cabinets. The Council has received a quote to prepare and completely redecorate the ground floor of the Sports Pavilion, and repair and apply wood preservative to the attached wooded store at £5,700 (no VAT). Further quotes will need to be found.

Bowls Grass Cuttings Container (Behind the Pavilion)

A repair to part of the wooden surround of the grass cutting container has been done.

We have received concerns that it is not safe to load and unload at the grass cuttings container which is exacerbated by the amount of sludge that is left at the bottom. The Clerk is currently investigating solutions that could include having a concrete base which would allow all the cuttings to be removed more easily.

Football Club

The Club are entering the second year of the Football Foundation Funding and will start the next round of grass pitch maintenance works including verti-draining and application of fertiliser on Tuesday 17th October.

Littleton Pond & South Drive Island

Since January 2017, the Parish Council has had a license to cultivate and plant on the public highway on Main Rd which covers the South Drive Wooded Island and the Pond area. This license has now expired and it was agreed that it should be renewed.

The Weeping Willow Tree at the pond is getting very large and it is hanging over the pavement and is too close to the utility cable. This was last trimmed back in March 2021, together with the field maples on the fence at the back of the pond.

The Clerk presented two options for the Weeping Willow and it was unanimously agreed to accept Quote 1 at £720 plus VAT from C&D Trees to reduce and reshape the tree, and crown lift off the pond and the road. It was also agreed to accept the quote of £240 plus VAT to reduce the shrubs on the fence line at the back of the pond to fence height.

Action: The Clerk to contact Hampshire County Council to renew the license to cultivate and plant on Main Rd.

23-126: Parish Action on the Climate Emergency (PACE) Working Group

Cllr L Winn summarised a report from the PACE Working Group, see Appendix C.

Cllr J Biddlecombe congratulated the PACE team on the recent Eco Event which he thought was well run with good attendance.

After some discussion it was agreed that the Parish Council would purchase the seeds for the Buriton Rd Meadow at £213.99 including VAT, and the Parish Council also approved in principle a volunteer-led litter picking event in Harestock providing some additional checks were made to include any requirements on permits, and insurance restrictions.

Action: Cllr L Winn to co	icking events	
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Action: The Clerk to check for any insurance limitation concerning a volunteer-led litter picking event

Action: The Clerk to contact Hampshire County Council to check if a Litter Picking Permit is required.

Cllr D Tozer then described the work done to clear the Buriton Rd Meadow which he believed had encouraged a lot of community spirit and had been inspirational. He noted that one of the two Silver Birches on the site had been lost, and proposed that it could be replaced.

Action: PACE to check with Winchester City Council as owners of the Buriton Rd Meadow if a new tree could be planted on site.

23-127: Parish Council Finance.

- a. To approve the internal auditor appointment for 2023/2024.
 - The Clerk presented two quotes for the internal audit work for 2023/24, and after some discussion, it was **RESOLVED** to select "Fair Account" as the council's internal auditor for 2023/24 at £450.
- b. To approve and sign the proposed lease for the Harestock Rd Football Field.
 - The Clerk presented the revised lease from TLT solicitors and after some discussion, it was **proposed by** Cllr T Jackson, seconded by Cllr D Tozer and resolved for Cllr J Biddlecombe and Cllr D Tozer to sign the lease on the 13th of October 2023 on behalf of the Parish Council, and to be witnessed by the Clerk who was also to sign the Security of Tenure Exclusion clause on the same day.
- c. To select a new contractor to move the Speed Indicator Device.
 - The Clerk noted that the existing contractor who moves the Speed Indicator Device can no longer continue at the existing price, and she provided three quotes for the service to be continued. After some discussion, it was agreed to continue with the existing contractor at £60 per move.
- d. To agree to a donation to the Royal British Legion as covered by the Local Government Act 1972, section 137.
 - The council voted unanimously to donate £45 to the Royal British Legion as permitted by the Local Government Act 1972, Section 137
- e. To endorse the latest payments list.
 - The payment list for September 2023 (see 0) containing payments already made was presented for consideration and, after discussion, it was proposed by Cllr L Winn, seconded by Cllr T Musselwhite, and RESOLVED that payments on the September payments schedule should be endorsed.
- f. To approve payments of new invoices

Table 1: Payments for Approval

Payee	Details of payment	Total	VAT	Net
TLT LLP	Legal Services for a lease of Harestock Football Field	1,807.20	301.20	1,506.00
DIO	Annual Lease payment for Harestock Football Field	1,500.00	0.00	1,500.00
	Totals	3,307.20	301.20	3,006.00

The Clerk presented the list of payments for approval (see Error! Reference source not found.) and it was proposed by Cllr T Jackson, seconded by Cllr D Tozer, and RESOLVED that payments totalling £3,307.20 should be paid.

23-128 To approve the revised LHPC Co-option Policy.

The proposed LHPC Co-option Policy was presented, and it was proposed by Cllr L Winn, seconded by Cllr D Tozer and RESOLVED that the LHPC Co-option Policy dated 28th September 2023 be adopted.

23-129: Parish Council Reports.

a. Flood Alleviation.

Cllr P Cunningham reported that the progress on the Littleton Flood Alleviation Scheme is being hampered as the deadline of 31st of October 2023 for the license agreement between Hampshire County Council and the landowners is unlikely to be met. This is due to the recent understanding that Cala Homes needs to be involved in the Deed of Easement between the landowners of the existing pipe and

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the Littleton Residents Association which is a pre-requisite of the license agreement with Hampshire County Council.

- b. The Millennium Memorial Hall.
 - Cllr T Jackson reported the grant for a 13.5kw battery has been approved and that once the battery is installed it will be possible for the Hall to have a three-phase smart meter.
- c. Transport and Traffic
 - As part of the work for the scoping project to improve pedestrian safety near the Running Horse, Cllr J Biddlecombe will meet with Hampshire County Council officers on 6th Nov 2023 where it is hoped that approval for the scoping project will be received.

Cllr L Winn noted that she will be attending an on-site review meeting with the planners for the M3 Junction 9 development to understand the traffic and travel implications surrounding the planned works.

23-130: Confidential item: Flowerdown Redevelopment

It was proposed by Cllr J Biddlecombe, seconded by Cllr P Cunningham and RESOLVED to exclude the public for the council to consider and act on professional advice regarding the Flowerdown redevelopment. This is in accordance with the council's standing orders, section 3d and the Public Bodies (Admission to Meetings) Act 1960 section 1, sub-sections 2 and 3.

Cllr J Biddlecombe summarised the progress on actions taken based on the advice from the Council's planning consultant.

23-131: Items for noting, AOB, or for inclusion on next month's agenda.

None.

23-132: Date of Next Meetings:

- a. Parish Council meeting: 13th November 2023, 7 p.m., Henry Beaufort School, Media Suite.
- b. Finance and General Purposes Committee Meeting: 22nd November 2023, Sports Pavilion at 9:30 am

23-133: Summary of Actions

Table 2: Open Action Points.

ID	Owner	Action Points (Open)	Status
Oct.1	Clerk	The Clerk to contact the RSM to ask for information on the Remembrance Service plans at the Sir John Moore Barracks.	NEW
Oct.2	Clerk	The Clerk to produce a revised Sports Club Agreement.	NEW
Oct.3	Clerk	The Clerk to contact Hampshire County Council to renew the license to cultivate and plant on Main Rd.	NEW
Oct.4	Cllr LW	Cllr L Winn to contact the Sparsholt Clerk for advice on Litter Picking events.	NEW
Oct.5	Clerk	The Clerk to check for any insurance limitation concerning a volunteer-led litter picking event.	NEW
Oct.6	Clerk	The Clerk to contact Hampshire County Council to check if a Litter Picking Permit is required.	NEW
Oct.7	Clerk	PACE to check with Winchester City Council as owners of the Buriton Rd Meadow if a new tree could be planted on site.	NEW
Sep.5	Clerk	The Clerk to contact the Larg Drive development contractors to raise concerns about the construction vehicle parking 9 Oct 23: The contractors agreed to put yellow traffic cones up to ensure there is room for at least 2 cars away from the junction, however, the council were still concerned about the number of cars parked and asked the clerk to raise this with the developers, and to copy Cllr Warwick, the Highways safety team, Julie Pinnock and Cllr Batho	Open
Sep.7	Clerk	The Clerk to contact Winchester City Council to renew the Parish's Assets of Community Value. 9 Oct 23: Done, waiting for information on the next steps.	Open

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ID	Owner	Action Points (Open)	Status
Sep.8	Clerk	The Clerk to report the contract assignment to Test Valley Paving on the Contracts Finder website. 9 Oct 23: Waiting on the contract start date before the data can be input into the Contracts Finder	Open
Jul.1	Clerk	The Clerk to pursue a right-of-way application for the Running Horse wooded area. 11 Sep 23: In progress, See minute item 23-103b. 9 Oct 23: Reminders were sent to residents who had not sent in their response yet.	Open
Jul.8	Cllr LW & Clerk	Cllr L Winn and the Clerk to investigate options for streamlining booking and picking up the Thermal Imaging Camera for Winter 2023. 11 Sep 23: In progress. 9 Oct 23: Sourced lock box, need to investigate booking system.	Open
Jul.10	Cllr TJ	The Clerk to contact the March Hare in Harestock to offer the same defibrillator purchase scheme as the Running Horse. 11 Sep 23: Cllr D Tozer will pursue this during the Eco event. 9 Oct 23: Cllr T Jackson spoke to the March Hare owner who was very positive, and said she would contact the March Hare owners.	Open
Oct.22- 6	Clerk	The Clerk to further investigate the requirement for a separate Cyber insurance policy 12 Dec 22: Low priority at the moment. Put on hold. 11 Sep 23: Asked for quotes as part of this year's insurance renewal. 9 Oct 23: The Clerk attended a presentation, but is not yet in a position to make a recommendation.	Open

Table 3: Closed Action Points

ID	Owner	Action Points (Closed)	Status
Sep.1	Clerk	The Clerk to add the Solar Together 2023 information to the next Parish Council newsletter. 9 Oct 23: Done.	Closed
Sep.2	Clerk	Cllr D Tozer to feedback the council's response to the letter to the King Barton Residents' Association Chair. 9 Oct 23: Done. However, it was noted that the council's advice was not taken up.	Closed
Sep.3	Clerk	The Clerk to distribute the proposed Sports Club Management agreement for review by Councillors. 9 Oct 23: Done.	Closed
Sep.4	Clerk	The Parish Clerk to feedback the council's concerns regarding the proposed Littleton Millennium Memorial Hall name change to the Millennium Memorial Hall trustees. 9 Oct 23: Done.	Closed
Sep.6	Clerk	The Clerk to finalise and submit the response to the Three Maids Motocross planning application. 9 Oct 23: Done.	Closed
Sep.9	Clerk	The Clerk to respond to the DIO solicitors asked for Clause 4.3.1 from the Harestock Rd Football field to be removed. 9 Oct 23: Done.	Closed

Appendix A. Crime Report (06/07/2023 – 06/09/06/2023)- PCSO 18348 Gary Leung

<u>Arson –</u> No reports in Littleton & Harestock

Antisocial Behaviour -

28/09/2023 - Informant reporting an unknown female drinking alcohol in their garden. No threats or abuse were directed at the informant.

Burglary -

09/09/2023 - Informant reporting back garden door has been smashed open.

20/09/2023 - Informant reporting rear patio door has been forced open.

<u>Criminal Damage</u> – No reports in Littleton & Harestock

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Public Order -

05/10/2023 - Informant reporting that there are kids impersonating students to gain access to the school. **Road Related Incident -** No reports in Littleton & Harestock

Suspicious

26/09/2023 - Informant reported her daughter was walking and saw 2-3 males in a car, trying to gain access to a house.

27/09/2023 - Informant reporting a suspicious male has been hanging around by the school for the past 90 mins.

10/09/2023 - Informant reported a male banging on the door insisting that he lived at the address.

Theft

30/09/2023 - Informant reporting a vehicle making off without paying after filling up with diesel.

03/10/2023 - Informant reported his sister refusing to give his phone back.

Appendix B. Playground Report, October 2023

Bradley Road, Harestock

Work will start on 18th October 2023 for 2 days on the planned improvements to the playground including:

- tyre see-saw
- snail see-saw
- trim trail tops
- swing links
- · caps on Kompan
- multi-spin
- surfacing at the flat swings and play panels to eliminate trips

We plan on keeping a close eye on the works to ensure minimal collateral damage to the grass and to check the quality of the work, particularly as more playground work is planned. A piece of metal waste was noted by the weekly inspector in the earth surrounding the MUGA and this will be removed by our handyman. We have asked our contractors to improve the grassed area around the MUGA. A new sign for the MUGA is due to be ordered to comply with recommendations in the annual inspection.

A post in the wooden adventure trail has twisted and we are currently investigating whether or not this is covered under warranty.

Littleton playground

- Aerial runway the high-level survey of the aerial runway revealed the need to replace the seat brake. A temporary fix has been installed whilst awaiting delivery of a new brake. This will be installed in the next few weeks. There is no further work needed on the runway although the steel cable will need replacing if the frayed end becomes worse. The fraying is at the end and is away from the used part of the cable.
- 2. **Double rower** the inspection of the double rower in the outdoor gym revealed a number of problems which would not be cost-effective to repair. We are recommending that the rower remains *in situ* for the time being as, although the risk is higher than all other items across both playgrounds, it is still relatively low. However, it will need replacing and should be removed once that equipment is ready to be installed.
- 3. **Twist stepper** adjustments were made to the twist stepper in the outdoor gym.
- 4. **Labyrinth** we have noticed cracks in most of the wooden posts in the new Labyrinth equipment. The installer considers these to be normal and not hazardous although they suggest that some may need to be sanded by us. We are not very impressed with the after-sales support of the installer although the equipment is a very good addition and is popular. Environmena arranged a photoshoot to promote their contribution to the playground equipment (photos are available) along with a press release. Cllr Winn attended.

Planned work

Some **resurfacing** is needed in Littleton playground eg around the swings and we have yet to receive like-for-like quotes. We are also pursuing quotes for **re-painting** the equipment in both playgrounds and there is

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work to be done in Littleton to replace the **gate post** and repair the **mounds**. In addition, new **outdoor gym** equipment is more urgent than it was previously thought.

Appendix C. Report of the Littleton & Harestock PACE Group

Eco-Fair

Residents of Littleton and Harestock met with PACE councillors and volunteers at an Eco-Fair in Harestock on Saturday, 30th October. A solar-powered train set captured the attention of local people who took the chance to visit stalls about saving home energy, reducing household waste and improving local biodiversity.

Stall holders chatted to people about its neighbourhood **meadow initiative** and took away packets of wildflower and grass seeds for their own garden projects. Advice about improving the energy efficiency of homes will help to **reduce energy bills** this winter and residents could sign up for the loan of the **Parish Thermal Imaging Camera** to track down spots in their homes where heat escapes.

PACE has created a **popular A-Z list of how and where to recycle locally** and this is also available on the Parish website https://lhpc.org.uk/local-recycling/ - from aluminium, bras and corks through to stamps, vapes and writing instruments. There was definite interest in a local branch of the Winchester **Repair Café**, and the PACE Chair attended a meeting of Repair Café Winchester on Thursday 5th October to investigate ways of bringing a Repair Café to the parish.

People volunteered to take part in a voluntary **litter pick** organised in Harestock by a PACE volunteer. As well as being unsightly, litter does have an impact on local biodiversity and Littleton already benefits from the efforts of a few dedicated and experienced pickers.

Buriton Road Mini-Meadow

Work by a team of PACE volunteers will take place this weekend to prepare the meadow for next year. The team have agreed that it will be sensible to purchase seeds to ensure that the meadow is attractive as well as diverse and it is proposed that a mixture of chalk downland flower seeds is sown. The cost of this is outlined in an inspiring letter from our lead volunteer.

Appendix D. Payments for endorsement (Confidential information not shown).

Table 4: Payments in September 2023

Date	Ref	To Whom	Details of Payment	Total (£)	VAT (£)	Net (£)
04.09.23	111	Cotswold Seeds Ltd	1Kg Wildflower seeds	80.78	1.60	79.18
05.09.23	112	WCC	Council tax on Parish Office	66.00	0.00	66.00
05.09.23	113	True Potential	Pension Payment for July	135.55	0.00	135.55
05.09.23	114	True Potential	Pension Payment for August	135.55	0.00	135.55
06.09.23	115	British Gas	Office Electricity for 19/06/23 - 18/07/23	16.65	0.79	15.86
07.09.23	116	HMRC	Tax & NI on August salaries	336.22	0.00	336.22
07.09.23	117	BDO LLP	External Audit Fee	504.00	84.00	420.00
12.09.23	118	John King Ltd	Printing for PACE Flyer	225.47	0.00	225.47
12.09.23	119	Councillor	Refund for PACE Banner Costs	46.99	7.83	39.16
12.09.23	120	Green Smile Ltd	September Grounds Maintenance	<redacted></redacted>	<redacted></redacted>	<redacted></redacted>
12.09.23	121	Mainstream Digital	August telephone usage & Quarterly Rental	49.03	8.17	40.86
18.09.23	122	Honess Home Projects	Pavilion Electrical Cabinet / Fix to Bowls Grass Store / Office Door	560.00	0.00	560.00
18.09.23	123	Biffa	Waste & Recycling collection 30/09/23 - 29/03/24	1313.83	109.49	1204.34
20.09.23	124	Amazon Services Europe SARL	Small brown envelopes for PACE Eco Event	16.95	2.99	13.96
19.09.23	125	Copyman	Printing of A Board Headers for PACE Eco Event	49.20	8.20	41.00

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Date	Ref	To Whom	Details of Payment	Total (£)	VAT (£)	Net (£)
25.09.23	126	Go Live	September Website Updates & E-newsletter	300.00	0.00	300.00
25.09.23	127	Clerk	Clerk's salary September	1403.00	0.00	1,403.00
25.09.23	128	KT Cleaning	Pavilion Cleaning for September	160.00	0.00	160.00
25.09.23	129	Steve Lees Planning	Planning advice for HCC/2023/0521	400.00	0.00	400.00
25.09.23	130	Clear Insurance Management Ltd	Annual insurance renewal	2,749.96	0.00	2,749.96
25.09.23	131	HMRC	Tax & NI on September salaries	336.02	0.00	336.02
25.08.23	132	Adobe	Adobe monthly subscription for September	35.39	5.90	29.49