Minutes of the Communications Committee Meeting held Tuesday 14<sup>th</sup> November 2023 at 10.00am, The Loft, Dersingham Village Centre.

Present: Cllrs Coral Shepherd (Chairman) Tony Bubb, and Mike Shepherd.

**In attendance:** Jo Halpin Jones (Editor), Mrs Geraldine Scanlon (Assistant Business Manager (ABM) & Minute taker) Mr Stephen Martyn.

370 Apologies for Absence – Cllr Jordan Stokes and Mr Rob Smyth

Declaration of interest and requests for dispensation in any of the agenda items

**listed -** None received.

**Open meeting to allow public participation – None present.** 

#### 373 **Budget Setting 2024/25**

Committee discussed each budget code for both Income and Expenditure. With the following outcomes:

Income

605 Advertisement Village Voice Increase to £12,000.00

630 Platinum Jubilee To be set to Nil

Expenditure

6015 Postage Village Voice To be set to Nil

Deferred for further information

6030 Website - Item deferred for further information to ascertain costs incurred when new website is established. This item will also be discussed by Staffing Committee regarding the ABM involvement of information migration from the current website to the new PC website once established.

All other budgets to remain the same for 2024/25.

#### 374 Correspondence – None received

#### 375 Items for inclusion on the next agenda

Cllr C Shepherd asked committee members to notify the ABM of any agenda items.

#### 376 Date of next meeting

Wednesday 3<sup>rd</sup> January 2024 6.30pm in The Loft, Village Centre

With no further business the meeting was closed at 10.55am

#### **Action points:**

### CIIr C Shepherd.

- To contact Mr Signs regarding replacement noticeboard for co-op.
- To contact Hugo Fox regarding the new Parish Council website
- To contact Tropics regarding the 6<sup>th</sup> June 2024 80<sup>th</sup> D Day anniversary, as per minute 366

# **Clir M Shepherd**

To liaise with Mr Martyn regarding PC document storage as per minute 362

## **ABM**

- Create a new FB account as per minute 352 Send updated distribution list to Clanpress

