## **PARHAM PARISH COUNCIL**

Email: clerk@parham-pc.org.uk Tel: 01903 208943

Members of Parham Parish Council are summoned to the Annual meeting of the Council at The Old School, Rackham at 7.40pm on Tuesday 13<sup>th</sup> May 2025

Signed: .....

Dated: 5th May 2025

Vicky Spiers, Clerk

## **AGENDA**

- 1. To Elect a Chairman for the ensuing year and signing of Declaration of Acceptance of Office
- 2. To Elect a Vice-Chairman for the ensuing year and signing of Declaration of Acceptance of Office
- 3. Apologies for absence
- 4. To receive declarations of interest from items on the agenda
- 5. To approve and sign the minutes of the ordinary Parish Council Meeting held on 11<sup>th</sup> March 2025
- 6. Updates from County and District councillors
- 7. Adjournment to take questions/comments from members of the public (maximum time 15 minutes)
- 8. To approve any appointments/changes to the planning committee and to approve a representative from the council for WSALC and HALC
- 9. Current matters update (a) Re-location of parish noticeboard (b) Traffic Road Order for reduction of speed limit along B2139
- 10. Clerk's update and Information items
- 11. To receive and approve the March and April 2025 bank reconciliations: to approve the financial statement from 12<sup>th</sup> March to 13<sup>th</sup> May 2025 (including authorisation for any payments): to note the actual payments against budget at YE 31.03.25: To agree the 2025/26 insurance premium
- 12. To review a donation request from KSS Air Ambulance Charity
- 13. To review current Planning applications and to formally note the meeting minutes from the Woodsyard site visit on 05/04/2025 by members of the planning committee
- 14. To review and approve the Annual Internal Audit Report 2024/25
- 15. To review and approve the Certificate of Exemption 2024/25 on the Annual Governance & Accountability Return 2024/25
- 16. To review and approve the Annual Governance Statement 2024/25 on the Annual Governance & Accountability Return 2024/25
- 17. To review and approve the Accounting Statements 2024/25 on the Annual Governance & Accountability Return 2024/25

- 18. To review a request from HDC to sign a Declaration for River Recovery
- 19. To receive any updates on External meetings attended by councillors
- 20. To note the date of the next meeting, 8th July 2025 at 7.30pm

Disclaimer – please note that under the Openness of Local Government Regulations 2014 the press and public are given the right to film and digitally report from all public meetings of Local Government bodies. Your presence at the meeting provides an automatic consent to be filmed.