



Pebmarsh Parish Council



Chairman: Cllr M Sharp
Clerk: Mrs S Boydell: pebmarshparishclerk@gmail.com and
www.parishcouncil.pebmarsh.com

Dear Councillor,

You are summoned to attend a **Parish Council Meeting** to take place at **7.30pm** on **Wednesday 29th May 2024** at **Pebmarsh Village Hall (Committee Room)**.

Shelley Boydell, Parish Clerk *S D Boydell* 23rd May 2024

AGENDA – ANNUAL GENERAL MEETING

- 1.(29/05/2024)** **Apologies for Absence**
Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.
- 2.(29/05/2024)** **To elect a Chairman for 2024/25**
- 3.(29/05/2024)** **To elect a Vice-Chairman for 2024/25**
- 4.(29/05/2024)** **Complete Acceptance of Office forms and hand in Register of Interest forms**
To complete relevant forms

AGENDA - PARISH COUNCIL MEETING

- 5.(29/05/2024)** **Apologies for Absence**
Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.
- 6.(29/05/2024)** **Declarations of Interest**
To receive any disclosable pecuniary interests or non-pecuniary interests or interests relating to items on the agenda.
- 7.(29/05/2024)** **Approval of Minutes** *To approve minutes from the last Parish Council meeting.*
- 8.(29/05/2024)** **District / County Councillors Report**
- 9.(29/05/2024)** **Clerk's Report**
Please see separate Clerk's report (circulated for review prior to meeting)
- 10.(29/05/2024)** **Public Forum**
Opportunity for the public to raise issues or ask questions of Councillors. (subject to a time limit of 3 minutes per person and a total of 15 minutes)
- 11.(29/05/2024)** **Parish Upkeep & Village Matters**
 - a) *Playground – update from working group*
 - b) *Update on 20mph proposal*
 - c) *Update on Haul Road*
 - d) *Update on village hall car park levelling*



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12.(29/05/2024) Finance & Governance

- a) *See separate finance report*
- b) *Update on possible purchase of Glebe Land*
- c) *To approve Certificate of Exemption – AGAR 2022/23*
- d) *To approve Annual Governance Statement 2022/23*
- e) *To approve Annual Statement of Accounts 2022/23*
- f) *To agree confirmation of the dates of the period for the exercise of public rights*
- g) *To note Annual Internal Audit Report 2022/23*
- h) *To confirm internal auditor for 2024/25*
- i) *To consider insurance renewal with Zurich for £738.22.*
- j) *Review Asset Register – to review / remove / add items (current register circulated)*
- k) *Review Standing Orders and Financial Regulations*
- l) *Review Risk Management Schedules*
- m) *Consider new policies, including communication policy, grievance policy, equality and diversity policy & disciplinary policy.*

13.(29/05/2024) Items for Next Agenda

14.(29/05/2024) Meeting Dates: 17th or 24th July 2024, 11th, 18th September 2024 TBC

AGENDA – ANNUAL PARISH MEETING

1. Apologies for absence
2. Minutes of the Previous Annual Parish Assembly to be agreed and signed.
3. Report from County Councillor Peter Schweir
4. Reports from District Councillor Spray and District Councillor Courtauld
5. Chairman's Report
6. Reports from other organisations present
7. Public Questions