



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 21st May 2025** at **Pebmarsh Village Hall (Committee Room)**.

Shelley Boydell, Parish Clerk *S D Boydell* 15th May 2025

AGENDA – ANNUAL GENERAL MEETING

- 1.(21/05/2025)** **Apologies for Absence**
Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.
- 2.(21/05/2025)** **To elect a Chairman for 2025/26**
- 3.(21/05/2025)** **To elect a Vice-Chairman for 2025/26**
- 4.(21/05/2025)** **Complete Acceptance of Office forms and hand in Register of Interest forms**
To complete relevant forms

AGENDA - PARISH COUNCIL MEETING

- 5.(21/05/2025)** **Apologies for Absence**
Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.
- 6.(21/05/2025)** **Declarations of Interest**
To receive any disclosable pecuniary interests or non-pecuniary interests or interests relating to items on the agenda.
- 7.(21/05/2025)** **Approval of Minutes** *To approve minutes from the last Parish Council meeting.*
- 8.(21/05/2025)** **District / County Councillors Report**
- 9.(21/05/2025)** **Clerk's Report**
Please see separate Clerk's report (circulated for review prior to meeting)
- 10.(21/05/2025)** **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.(21/05/2025)** **Parish Upkeep & Village Matters**
 - a) *PC James Draper to give residents the opportunity to speak re concerning incidents*
 - b) *Playground – update from working group*
 - c) *Update on 20mph proposal*
 - d) *Update on Haul Road*
 - e) *Update on village hall car park levelling*
 - f) *First Aid Training update*
 - g) *Potholes update*



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12.(21/05/2025) Planning – Current Applications, including but not limited to:

- a) **Removal of condition 4 (Agricultural Occupancy) of permission 96/00998/FUL granted 07.01.1997 for: Erection of farm house**
*New Building At New Barn Farm The Street Pebmarsh Essex CO9 2NH
Ref. No: 25/00923/VAR*

13.(21/05/2025) Finance & Governance

- a) *See separate finance report*
b) *To approve Certificate of Exemption – AGAR 2024/25*
c) *To approve Annual Governance Statement 2024/25*
d) *To approve Annual Statement of Accounts 2024/25*
e) *To agree confirmation of the dates of the period for the exercise of public rights*
f) *To note Annual Internal Audit Report 2024/25*
g) *To confirm internal auditor for 2025/26*
h) *To consider insurance renewal with Zurich for £738.22.*
i) *Review Asset Register – to review / remove / add items (current register circulated)*
j) *Review Standing Orders and Financial Regulations*
k) *Review Risk Management Schedules*

14.(21/05/2025) Items for Next Agenda

15.(21/05/2025) Meeting Dates: TBC 9th July 2025, TBC September 2025, TBC December 2025