

NOTICE OF PARISH COUNCIL AGM 2025 VILLAGE HALL MEETING ROOM

TUESDAY 06 MAY 7.30PM

Everyone is warmly invited to attend

Susan Turner, Clerk, 26 April 2025 clerk.cliddesden@gmail.com

AGENDA

- 1 WELCOME & APOLOGIES
- 2 ELECTION OF CHAIRMAN 2025/26
- 3 PUBLIC SESSION
- 4 MINUTES OF PREVIOUS MEETING of 04 March
- 5 DECLARATIONS OF INTEREST in items on the Agenda
- 6 REPORTS TO MEETING
- 7 REVIEW OF COUNCILLOR ROLES
- 8 ACCOUNTS AND AUDIT FORMS 2024/25
 - .1 To note payments since last meeting to year end
 - .2 To agree appointment of internal auditor
 - For agreement & signing
 - .3 Year End Accounts and Audit sheets
 - .4 AGAR external audit exemption certificate
 - .5 AGAR (S1) Annual Governance Statement
 - .6 AGAR (S2) Accounting Statements
- 9 FINANCE & GOVERNANCE 2025/26
 - .1 Income & expenditure to date
 - .2 Budget update
 - .3 Insurance renewal
- 10 PARISH ASSEMBLY To confirm Agenda / arrangements
- 11 PLANNING
 - .1 Parish planning applications and appeals
 - .2 Parish tree applications
 - .3 New MOTO MSA application (Old Basing)
 - .4 Hackwood Park (Winslade)
- 12 VILLAGE UPKEEP AND HIGHWAYS
 - .1 Parish Lengthsman tasks
 - .2 Volunteer roles
- 13 FURTHER REPORTS / UPDATES
 - .1 SID
 - .2 Village Hall
- 14 NEXT MEETINGS Parish Assembly Friday 30th May
 - Parish Council meetings:

24 June (moved to week earlier), 02 Sept, 04 Nov.

Meeting close with thanks to all