

ENGLISHCOMBE PARISH COUNCIL

Serving Barrow, Englishcombe, Haycombe, Inglesbatch, Kilkenny & Nailwell

For Annual Parish Council Meeting of the Council will be held

on Monday 15th May 2023 at 7.30pm

at the Old Schoolhouse, Englishcombe

AGENDA

1.	Appointment of minute taker
2.	Apologies for absence
3.1	Recruitment to Parish Council: co-opting of two councillors to Parish Council
4.	Election of Parish Council Chairman (VOTE) Formal Declaration of Acceptance of Office by Chairman
5.	Election of Vice-chair (VOTE) Formal Declaration of Acceptance of Office by Vice Chairman
6.1	Declarations of interest and dispensations
6.2	Declaration of Interest forms
6.3	Declaration of election expenses (May 4th elections)
7.1	Confirmation of Accountant (VOTE)
7.2	Confirmation of Auditor (AGAR) (VOTE)
7.3	Renew, confirm or amend HSBC banking arrangements (VOTE)
8	Appointment of Parish Council Representatives to: 1. The Millstream, Wheelwright's & Orchard Committee 2. Bath Preservation Trust Environs Committee
9	PARISHIONERS MATTERS Correspondence
10	PARISH COUNCIL MATTERS
10.1	Minutes of the Annual Parish Meeting held on 28th April 2022 at the Acorn Barn Approval of minutes of 28th April 2022 (VOTE) Matters arising (not covered in this agenda)

11	FINANCIAL REPORT
11.1	Balance of funds in main EPC account 1/03/23: £
11.2	Community Infrastructure Levy (CIL) is £ ,
11.3	Millstream & Wheelwright's fund balance : £
11.4	Year end expenditure versus budget of year 22/23 : £
12	PAYMENTS for APPROVAL
12.1	Other expenses: Parish noticeboard expenditure: (VOTE)
	Accountant's expenditure: (VOTE)
	Risk assessment & Insurance renewal approval (Zurich) (VOTE)
	Review and confirm Road Cleaning contract:
	Standing Orders
	ALCA renewal (VOTE)
	CIL expenditure report: Parish notice board and paving etc: progress
13	Highways, Rights of way & Rural transport update:
14	Planning matters
15	Millstream, Orchard & Wheelwrights
16	Parish website:
17	Recruitment of Parish clerk (see paper)
18	Reports: B&NES Councillors & Chairman
19	Date of next meeting: