**ENGLISHCOMBE PARISH COUNCIL Serving Barrow, Englishcombe, Haycombe, Inglesbatch, Kilkenny & Nailwell**

**Parish Council Meeting will be held on Tuesday 5th December 2023 at 7.30pm**

**at the Old Schoolhouse, Englishcombe**

**AGENDA**

| 1 | Appointment of minute taker |  |
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| 2. | Apologies for absence |  |
| 3. | Declaration of interests & dispensations |  |
| 4. | Parishioners’ matters |  |
| 5. | Approval of minutes of the AGM held on 7th November 2023 |  |
| 6. | Matters arising not covered by the agenda |  |
| **7**.  7.1  7.2 | **Recruitment**  to parish council:  parish clerk |  |
| **8.**  8.1  8.2  8.3  8.4 | **Financial Report**  HSBC statements Current combined a/c: ££  Millstream + Wheelwrights amount: £  CIL: £  Charges: £  Interest: £  Present budget: £ 10,000  Budget for 2024/2025 (agree precept - to be submitted by 8/02/24)  Bank reconciliation  VAT reclamation |  |
| **9** | **Planning:**  Sulis Down status |  |
| **10.**  10.1 | **Rural public transport:**  Refurbishment of sign posts x2 |  |
| 11 | Millstream, Orchard and Wheelwrights report: Use of Wheelwrights |  |
| 12  12.1 | Parish Website and communications  First Aid Courses and installation of defibrillators -update |  |
|  | Reports from BANES Councillors and Chairman |  |
|  | **Dates of meetings January - May 2024 tbc** |  |