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

**Parish Council Meeting will be held on Tuesday 6th February 2024 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 held on 5th December 2023 |  |
| 6. | Matters arising not covered by the agenda |  |
| **7**.  7.1  7.2  7.3 | **Recruitment**  to parish council:  parish clerk  Chairman from May 2024 |  |
| **8.**  8.1  8.2  8.3  8.4  8.5  8.6  8.7 | **Financial Report**  HSBC statements: Current combined a/c with£ Millstream + Wheelwrights £17,136.85  Millstream + Wheelwrights: £2987.46  CIL: £2687.86 Refurbishment of sign posts x2 - estimates for approval  Village entrance sign (north end)  Charges: £5.80  Interest: £  Present budget: £ 10,000  Budget for 2024/2025  Bank reconciliation  VAT reclamation  ALCA training payment: £40  Bath Preservation Trust parish contribution: |  |
| **9**  9.1 | **Planning:**  Sulis Down status  Local Plan input |  |
| **10.**  10.1 | **Rural public transport and roads**  Community transport |  |
| 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: Tuesday 19th March tbc** |  |