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

**Parish Council Meeting will be held on Wednesday 10th April 2024 at 7.30pm**

**at the Old Schoolhouse, Englishcombe**

**AGENDA**

| 1 | Appointment of minute taker |  |
| --- | --- | --- |
| 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  8.8 | **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) Further allowable /possible uses.  Charges: £5.80  Interest: £  Present budget for 2024/25 £ 10,000  Budget for 2024/2025 Budget Risk Assessment + cash book  Full Bank reconciliation  VAT reclamation  ALCA training payment: £40  Bath Preservation Trust parish contribution:  Unity Trust Bank |  |
| **9**  9.1  9.2 | **Planning:**  Sulis Down status  New House design Duchy of Cornwall **Appl: 24/00529/FUL**  Local Plan input |  |
| **10.**  10.1  10.2 | **Rural public transport and roads**  Community transport  Parking triangle - solutions |  |
| 11  11.1 | **Millstream, Orchard and Wheelwrights report: Use of Wheelwrights**  **Asset Register Review** |  |
| 12  12.1 | **Parish Website and communications**  First Aid Courses and installation of defibrillators -update |  |
|  | Reports from BANES Councillors and Chairman |  |
|  | **Dates of meetings: tbc** |  |