ENGLISHCOMBE PARISH COUNCIL

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

Monday 28th October 2024

Dear Cllr Will Pow, Cllr Robert Law, Cllr Anne Corlett, Cllr Nick Spicer, Cllr Lucie Scurlock and Cllr Mycroft Croisdale-Appleby.

You are summoned to attend the Meeting of Englishcombe Parish Council on Wednesday 6th November 2024 at 7:30pm at The Old Schoolhouse, Englishcombe and the agenda is provided below.

Yours sincerely,

Jack Turner BA.Hons. Cert.CiLCA. Locum Parish Clerk and RFO.

AGENDA

| 06-11-2024-01 | To receive questions from the members of the public present. | To note questions. |
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| 06-11-2024-02 | To receive any apologies for absence. | To note apologies. |
| 06-11-2024-03 | To consider any Declarations of Interest and to approve any dispensations for this meeting. | Vote to approve. |
| 06-11-2024-04 | To approve the minutes of the Annual Parish Council Meeting of Englishcombe Parish Council held on Monday 13 th May 2024. | Vote to approve accuracy. |
| 06-11-2024-05 | To approve the minutes of the meeting of Englishcombe Parish Council held on Wednesday 18 th September 2024 and to note the Clerks report. | Vote to approve accuracy. |
| 06-11-2024-06 | Englishcombe Parish Council Finance: | To note and vote to approve. |
| 06.1 | To approve the expenditure report for November 2024. | |
| 06.2 | To note the cashbook for Quarter 2 of the Financial Year. | |
| 06.3 | To note the bank reconciliation and bank statements for Quarter 2 of the Financial Year. | |
| 06.4 | To receive an update on the reclamation of VAT. | |
| 06.5 | To receive an update on the transfer from HSBC to Unity Trust Bank. | |
| 06.6 | To consider the budget setting document. | |
| 06.7 | To appoint four Councillors as Bank Signatories for the 2024/2025 Financial Year. | |
| 06-11-2024-07 | To consider any planning applications received. | Vote on outcome. |
| 06-11-2024-08 | To note that there is a Councillor vacancy on Englishcombe Parish Council and the steps that need to be taken to advertise the vacancy. | To note the process. |

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| 06-11-2024-09 | To receive updates from members on ongoing Parish matters: | To note all reports. |
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| 09.1 09.2 09.3 09.4 09.5 09.6 | Bath and North East Somerset Councillor Report. Parish Council Chairman's Report. Rural Public Transport and Roads. Little Padleigh Hill Hedge Trim and Passing Bays Parish Council Website and Communications Installation of Defibrillators and First Aid Courses. Millstream, Orchard and Wheelwrights sub-committee. | |
| 06-11-2024-10 | To note that the next meeting of Englishcombe Parish Council will be held on Wednesday 8 th January 2025 at 7:30pm. | To note. |