

Old Weston Parish Council

To Members of the Council

You are hereby summoned to attend the **Annual Meeting of Old Weston Parish Council to be held on Tuesday 13th May 2025, 7:30pm at Old Weston Village Hall** for the purpose of transacting the following business.

Members of the Press and Public are invited to attend and participate. If you wish to address the Council please inform the Chairman prior to the meeting.

L Hazel, Clerk Old Weston Parish Council, 30th April 2025

AGENDA

- 421 Chairmans Welcome
- 422 To Elect the Chair of the Parish Council for the year May 2025 – April 2026
- 423 To Elect the Vice Chair of the Parish Council for the year May 2025 – April 2026
- 424 To receive apologies and reasons for absence
- 425 Councillor's Declaration of Interests in any item on the agenda
- 426 Public and press participation session with respect to items on the agenda
- 427 Communication from District and County Councillors
- 428 To approve the minutes of the meeting held on 14th of April 2025
- 429 To consider matters arising from the previous minutes
 - Litter Pick Review + Update
 - Update on Meeting with Ben Obese-Jecty MP
- 430 Village Hall
 - Consider request for financial assistance
- 431 Annual Review of Policies and Procedures as per Standing Order
- 432 Review Councillors Areas of Responsibilities
- 433 Review of the Council's subscriptions to other bodies
- 434 Confirmation of arrangements for insurance cover in respect of all insurable risks
- 435 Review of the Council's expenditure under S.137 of the Local Government Act 1972.
- 436 HDC Call for Sites - note additional site Brington and Molesworth
- 437 Planning - None Received
- 438 Finance & Administration:-

- a. Update Status of the AGAR (Audit and General Accounting Regulations) for financial year 2024/25
 - Approve Cashbook and Bank Reconciliation up to 31st March 2025 - Year End
 - Approve the Annual Governance Statement 2025 - Section One
 - Approve the Annual Governance Statement 2025 - Section Two
- b. Approve Assets Register
- c. To receive the Annual Internal Auditor Report
- d. To received financial situation of Council and to approve Bank Reconciliation
 - Review allocation of money to allocated funds
- e. Note payments made since last meeting
- f. Review bank and bank signatories for the Council's bank account.
- b) Review and approve current Direct Debit payments / Standing Orders
- c) To consider and appoint the Internal Auditor for 2025/26

439 Any other Business for information only

440 **Date of next meetings 2025:**8th July, 9th September, 11th November

- As per Standing Order agree dates for full council meetings up to and including the next annual meeting of the Council - 2026 - 13th Jan, March 10th, May 12th, July 14th, Sept 15th, Nov 10th.