

FARTHINGHOE PARISH COUNCIL

9 May 2025

You are hereby summoned to attend The **Annual General Meeting** of the Parish Council on **Wednesday 14 May 2025** at the Village Hall starting at 7.00pm for the purpose of transacting the following Council business. Please note this is the Council AGM.



AGENDA AGM

25/085 To elect a Chair for 2025/2026

25/086 To receive the Chairs declaration of acceptance of office

25/087 To appoint a Vice Chair for 2024/2026

25/088 To receive declarations of office for all councillors and service of summons

25/089 To receive and approve apologies for absence

25/090 To receive declarations of interest under the Council's Code of Conduct related to

business on the agenda. (Members should disclose any interests in the business to be transacted and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business.)

25/091 Public participation session (members of the public are invited to address the council.

The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minute. Members of the public should address their representations through the chairman of the meeting).

25/092 To agree and adopt documents for 2025/2026

092/1 Standing orders

092/2 code of conduct

092/3 financial regulations

092/4 risk assessment

092/5 asset register

25/093 To receive and approve for signature the minutes of the meeting held on 9 April 2025

25/094 To consider any matters arising not covered within the agenda.

25/095 To review any correspondence received since 6 April 2025 requiring action

25/096 WNC Councillor updates

25/097 By-pass update

25/098 To consider financial matters from the RFO:

098/1 To receive the financial report for April 2025

098/2 To approve bills for payment

098/3 To agree new signatories for the bank account

098/4 Copse Lodge Community Fund

25/099 Communication with Parishioners.

25/100 To determine and note responses to recent planning applications

25/101 Anaerobic Digester Evenly

25/102 To discuss Highways & Maintenance matters.

102/1 Crumbling drain repairs A422

102/2 Street Light repair

25/103 Children's Playpark

25/104 Co-option of Councillor to fill vacancy

25/105 Defibrillator monitoring and training

25/106 Village Hall

25/107 Assets of Community Value

25/108 Annual Parish Meeting 23 April 2025 Debrief

Items for next Agenda

Dave Weston, Clerk 9 May 2025

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Clerk: Dave Weston Tel: 07920 888250 Email: clerk@farthinghoeparishcouncil.gov.uk