CHAFFCOMBE PARISH COUNCIL

<u>Agenda</u>

Annual meeting of CHAFFCOMBE PARISH COUNCIL to be held at Chaffcombe Village Hall on Monday 19th May 2025 at 7.30 p.m.

- 1. Attendance and Apologies
- 2. Election of the Chair of the Parish Council.
- 3. Declaration of acceptance of office by the Chair.
- 4. Election of the Vice Chair of the Parish Council.
- 5. Report by Somerset Councillor
- 6. Minutes of the meeting held on Monday 17th February 2025
- 7. Review Insurance cover and inventory of land and assets
- 8. Review Financial Regulations and Risk Assessment
- Review Membership of external organisations currently SALC
- 10. Dates and times of ordinary Council meetings for year ahead to be agreed 18th August 2025, 17th November 2025, 16th February 2026, 18th May 2026 + Parish Meeting 20th April 2026
- 11.. Planning Applications no new applications to date
- 12. Footpaths
- 13. Reservoir
- 14. Highway matters
 - 14.1 Road closure at Reservoir
 - 14.2 Temporary barrier at the bridge
 - 14.3 Crack at railway bridge
- 15. Flooding
- 16. LCN Meetings
- 17. Dog bins
- 18. Presentation and approval of accounts to year end 31/03/2024
- 19. Payments and Receipts
- 20. Internet Banking notification from Lloyds to charge a monthly fee
- 21. Approval of Certificate of Exemption from a limited assurance review as a small council
- 22. Annual Governance Review
- 23. Approval of Accounting Statements to year end 31/03/2025
- 24. Internal Audit
- 25. Matters and items to report
- 26. Date of next ordinary meeting of Chaffcombe Parish Council to be confirmed

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