

## To Members of Austrey Parish Council



You are hereby summoned to attend the Annual Meeting for the Parish Council,  
followed by the ordinary meeting of Austrey Parish Council.

To be held at 7.30pm at Austrey Village Hall on **Wednesday 14<sup>th</sup> May 2025.**

Members of the press & public are welcome to attend.

### **1. Annual Meeting for the Parish Council:**

- 1.1** Elect a Chair for the coming year.
- 1.2** Record members present, apologies and reasons for absence
- 1.3** To receive written requests for Disclosable Pecuniary Interests where that interest is not already in the register of members' interests
- 1.4** To receive the Chair's Declaration of Acceptance of Office
- 1.5** Elect a Vice-Chair for the coming year
- 1.6** To receive a report on the capital assets and liabilities vested in the Council
- 1.7** To approve the Annual Governance Statement 2024/25
- 1.8** To approve the Accounting Statements 2024/25
- 1.9** To review the Council's Standing Orders and Financial Regulations

### **2. Ordinary Agenda:**

- 2.1** Present/Apologies for absence
- 2.2** Declarations of interest in relation to items on the agenda
- 2.3** Minutes: to approve minutes of the last parish council meeting which took place on Wednesday 9<sup>th</sup> April 2025
- 2.4** Discussions & updates on recent or regular items:
  - a. Beeline Community Transport donation request
  - b. Discussions on changing to a **.gov** domain
  - c. Neighbourhood Plan
  - d. Playing Fields
  - e. Village Maintenance
- 2.5** Planning: to consider applications and decisions made since the last meeting.
- 2.6** Financial Matters: to consider payments to be made, expected bills etc

- 2.7** Councillors' matters & items for future agenda: this is the opportunity to report minor matters of information not elsewhere included on the agenda, to discuss action points & to raise issues for future agendas
- 2.8** Date of next meeting: to confirm the next meeting, which is scheduled for Wednesday 11<sup>th</sup> June 2025.

Lynsey Treadwell  
Clerk to Austrey Parish Council  
08/05/2025