

WOODSETTS PARISH COUNCIL

M. Wade, Assistant Clerk to the Council,

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Dear Sir/Madam,

19th June 2025

I hereby give you notice that the next Ordinary meeting of the Parish Council will be held on **Wednesday 25th June 2025 in the Village Hall, Woodsetts, at 7.00pm** and you are hereby summoned to attend. Members are reminded that under the National Code of Local Government Conduct it is a Councillor's duty to familiarise him or herself with the rules of personal conduct by which Councillors must conduct themselves in public life. In addition, Members should review their personal circumstances on a regular basis with these rules in mind AND bearing in mind the matters listed on the Agenda for discussion at this meeting. This meeting is open to the public by virtue of the Public Bodies (Admission to Meetings) Act 1960 s1.

Yours faithfully,

Matthew Wade, Assistant Clerk to the Council

AGENDA

1. To receive apologies for absence
2. To authorise the Chairperson to sign the Minutes of the Ordinary Parish Council Meeting, and Annual Meeting, both held on 7th May 2025
3. Declaration of Members Interests and Consideration of any Request for the Granting of a Dispensation (To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time)
4. To identify items that may be considered following the exclusion of press and public
5. To consider Motions for Variation of Business
6. To consider the co-option of candidates
7. To receive information on ongoing issues and decide further action where necessary:
Biodiversity
Training
The hard standing in front of the shops
8. Public Participation

9. To consider Section 137 Grant Applications
10. To note and approve the AGAR Part 2 Internal Audit report 2024/ #2025
11. To note and authorise the signing of Section 1 of the AGAR Annual Governance Statement 2024/2025
12. To approve and authorise the signing of Section 2 Accounting Statements 2024/2025
13. To consider and approve expenditure
14. To consider the banking mandates and signatories
15. To consider the usage of the recreation ground
16. To consider the pavilion redevelopment project
 - a. To receive a report from the meeting with the architects
 - b. To agree the quote submitted by the architects
17. To consider CCTV covering Recreation Ground and Playground
18. To consider any major planning applications
19. To consider defibrillator training
20. To consider Communications group including the Logo, and Newsletter
21. To consider highways and footpaths in the Parish including progress report on Village Plan
 - a. To receive a report on speed camera data from April to May 2025
22. To consider general correspondence
23. To consider feedback from meetings attended
24. To note the date of the next Parish council Meeting as: TBC