

OSGODBY PARISH COUNCIL

You are hereby summoned to attend the Annual Parish Council Meeting, which will be held on **Monday 19th May 2025 commencing immediately after the Annual Parish Meeting**. The business to be dealt with at the meeting is listed in the agenda.

There will be a 15-minute public forum, when members of the public can ask questions or make short statements, limited to 3 minutes per person. Questions raised may be addressed at future meetings. Once the forum is closed, the public are not permitted to make comments during the meeting, unless at the invitation of the Chair.

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Email: osgodbyparishcouncil@gmail.com

Mary Williams - Clerk to the Council

Date: 14th May 2025

AGENDA

1. Election of Chair
2. Election of Vice Chair.
3. Apologies for absence
4. To receive declarations of interest in accordance with the 2011 Localism Act
5. To approve minutes of the meeting held Monday 14th April 2025
6. Chairman's comments
7. Clerk's report on matters outstanding
 - Bus shelter A46
8. Reports from District & County Councillors, Police and the Village Hall, if present
9. Allocation and confirmation of Councillor roles as follows:
 - i. Management and collation of information for the Speed devices
 - ii. Any other roles for allocation
10. To review and resolve to agree the proposed dates for meetings 2025 - 2026.
11. Finance report
 - i. To approve the Year end Balance sheet 2024/25
 - ii. To approve the Asset Register 2024/25
 - iii. To execute the Certificate of Exemption AGAR Form 2 2024/25
 - iv. Annual Internal audit report 2024/25
 - v. Annual Governance Statement Section 1 2024/25
 - vi. Accounting statements Section 2 2024/25
 - vii. To receive a report on current financial matters
 - viii. Ratification of payment schedule - May 2025
12. Planning Matters
 - i. To review applications received and resolve to an agreed response
 - a) Ivy House, Main Street, Osgodby - App no. WL/2025/00373 - To removal of existing boundary hedge and replacement with boundary fence.
 - b) Middlefield, Main Street, Osgodby - App no. WL/2025/00415 - For erection of new garage.
13. Renewal of Insurance policy
14. CIL report
15. Neighbourhood Development Plan 2017-2036

16. Sand Lane, Osgodby Paddock rental
17. VE Day grant
18. Councillors/Clerks Training
19. Cemetery Matters
20. Date of next meeting 9th June 2025