Members of the public have the right to film or record this meeting, we would however politely request you make yourself known to the Clerk if this is your intention

## NOTICE OF A MEETING OF ASHBY ST MARY PARISH COUNCIL

## Members of the Parish Council are hereby summoned to attend a Meeting of the Parish Council, to be held in Ashby & Thurton Village Hall Wednesday 12<sup>th</sup> February 2025 7.00pm

Signed Mrs T Higlett - Clerk

5<sup>th</sup> February 2025

## **AGENDA**

- 1. To formally appoint the Chair and sign declaration of acceptance
- 2. To consider co-option onto Parish Council.
- 3. To consider apologies for absence
- 4. To receive declarations of Interest for items on the agenda and to consider any requests for dispensations.
- 5. To approve the minutes of the meeting held on the 12<sup>th</sup> December 2024
- 6. Public forum including reports from County & District Councillors
- 7. Matters arising from the previous minutes.
  - a) South Norfolk acknowledged receipt of Precept for 2025/26
  - b) Banking arrangements.
- 8. Administrative Issues
  - a) Update on Website.
  - b) To formally advise payroll of reduced hours for clerk.
  - c) To agree meeting dates for 2025/26
  - d) Documentation held by previous Chair and archiving.
- 9. Finance
  - I. To note councils financial standing.
  - II. To approve payments.

T Higlett Salary January/February 2025 HMRC – January/February 2025.

- 10. Periodic Items
  - a) To review and approve the Grant Awarding Policy
  - b) To review and approve the councils asset register.
  - c) To consider adopting a reserves policy.
- 11. Report from representative of Village Hall Management Committee
- 12. Reports re Website & Accessibility/Neighbourhood Security/Oil Buying Syndicate
- 13. Correspondence
- 14. Matters for future consideration and items for information.
- 15. Date of next meeting: