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 12th November 2025

## 7.00pm

Signed Mrs T Higlett - Clerk

6<sup>th</sup> November 2025

## **AGENDA**

- 1. To appoint a Chair
- 2. To consider co-option onto the parish council
- 3. To consider apologies for absence and note resignation of Councillor M Rolph
- 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 17<sup>th</sup> September 2025.
- 6. Public forum including reports from County & District Councillor's
- 7. Matters arising from the previous minutes.
  - I. Village sign maintenance
  - II. Replacement Perspex for public rights of way signage.
  - III. Quorum status for parish council's
- 8. Administrative Issues
  - I. Policy Review
    - a. IT policy
  - II. Update on bank signatory
  - III. Update on Parish Council website
  - IV. Appointment of Internal Control officer.
  - V. Standing Orders
- 9. Finance
  - I. To note councils current financial standing.
  - II. To approve payments
    - a. T Higlett clerks salary Oct/Nov £437.59
    - b. HMRC clerks taxation period 7 & 8 £104.40
    - c. S Jackman website development £95.00
    - d. Wix Website domain £129.60
    - e. Autela Payroll £84.00
  - III. 2026/27 Budget and Precept
    - a. To review the Reserves Policy
    - b. To review the draft budget to be finalised in December/January
- 10. To hear an update from the Parish Council representatives regarding the Village Hall
- 11. To consider items for next month's agenda
- 12. Date of next meeting: tba