

HOLCOMBE ROGUS PARISH COUNCIL 4/25

AGENDA FOR

APRIL MEETING

To Members of Holcombe Rogus Parish Council

You are hereby summoned to attend the

Annual meeting of the Parish Council on

Thursday 24th April 2025 at the King George V Memorial Hall, Holcombe Rogus at **6.45pm**.

Councillors are requested to bring their full report of the previous year's activities.

Members of the public are most welcome to attend to raise any issues or to sit in the meeting.

There is always an Open Forum at the beginning of the meeting.

4.1 Present and Apologies

OPEN FORUM

4.2 Declaration of Interests

4.3 Minutes of Previous Meetings and Matters arising

Emergency Plan – An exploratory meeting will take place at the Prince of Wales, Holcombe Rogus on Thursday April 24th 2025 at 8.00pm. This meeting is a public meeting and everyone is welcome.

AP/GC

4.3.1 Chairman's Report.

4.4 Environment

4.4.1 PROW

FF/JL

4.4.2 Canal Report

AP

4.5 Highways

4.5.1 To report on work carried out by Highways Dept

RS

4.5.2 Black Lane/request to be bladed.

GC

4.5.3 To receive reports of repairs

4.6 Planning

AP

4.6.1 Applications to be discussed:

Nothing to report.

4.6.1.2 MDDC Decisions:

Nothing to report.

- 4.7 The Mary Fewings Playpark** **JL**
- 4.7.1** March Monthly Inspections – Nothing to report.
- 4.8 Clerk/Finance** **JL**
- 4.8.1** Income
March Bank Interest £23.82
MDDC – Parish Precept - £6041.67
HMRC - VAT Return - £1649.77
- 4.8.2.1** Expenditure to be approved:
Internal Audit – Paul Russell -£250
DALC – Membership Fee - £205.83
Mark Gabriel – Spaying of Weeds & Strimming £128.00
- 4.8.3** Expenditure paid out of Committee:
None to report
- 4.8.4** Signing of monthly bank reconciliation
Approval of March Summary of Accounts.
- 4.8.5** Approval of the Annual Governance Statement
- 4.8.6** Approval of Section 2 of the Accounts for Audit
- 4.8.7** Signing of Public Rights & publication of unaudited annual governance & accountability return.
- 4.8.8** Approval of Asset Register
- 4.9 Matters brought forward for information or future agenda** **ALL**
- 4.9.1** 80th VE Day Celebrations Update **SB**
- 4.9.2** Councillor vacancies
- 4.9.3** Notice boards – Installation required.

Future Meeting

The next Meeting will be on Thursday 22th MAY 2025 at 7.00pm.

Jackie Lyons
Parish Clerk