

ASHILL PARISH COUNCIL

**The Annual General Meeting of the Council is to be held on
TUESDAY 27th MAY 2025 IN THE COMMUNITY CENTRE AT
7.00PM**

AGENDA

1. To Elect Chairman for ensuing Year.
2. To Elect Vice-Chairman for ensuing Year.
3. To sign Declaration of Acceptance of Office for both the above.
4. Apologies for absence.
5. Declaration of Interest.
Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included in the Register of Interests. Members are reminded that under the Code of Conduct they are not to participate for the whole of an agenda item to which they have a Disclosable Pecuniary Interest.
6. To Confirm the Members to serve on Allotment Working Party (RL. AK. AS. JLg. + LR.
7. To accept Proposal that the two named Members (Mr R Leighton, Mr A Ketteringham,) & Clerk Jean Sangster remain as signatories to Bank Accounts.
8. To confirm positions of Footpath Warden & Tree Warden.
9. To confirm Councillor to check Call-In Defibrillator on weekly basis.
10. Minutes of meeting held on 29.04.25 Circulated. To be confirmed & signed
11. Report from Mr F Eagle for District and County Council.
12. PUBLIC ARE INVITED TO SPEAK AT THIS POINT.
13. MATTERS ARISING
 - a) Highways – Matters from last month. Problems to report.
 - b) Dog Waste Bin – to be moved
 - c) Play Equipment & Adult Fitness Equip – Monthly Check. RL to report back on restrictions to zip-wire. Maintenance of Fitness Equip.
 - d) Playing Field – Update on removal of mounds and problem with mole traps.
 - e) Football Team – Report on meeting held on 1st May.
 - f) Community Centre - CCTV & Update.
 - g) Footpaths – Update
 - h) Police –Next SNAP Meeting 25th July Necton and update on Cadets cleaning Play Equipment.
 - i) Speedwatch Report. Update on speed sign Hale Road.
 - j) Allotments – Complaints.
 - k) High Grove Solar Farm – To discuss Working Party being under umbrella of PC. Report from Meeting with RWE and various updates from Opposition Group.
 - l) LGR & Devolution Consultation.
 - m) Local Plan – Call for sites. Report on meeting with Breckland 20th May.
 - n) VJ Day Events.
 - o) Insurance Renewal.
 - p) Trees on Limes.
 - q) Community Gardens and responsibility for planters.
 - r) Wayland Partnership – report on meeting 12th May.
 - s) Any Other Matters.

14. **CORRESPONDENCE**

NorfolkALC – circulated

Healthwatch Norfolk News – circulated

NorfolkALC – email addresses for Councillors and Clerk.

CPRE – Norf. & Suff. Nature Recovery Partnership consultation on habitats & Landscapes.

Norfolk County Council – Local Government in Norfolk. Meetings.

15. **PLANNING APPLICATIONS**

To Discuss **PL/2025/0641/HOU** – Application for 1st Floor side extension to 9 Fir Park

16. **FINANCE**

(a) Accounts

To be PAID Direct Debit SSE for Power supply – to be advised.

To authorise the following accounts due for payment for:- MAY

K & M Lighting Street Light maintenance May	£ 120-50
Mrs J Pickard Play Field Warden May)	
Jean Sangster Clerks Salary May+ 40hrs)	Undisclosed
Expenses May	£102-83
NorfolkALC Annual Subscription	£370-59
WAVE (AW) Supply to allotments	£64-10
Arthur J Gallagher Insurance Brokers Ltd	£1916-40
Ashill Community Gardens Donation Section 137	??

16. (b) Response to query raised at last meeting regarding Wayleave for 24-25.

(c) AUDIT - To Complete & agree by all Councillors part 1 of the Annual Governance Statement for 2024/2025. To be signed by Chairman & Clerk.

**To Approve by all Councillors part 2 Accounting Statements for 2024/2025
Signed by Chairman.**

17. OPEN TO PUBLIC – only matters raised at this meeting can be discussed.

18. ANY OTHER BUSINESS

19. **DATE OF NEXT MEETING – TUESDAY 24th JUNE 2025 AT 7.00PM IN
COMMUNITY CENTRE.**

20. **EXCLUSION OF PRESS & PUBLIC**

To consider passing the following resolution :-

“That under Section 100(A) (4) of Local Government Act 1972, the Press & Public be excluded from the meeting for the following item of business on Grounds that it includes the likely disclosure of confidential information”.

21. To Discuss Reserve Funds.

J.S.Sangster
Clerk/Financial Officer