## Westhall Parish Council AGM The Westhall Village Hall

## Monday 12th May 2025 (immediately following Annual Parish Meeting starting at 7.30 pm) AGENDA

- 1 Appointment of Chairman for 2025/26 and signing Declaration of Appointment to Office.
- 2 Apologies and receipt of absences.
- 3 Receipt of declarations of pecuniary and non-pecuniary interests.
- 4 Public Forum for members of the public to raise issues or matters of concern Possible closure of Millpost level crossing, near Westhall.
- 5 To receive reports from County and District Councillors
- 6 Resolution that minutes of meeting 10th March 2025 are correct record.
- 7 Chairman and Clerk's report on progress of actions from last meeting(s).
- 8 Review & Approval of Governance Documentation
  Standing Orders for organisation and transaction of business.
  Financial Regulations pertaining to Westhall Parish Council's financial affairs and accounting procedures.
- 9 Finance:
  - a. Approval of bank reconciliation to 31st March 2025
  - b. Receive RFO's report on Accounts for year ended 31st March 2025.
  - c. Approval of Receipts, Payments & Budget Accounts for Year Ending 31st March 2025
  - d. Annual Governance and Accountability Return (AGAR) approval: To review Certificate of Exemption (Chairman and Clerk to sign p3)
  - e. Approve Annual Governance Statement; (Chairman and Clerk to sign p5)
  - f. Approve Accounting Statements previously signed by RFO (Chairman to sign p6)
  - g. Approve Explanation of Variances; Assets Register; Supporting Statement & Reserves Policy for 2024-25 (Chairman to sign all)
  - h. Approval of bank reconciliation to 30th April 2025
  - i. Approval of online payments
  - j. CIL Report for 2024-2025
  - k. Requests for donations
- 10 Planning Public Access Link: https://publicaccess.eastsuffolk.gov.uk/online-applications
  - a. **New Applications:** DC/25/0854/P3Q Conversion of agricultural building to 2 dwellings Burketts Farm.
  - b. Update on Previous Applications
  - c. East Suffolk Council Updated Local Development Scheme and addendum to the Waveney Local Plan 5-year Review Assessment
- Digital Services move to .gov.uk domain update
- Any items of information and reports from Parish Councillors: Cllr Rogers Sizewell C Forum 27<sup>th</sup> March 2025.
- 13 Correspondence received
  - a. Invitation to Councillors to Suffolk County Council Briefing on Local Government Reorganisation 7.30-8.30pm, Friday 23 May 2025 in Wenhaston Village Hall
  - b. Essex & Suffolk Water Request to local landowners to carry out Environmental surveys.
  - c. Suffolk Highways Online Forum on Roadworks on Tuesday 13th May 12 noon to 1pm
- 14 News items for local media
- 15 Date of next meeting

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Dated: 7 (5\25

Ann Donnachie Parish Clerk

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