

WEST TYTHERLEY, FRENCHMOOR & BUCKHOLT

PARISH COUNCIL

NOTICE OF ANNUAL PARISH COUNCIL MEETING

Members are summoned and the public invited to attend the annual meeting of West Tytherley,
Frenchmoor & Buckholt Parish Council

Date: Thursday 8th May 2025

Time: 7.00pm

Location: King Edward's Hall, West Tytherley

AGENDA

- 2505-6 To receive and accept apologies for absence.
- 2505-7 Chairman's remarks.
- 2505-8 To receive declarations of pecuniary and personal interests relating to items on this agenda.
- 2505-9 To approve the minutes of the Parish Council Meeting held on 13th January 2025, the inquorate Parish Council meeting on 10th February 2025 and the Extraordinary Parish Council Meeting on 21st February 2025.
- 2505-10 Public Session: To receive questions from members of the public.
- 2505-11 To receive report from Test Valley District Council.
- 2505-12 To receive report from Hampshire County Council.
- 2505-13 Finance
- a) To review and agree the annual financial return.
 - b) To consider whether there are any conflicts of interest with the external auditor, BDO LLP.
 - c) To agree on a period of time for the exercise of public rights.
 - d) To review the bank accounts and signatories.
 - e) To consider the insurance quote for 25/26.
 - f) To review the VAT claim.
 - g) To review Clerk expenses.
 - h) To note April's receipts/payments and May's expected receipts/payments.

- 2505-14 To consider recruitment to fill casual vacancies.
- 2505-15 To review whether dogs should be allowed on the Recreation Ground during the village fete.
- 2505-16 To receive update on the leak in the Pavillion.
- 2505-17 To consider replacing the showers in the Pavillion.
- 2505-18 Resilience Project
- a) To agree to reimburse Margaret Down for Jamie Bowditch invoices.
 - b) To review electrician invoice.
 - c) To review what funds remain from the SSEN grant money.
 - d) To consider what still needs to be done.
- 2505-19 Speed Indicator Device
- a) To consider purchasing two new batteries and a new charger.
 - b) To consider any volunteers to maintain the SID.
 - c) To review purchasing a second SID.
- 2505-20 To review new planning applications and decisions.
- 2505-21 To review purchasing a noticeboard for Frenchmoor.
- 2505-22 To receive an update on the Greening Project.
- 2505-23 To review work done under the Lengthsman scheme and sign 25/26 agreement.
- 2505-24 To consider East Tytherley Parish Council's proposal regarding the STP issues.
- 2505-25 To review playpark refurbishment.
- 2505-26 To review Councillors Declarations of Interests.
- 2505-27 Matters for future meetings.
- 2505-28 To decide on the date for the next meeting.

S Bailey
Parish Clerk
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Thursday 1st May 2025