

## East IIsley Parish Council NOTICE OF MEETING: Annual Meeting Of The Parish Council Tuesday 13<sup>th</sup> May 2025, at 7.30pm in the School Hall

All members of the Council are hereby summoned to attend this meeting to transact the business below.

## AGENDA

- 1. To elect the Chair of East IIsley Parish Council for the municipal year 2025/ 2026.
- 2. Chair to complete the Acceptance of Office form.
- 3. To elect the Vice Chair of East Ilsley Parish Council for municipal year 2025/ 2026.
- 4. To complete the Acceptance of Office form.
- 5. To receive, and consider for acceptance, apologies for absence from Members of the Council, which have been submitted to the Clerk.
- 6. To receive any declarations of disclosable pecuniary interests and other interests by members or the Clerk and to consider any requests for dispensation.
- 7. To receive:a. Questions or comments from members of the public limited to 10 minutes.b.
  - Representations from any member who has declared a personal interest.
  - c. To receive a report from Cllr. Carolyne Culver, West Berkshire Council.
- 8. To approve the minutes of the last Parish Council meeting as a true and accurate record, held on 11<sup>th</sup> March 2025.
- 9. To review and confirm the Standing Orders for East Ilsley Parish
- 10. To review and confirm the Financial Regulations for East IIsley Parish Council no reported updates.
- 11. To review and confirm the annual subscriptions.
- 12. To review the Direct Debits approved by the Council.
- 13. To review the Risk Assessment for the audit year 2025 to 2026.

## 14. To review the Asset Register

- a. Complaints Policy
  - b. Freedom of Information Policy
  - c. Information & Data Protection Policy
  - d. Media Policy
  - e. Employment Policies (Anti-Bullying / Grievance & Disciplinary / Equality Policies)
  - f. Temporary Scheme of Delegation Policy
  - g. Grant Awarding Policy
  - h. Pond Policy
- 15. To discuss the following:
- a. Playground Health and Safety report and maintenance
- b. Dog fouling, and discuss the possible use of cameras
- c. Review quotes for fencing on Prestwell field and allotments
- d. 2 Grazing Agreement applications
- 16. To receive an update regarding:
- a. Common field/land update, ragwort issues
- b. Village speeding update and WBC report

17. Planning: 4 planning applications. Pen meadow comments to be considered at meeting

18. To raise any matters for future consideration and items for the next agenda

19. To receive a Clerk's report to cover finances, correspondence received and matters for attention.

a. Bank account update to include payments and receipts since last meeting, and payments to authorise.b. Monthly finance reports from March and April 2025

20. To receive any further questions or comments from members of the public, limited to 10 minutes.

2025 Meetings of the Parish Council:, 8<sup>th</sup> July, 9<sup>th</sup> September and 11<sup>th</sup> November.

East Ilsley Parish Council Clerk- Ruth Bentley <a href="mailto:clerk@eastilsley-pc.gov.uk">clerk@eastilsley-pc.gov.uk</a>

Signed R Bentley 5" May 2025.