

ACTON BRIDGE PARISH COUNCIL

Members of the Parish Council

You are summoned to the Meeting of Acton Bridge Parish Council to be held on Wednesday 14th May 2025 at @ 7.15pm following the AMPC at The Hazel Pear, Acton Bridge for the purposes of transacting the business set out in the agenda below.

Members of the public and press are invited to attend, unless excluded from confidential items (Part B).

Yours sincerely T Whitlow Clerk to Acton Bridge Parish Council 08/05/2025

AGENDA

1	Apologies	For council to accept apologies from members
2	Declarations of Interest:	<i>Councillors are reminded of the need to update their register of interests. To declare any personal, pecuniary and/or prejudicial interests in items on the agenda and their nature. [Councillors with pecuniary and/or prejudicial interests must leave the room for the relevant items]</i>
3	Minutes:	To approve the Minutes of the Parish Council meetings held on 7 th April 2025
4	Public Participation:	Members of the public may comment or raise matters affecting the Parish. – <i>[items raised will be noted, not discussed, unless within an existing agenda item]</i>
5	PCSO/Police:	To receive an update from the PCSO/Police
6	Ward Councillors:	To receive a report(s) from the Ward Councillors.
7	Actions:	To receive an update on actions from previous meetings (not on this agenda)
9	Accounts/Financial:	1. To note income received and ratify payments made and approval of invoices received.
10	Clerks Report:	To receive any updates from the clerk if not an agenda item.
11	Planning:	1. To review planning applications notified up to the date of the meeting. 2. To resolve comments to be made/made under delegation to LPA 3. To note any LPA decisions and enforcements notified to the PC.
12	Other Meeting Reports:	To receive any reports from any other meetings attended by councillors.
13	Parish Rooms:	1. To consider any information from ABCA regarding the Parish Rooms.
14	Highways & Speeding:	To receive an update on: 1. Highways issues. 2. A49 speed reduction update. 3. Speed Indicator update. 4. To set a date for the autumn village litter pick/clean up.
15	Domain Name:	1. To review the domain name and costings.
16	Acton Bridge Station	To discuss actions the PC can take regarding disabled access at the Station
16	Internal Audit Report:	To consider the Internal audit Report 2024-25 and consider any actions required.
17	Exemption Certificate:	To confirm exemption from External Audit as under £25k
18	Annual Governance Statement 2024-25:	To consider & complete the Annual Governance Statement 2024-25 and sign accordingly.
19	Accounting Statements 2024-25:	To consider & approve the Accounting Statements 2024-25 and sign accordingly.
20	Provision of Public Rights:	To set the dates for the Provision of Public Rights.
21	Parish Rooms Lease & Roof	To Resolve to take this item to Part B Confidential Item.
22	Part B Confidential:	1. To review information on the Parish Rooms roof & resolve further actions 2. To receive information from the working group on the Parish Rooms lease and resolve any further action required.
23	Item for Next Meeting:	Note items for inclusion on the next agenda.
24	Date of Next Meeting:	Proposed date 3 rd June 2025