

ACTON BRIDGE PARISH COUNCIL

Members of the Parish Council

You are summoned to the Meeting of Acton Bridge Parish Council to be held on Monday 2nd June 2025 at 7pm at the Parish Rooms 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 27/05/25

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 14 May 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	Accounts/Financial:	1. To note income received and ratify payments made and approval of invoices received. 2. To approve the bank reconciliation as at 27.05.25
8	Clerks Report:	To receive any updates from the clerk if not an agenda item. (info only)
9	Planning:	1. To review planning applications notified from LPA up to 03.06.25 2. To resolve comments to be made/made under delegation to LPA 3. To note any LPA decisions and enforcements notified from LPA.
10	Other Meeting Reports:	To receive any reports from any other meetings attended by councillors. 1. ABCA AGM
11	Highways & Speeding:	To receive an update on: 1. Highways issues. 2. A49 speed reduction update. 3. Speed Indicator update.
12	Domain Name:	1. To receive an update on the change of domain name.
13	Annual Insurance:	To review the insurance policy and amend if required.
14	Bank Account:	To consider changing bank accounts. To consider opening an interest-bearing account.
15	Internal Audit Report:	To consider the Internal Audit Report 2024-25 and consider any actions required.
16	Exemption Certificate:	To confirm exemption from External Audit as under £25k
17	Annual Governance Statement 2024-25:	To consider & complete the Annual Governance Statement 2024-25 and sign accordingly.
18	Accounting Statements 2024-25:	To consider & approve the Accounting Statements 2024-25 and sign accordingly.
19	Provision of Public Rights:	To set the dates for the Provision of Public Rights.
20	Parish Rooms:	1. Resolve to take this item to Part B Confidential Item.
	Part B Confidential:	1. To receive information from the working group on the Parish Rooms lease. To resolve any further action required.
21	Date of Next Meeting:	Proposed date 7 th July 2025