### TO MEMBERS OF LITTLE COMBERTON PARISH COUNCIL

## You are duly requested to attend the annual meeting of the Parish Council to be held on Wednesday 14<sup>th</sup> May 2025 in Little Comberton Village Hall, following the Annual Parish meeting at 7.00 pm <u>AGENDA</u>

#### 1. Apologies for absence: To receive apologies

#### 2. Declarations of Interest:

a) Register of Interests: Councillors are reminded of the need to update their register of interests.

- b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c) To declare any Other Disclosable Interests in items on the agenda and their nature.

d) Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least four clear days prior to a meeting.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable

Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may be a criminal offence.

#### 3. Election of Chairman and signing of declaration of acceptance of office

#### 4. Election of Vice Chairman

#### 5. Parishioners' comments

Meeting adjourned for Public Question Time.

6. Minutes: To consider approval of the minutes of the meeting held on Wednesday 9<sup>th</sup> April 2025 (attached)

### 7. **Progress reports:** for information

- a. Lengthsman: Updates
- b. Airband poles: Wick Road
- c. Trees: Wick Road Mistletoe
- d. Bonfires: Updates
- e. Village parking
- f. Footpaths/PRoW

#### 8. Parish Council's data & digital compliance; 2025/26 Annual Return

#### 9. Parish projects

- 10. To note model Calc standing orders and approved financial regulations (attached)
- 11. To note the Code of Conduct (attached)
- 12. To consider and appoint Councillor roles
- 13. District and County Councillors' reports: for information
- 14. Planning

#### 15. Finance

- a) Current Balances
- b) To consider payments to be made as on the attached list
- c) Proposal to approve expenditure @ up to £830.00 for advice and first registration of possessory title of land at parish memorial garden.
- d) Proposal to consider and approve quotations for website & email transition (attached)
- e) Audited accounts & Annual Return: 31<sup>st</sup> March 2025 Internal auditor report &
   (i) Proposal to approve and sign Section 1: Annual governance statement
- (ii) Proposal to approve and sign Section 2: Accounting statements
- f) To note the period of public rights to inspect the financial records of the Council, to commence on 3/6/25 14/7/26
- **16. Correspondence for information:** To note the attached appendix of items.
- 17. Date of next meeting: Wednesday 11<sup>th</sup> June 2025, 7.30pm Nicola Harding, Clerk to the Parish Council

# Meeting Wednesday 14<sup>th</sup> May 2025 Detail Information as at 7<sup>th</sup> May 2025

Item 7, Progress reports	<ul> <li>a. Lengthsman: Updates &amp; 2025/26 contract</li> <li>b. Airband poles: Wick Road</li> <li>c. Trees: Memorial Garden &amp; Wick Road Mistletoe</li> <li>d. Bonfires: Updates</li> <li>e. Village parking</li> <li>f. Footpaths/PRoW: Footpath # 517</li> </ul>		
Item 8, PC domain name & website	Requirement for parish Council's data & digital compliance: 2025/26 annual return: 3 quotations requested; 2 quotations received for consideration under finance.		
ltem 8, Parish projects	Consideration of potential future parish projects		
Items 9-11	-To note model Calc standing orders and approved financial regulations (attached) -To note the Code of Conduct 2020 (attached) -To consider and appoint Councillor roles: website & new email compliance, notice boards, police liaison, finance, lengthsman		
Item 14, Planning	<b>W/25/00495/GPDQ:</b> Land and Buildings (OS 9640 4333) Little Comberton Pershore - Notification for Prior Approval for the proposed change of use of an Agricultural Buildings to 2 no. dwelling houses and associated operational development – <i>application refused</i> .		
	<ul> <li>W/25/00444/FUL: Bredon View Holiday Park Estate Pershore Road, Great Comberton</li> <li>Description of Proposal: The change of use of land lodges and decking, associated internal access provis amenity areas, drainage, associated works and the re- course to provide a new, nine-hole course – commen 2025 &amp; decision pending.</li> <li>W/23/01519/AGR: Old House Farm – Discussion reg for the replacement of an expired agricultural building 2023: scale &amp; proposed use.</li> </ul>	for the siting of additional holiday sion, parking, landscaping including edevelopment of the remaining golf <i>ts of objection forwarded 8<sup>th</sup> April</i> garding agricultural prior notification	
Item 15, Finance	a) Current Balances Treasurer's Account	£15,707.37	
	TOTAL	£15,707.37	
	<ul> <li>b) Payments to report: Salary: May 2025 Clerk's Expenses: Energy &amp; printing Clerk's overtime: 2.25 hours Worcs Calc 2025 annual subscription fee Village Hall: April 25 hire Parish insurance 1/6/25-31/5/26 Z, Kirby: Internal audit fee 2024/25 accounts TOTAL Income to report: Precept (i) 2025-26 Council Tax Support Grant (i) 2025-26</li> <li>c) Proposal to consider and approve expenditure @ u advice and first registration of possessory title of land (attached)</li> <li>d) Proposal to consider and approve quotations for w</li> <li>e) Audited accounts &amp; Annual Return: 31<sup>st</sup> March 202 (i) Proposal to approve and sign Section 1: Annual go (ii) Proposal to approve and sign Section 2: Accountir</li> <li>f) To note the period of public rights to inspect the fina commence on 3/6/25 – 14/7/26 &amp; publish notice</li> </ul>	at parish memorial garden ebsite & email transition (attached) 5 - Internal auditor report & overnance statement, ng statements	

# Item 16, Correspondence

Parishioner	
request	

To note and consider the council's response to a Freedom of Information Request: 27 April 2025.

# Consideration of items for future agenda

Item 17, Date of next meeting: Wednesday 11th June 2025, 7.30pm