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NOTICE OF MEETING OF THE PARISH COUNCIL

The Annual meeting of the Parish Council is to be held on **Monday 19th May 2025**, at **7pm**, at **Badgworth and Biddisham Parish Hall**, **Bristol Road**, **Biddisham**. Members are hereby summoned to attend. Members of the Public are entitled to attend an open question time at the beginning of the meeting should there be any issues or concerns on the agenda. Any relevant comments will be most welcome. The Public may also stay throughout the meeting as observers.

Open Forum

- 1. To elect the Chairman
- 2. To elect the Vice Chairman
- **3. Apologies for absence** and any resolution to approve the reason
- 4. Declarations of Interest
- 5. Dispensations
- 6. Minutes of the meeting of the Parish Council held on Monday April 14th 2025
- 7. Matters for Discussion
 - a. Somerset Council report
 - b. Review the Committees, Groups and Officers of the Council
 - c. To review the polices of the Council
 - d. To review the financial risk assessment and risk assessment for the open spaces
 - e. To review the schedule of Direct Debits
 - f. To review the list of regular payments
 - g. To consider the expenditure incurred under the General Power of Competence
 - h. To consider the insurance arrangements
 - i. To review subscriptions to other bodies and membership of other organisations
 - j. To review the asset register
 - k. To review Biodiversity Duties
 - I. Matters arising from the Minutes
 - m. Green matters
 - n. Community matters to include quote to upgrade the defibrillator cabinet in Biddisham
 - o. Highways including to update the A38 speed reduction scheme
 - p. Jubilee Field: to consider the opportunity to purchase the Field from Somerset Council and the heads of terms agreement; to consider the draft land use consultation for the field.
 - q. Memorial Field
 - r. To consider the quotes for the hedge contract.
 - s. Crime report and policing update
- **8. Planning:** Report attached, to include any enforcement matters; to consider any comments regarding application 03/25/00007 (see planning report for detail)
- **9. Correspondence:** List attached
- 10. Finance to include:
 - a To consider the May financial statement and end of year reports- attached
 - b To consider the Internal auditors annual report
 - c To complete section one of the Annual Governance Statement
 - d To consider section two of the Annual Governance Statement

- e To consider the certificate of exemption
- f To consider requests for grants from St John the Baptist Church Biddisham towards new bell ropes and towards the upkeep of the Churchyard
- g Authorisation of Payments Schedule
- h To consider the quotes for .gov.uk email and website domains
- 11. Member's Points of Information
- 12. Items for the Parish Magazine/Social Media
- 13. Date of next Meeting: 23rd June 2025

H Marshall

Notice dated Wednesday 14th May 2025