

BUCKERELL PARISH COUNCIL

Councillors are hereby requested to attend a Meeting of the Parish Council
to be held on Wednesday 21st May 2025 in Doug's Shed at 7.15 p.m.

Agenda

- 1) Apologies
- 2) To agree as correct a record the minutes of the meeting held on Tuesday 11th March 2025 and review the action items.
- 3) Election of officers
 - a) Chair
 - b) Vice chair
- 4) Matters arising (not already on the agenda)
 - a) Review Basic Life Support session
- 5) Declarations of interest (Pecuniary or personal)
- 6) Public questions
- 7) To approve the completion of the **Certificate of Exemption** from external audit (AGAR 2024/25) – attached for reference
- 8) Finance and governance – to receive and approve the **annual accounts** (attached for reference), the **Internal Audit Report 2024/25** (attached for reference) and the **Annual Governance Statement 2024/25**.
- 9) To receive and approve the **Accounting Statements2024/25** – attached for reference.
- 10) Finance: Balance at bank £2878-77 (Current) and £2750-27 at 8th May 2025
 - a) Payments to be approved

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| Doug Cowan – venue hire May 2025 (including Basic Life Support session) | £60.00 |
| Russell Powell – Noticeboard repair and refurbishment – previously approved by email | £581.00 |
| Ian Tucker – Bottle of wine for auditor | £10.99 |
| Ian Tucker – Renewal of website and domain (WordPress) | £43.20 |
| DALC – Annual renewal | £120.74 |
| Ian Tucker – Hours worked Jan – Mar 2025 (Including £15 for x3 months broadband) | £162.91 |
| Community First – Insurance renewal | £128.07 |
| Peter Gent – village maintenance | £185.00 |

b) Receipts

To note receipt of first precept payment of £2762.50 from EDDC on 1st April

- 11) Councillor Richard Jeffries (DCC) - Report
- 12) Councillor Alasdair Bruce (EDDC) - Report
- 13) Charitable donations 2025 – to discuss and agree charitable donations to be made by the Parish Council in 2025.
- 14) Planning
 - a) 25/0874/PDQ (Court Farm barns) - Prior approval (Class Q) for the change of use of agricultural buildings to 4 no. dwellings (Class C3) with associated operational development – To discuss comments.
 - b) Complaint of noise from shooting parties at Deer Park Country House – to discuss
- 15) Roads report
 - a) Avenhayes Hill – update
- 16) Councillor portfolios 2025 – to discuss allocation of roles
- 17) Matters for next Meeting
- 18) Date of next meeting – 16th July 2025

Close Meeting