

Pitchcombe Parish Council
Mrs Tracy Slator
Clerk to Pitchcombe Parish Council - Email: pitchcombepc@gmail.com

NOTICE OF THE ANNUAL PARISH COUNCIL MEETING

Dear Councillor /Resident

I hereby give notice of a Council Meeting that will be held in the **Pitchcombe Village Hall on Thursday 22nd May 2025 at 8 pm**

All Residents of the Parish are welcome to attend and Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters as set out below. **Public Questions** To receive Public Questions (15 minutes maximum between 8 pm and 8.15 pm).

Dated: 14th May 2025
Tracy Slator
Clerk to the Council

AGENDA

1. **Election of Chairman.**
2. **Election of Vice Chairman.**
3. **Apologies (To receive apologies for absence).**
4. **Declaration of Interest** (Members are requested to declare any interest they may have in the business set out on the Agenda to which the approved Code of Practice appears).
5. **Approval of the Minutes from the Parish Council Meeting held on Thursday 27th March 2025.**
6. **Planning matters requiring decisions:** Items received with a minimum of 48 hours notice prior to the meeting date.
7. **To discuss the GAPTC devolution survey and finalise the Parish Council response for submission.**
8. **To discuss the future usage of the hired thermal camera.**
9. **To discuss residents requests for a new bus stop on the A4173.**
10. **To discuss the following updates (if relevant):**
 - a. **PROW - MP17**
 - b. **Footpaths in general within the parish**
 - c. **Dog fouling in the Parish**
 - d. **TRO 5227/42 and Highways – Final project review.**
11. **To note final updates to the 'Financial Regulations' and 'Code of Conduct documents' adopted at the previous Parish Council Meeting.**
12. **Finance:**
 - a. **Review of Mandate Signatories – removal and addition.**
 - b. **Review of Direct Debits**
 - c. **Future authorisation to change the Banking correspondence address (reflecting the foreseen pending change in Locum Clerk home address).**
13. **Accounts:**
 - a. **To approve the Accounts for Payment as per the list circulated prior to the meeting.**
 - b. **To complete the Annual Governance Statement.**
 - c. **To adopt the Accounts for the year ended 31st March 2025.**
 - d. **To agree the Certificate of Exemption and Self Certify.**
 - e. **To Note the dates of the Exercise of Public Rights 3rd June - 14th July 2025.**
 - f. **To approve the reallocation of reserves, as per details circulated prior to the meeting.**
14. **Date of the next meeting – Thursday 25th September 2025.**