

Aubourn and Haddington Parish Council

Members of the Parish Council are summoned to the Annual Parish Council Meeting to be held at the estate office in Aubourn Hall on Thursday 15th May at 7.00pm.

Kerrie Vickers, Parish Clerk.

AGENDA

Welcome

1.1 Election of Chairman - to elect a Chair.

1.2 Election of Vice-Chairman – to elect a Vice Chair.

2. Public Time & District/County Councillors Reports - To resolve to suspend standing orders to allow members of the public, District and County Councillors to make comments or ask questions.

3. Present

4. Apologies for absence

5. To receive declarations of interest in accordance with the localism act 2011 and outlined in the councils code of conduct

6. To approve the minutes – to approve the notes of the Annual Parish Council Meeting held 30 May 2024.

7. Admission to Meetings Act 1960 - To consider whether the Parish Council will move any items on the agenda to a closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 as per Standing Order 7h. Should this resolution be passed the public and press will be required to leave the meeting at this stage.

8. Review – to review the following items

8.1 To consider the adoption of the amended Standing Orders. Previously circulated.

8.2 To consider the adoption of the amended Financial Standing Orders. Previously circulated.

8.3 To review and approve the continued method of payment via bank transfer, Direct Debit or cheque as per Financial Standing Orders.

8.4. To review and approve the schedule of regular payments due in relation to a continuing contract or obligation which the council may authorise in advance for the year as per Financial Standing Orders. List circulated.

9. FINANCE

9.1 To receive the bank reconciliation and sign bank statement(s).

9.2 To authorise payments & note income received. List previously circulated

10. Planning. To note the following decision's.

i. Application 25/0177/HOUS 2 Hawthorn Corner Aubourn. Single story rear extension to include roof terrace. – **Approved**

ii. Application 25/0091/PAR Blackmoor Farm Blackmoor Road Aubourn. Change of use of agricultural shed to Class E (g)(iii) use and Class B8 (storage and distribution) - **Approved**

10. Clerks Report.

i. **Clock Tower** – to discuss the quote received to sand and stain the Clock Tower floor. Quote previously circulated.

11. Maintenance programme – to discuss any items requiring maintenance.

12. Streetlights. To decide if the Parish Council wishes to upgrade the remaining streetlights to LED's. Quote received £2100.

13. Defibrillator – to receive an update.

14. Correspondence received not previously circulated. Relocation of bus stop on Bassingham Road. To decide if the Parish Council supports the request to relocate the bus stop.

15. Nevile/Summers Charity

16. Parish Councillors's Reports

17. To agree the meeting dates for 2025/26