

# Wyre Piddle Parish Council

**Clerk:** Lisa Cope  
<mailto:clerk@wyrepiddlepc.org.uk>  
Website – [www.wyrepiddlepc.org.uk](http://www.wyrepiddlepc.org.uk)

7<sup>th</sup> May, 2025

The **Annual General Meeting of Wyre Piddle Parish Council** will be held **on Thurs 22<sup>nd</sup> May 2024 at 7:00pm - THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

The business set out in the agenda below will be transacted.

**Signed...L.Cope.....Clerk & Responsible Financial Officer**

## **Wyre Piddle Parish Council Annual General Meeting 2025 Agenda**

1. The meeting shall be chaired by the Clerk of the Council, pending item 3a.
2. **Apologies.** To receive apologies and to approve the reason for absence.
3. **Election of Chairman**
  - a) Appoint Chair and signing of Declaration of Office as Chair
  - b) Appoint Vice-Chair
4. **Declarations of Interest:**
  - a. Register of Interest. 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.
5. Appointment of Members to represent the Council on the following bodies:
  - a) Village Hall Committee
  - b) Waste Liaison Committee
  - c) Planning Committee
  - d) PACT Member
6. Parish Councillor update reports.

### **The meeting will be adjourned for Public Question Time**

The time allocated is at the discretion of the Chairman. Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman.

Members of the public may not take part in the Parish Council meeting itself. The period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

7. To note Standing Orders, Financial Regulations, Asset Register, Code of Conduct, Risk Management Policy and to consider a schedule for their review if required (attached by email)
  8. To approve the minutes of the Parish Council meeting held on Wednesday April 3<sup>rd</sup> 2025.
  9. Finance
    - a) To Approve list of Payments for April and May
    - b) Audited accounts & Annual Governance and Accountability Return: 31<sup>st</sup> March 2025
      - (i) To Approve the Annual Audited Accounts from April 1<sup>st</sup>, 2024 to 31<sup>st</sup>, March 2025 as Audited by Internal Auditor Mrs Nicola Archer
      - (ii) Proposal to consider Section 1: Annual governance statement (attached) 2024/25
      - (iii) Proposal to consider Section 2: Accounting statements (attached) 2024/25
      - (iv) To consider the period of dates for the Exercise of Public Rights 2024/25.
  10. Planning
  11. Highways issues
  12. Correspondence
- Date of next meeting – Thursday 24th July 2025