

PAULERSPURY PARISH COUNCIL

Councillors are hereby summoned and members of the Public and Press are invited

to attend the Annual Meeting of the Parish Council and the ensuing Ordinary

Meeting of the Parish Council

to be held on Monday 12 MAY 2025

commencing at 7:30pm in Paulerspury Village Hall (Meeting room)
High Street, Paulerspury

ANNUAL MEETING AGENDA

1A/25 ELECTION OF CHAIRMAN¹

i) To receive nominations.

ii) The signing by the chairman of the Declaration of Office of Chairman and his/her undertaking to observe the Code of Conduct as adopted by Paulerspury Parish Council on 28 June 2012

2A/25 APOLOGIES.

3A/25 CO-OPTIONS TO THE PARISH COUNCIL

4A/25 ELECTION OF VICE CHAIRMAN.

5A/25 TO CONFIRM THE RESPONSIBLE FINANCIAL OFFICER.

6A/25 TO CONFIRM BANK SIGNATORIES.

7A/25 TO APPOINT A REPRESENTATIVE TO THE FOLLOWING PUBLIC BODY.

Paulerspury Village Hall Committee

8A/25 TO AGREE THE DATES AND TIMES OF THE ORDINARY MEETINGS OF THE COUNCIL FOR THE ENSUING YEAR.

¹ LGA 1972 ss15(2)

- 9A/25 **TO APPROVE THE ASSET REGISTER OF COUNCIL PROPERTY FOR INSURANCE RENEWAL PURPOSES.**
- 10A/25 **TO CONFIRM THE ADOPTION OF STANDING ORDERS AND THE FINANCIAL REGULATIONS FOR THE PARISH COUNCIL (and make amendments if recommended)**

Ordinary Meeting of the Parish Council 13 May 2025

60/05/25 **APOLOGIES**

61/05/25 **MEMBERS' DECLARATION OF INTEREST** *for items on the agenda and update of Interests where required.*

62/05/24 **TO APPROVE AND SIGN THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 24 APRIL 2025**

63/05/25 **MATTERS ARISING ON THE MINUTES**

Matters arising to be addressed via agenda headings

64/05/25 **MEMBERS OF THE PUBLIC AND PRESS**

Comments are welcome from those attending the meeting. The total time allowed for this item is 15 minutes with a maximum of 3 minutes per speaker. Further public comment during the meeting is permissible only at the invitation of the Chairman.

65/05/25 **PLANNING MATTERS**

a) **2025/0327/LDE Refused**

The building has not been constructed in accordance with the approved plans detailed in Condition 2 of planning permission S/2014/1439/FUL and the use of the building is not incidental to the dwellinghouse, as required by Condition 7 of planning permission S/2014/1439/FUL. The construction and current use of the building are therefore not lawful, as they are contrary to planning permission S/2014/1439/FUL.

b) **WNC/24/00032/MINFUL** Heritage Quarry Group, (North) Ltd

Pury End Quarry, Westy Road, Pury End. – extension to 31 July 2025.

66/05/25 **FINANCE**

- a) To receive April 2025 budget position and to approve payment of the outstanding accounts.

Chq. No	Payee	Account details	£
2904	P Dards Consultancy	Microsoft Office Professional 2021	60.00
2905	MYES	Waste Bin Service	90.00
2906	B M Down	Salary/Mileage/Office	772.57

- b) 2024-2025 Audit sent to External Auditors and Notices for the examination by members of the public posted on line.

- c) To consider the renewal of the insurance policy.

- d) To consider the purchase of and locations of additional dog waste containers

67/05/25 **CORRESPONDENCE**

To confirm our new County Councillor.

68/05/25 **SPINALLS FIELD**

- a) To inform the Council of any issues raised via the inspection reports – see Inspection Reports File.

- b) Rota 2/3 June ST, 8/9 RB, 15/16 SG, 22/23 P D-T 29/30 **MD**

69/05/24 **ROAD MATTERS**

- a) To record actions taken by the clerk.

- b) To confirm meeting with Highways 3 June 2025

70/05/25 **VE DAY CELEBRATION 5 May 2025 - Report**

71/05/25 **PARISH COUNCIL COMMUNICATION**

- a) To confirm position of the new Parish Council website

72/05/25 **CHAIRMAN'S BRIEF TO THE NEWSLETTER AND THE WEBSITE**

73/05/25 **MATTERS FOR URGENT ATTENTION OR FOR THE NEXT MEETING**

THURSDAY 26 June 2025 PAULERSPURY VILLAGE HALL 7:30 pm

- **Meeting room**

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Maggie Down

Maggie Down Clerk and RFO to Paulerspury Parish Council 07.05.25

Please note this is a public meeting and you may be recorded and published.