

LOXTON PARISH COUNCIL

Councillors are hereby summoned to attend the **Annual Meeting of the Parish Council** to be held at the Frankie Howerd Hub on Monday 12th May 2025 at 7.00pm.

*"Councillors are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions:
Equal Opportunities (race, gender, sexual orientation, marital status, and any disabilities)
Crime and Disorder, Health and Safety, Human Rights and Biodiversity.*

Sally Ferguson Dated: 6th May 2025

PUBLIC PARTICIPATION

Members of the public are encouraged to attend.
and may address the Council on matters of local concern only during public speaking.

AGENDA

1. Election of Chairman and acceptance of office
2. Election of Vice Chairman and acceptance of office
3. Apologies for absence and Declaration of Interests
4. Minutes of Last Meeting on 24th March 2025 to be approved.
5. Planning Applications
6. Public speaking
7. Correspondence
8. Review and Adoption of Standing Orders 2025-2026
9. Review and Adoption of Financial Regulations 2025-2026
10. Review of the Council's and/or employee memberships of other bodies 2025-2026
 - ALCA
 - SLCC
11. To note the continuance of the General Power of Competence in accordance with all criteria being met for the term of Council office.
12. To receive Internal Auditor Report
13. To approve and sign Annual Governance Statement 2024-2025
14. RFO to present Accounting Statements 2024-2025 for approval and to be signed by the Chairman.
15. To approve and sign Certificate of Exemption 2024-2025
16. Financial Report and to formally approve the payments for April and May 2025:
 - ALCA Annual Fee £76.47
 - Salary April £160.00
 - Home expenses=£20.00 +Fuel £11.70 (Internal Audit) =£31.70
 - HMRC Tax/N.I.= £39.80

- Internal Auditor £25.00
- Salary May= £160.00
- Tax/N.I.=£39.80
- Home expenses=£20.00
- Loxton Hall Hire 2025 = £120.00 (£60.00 credit from last year when refurbished)
- Microsoft 365=£59.99
- To approve necessary payments in June before the next meeting in July.
- To note 50% Precept £3700.00 has been received.
- To note £140.80 VAT reclaim
- To note £100.00 orderly receipt from NSC.

18. Reports:

- **Unitary Councillor** (if available)
- **Highways/Footpaths** - to RECEIVE any information relating to road surface conditions in Loxton and/or Christon.
- **Parish Acre** (if available/applicable)
- **Parish Orderly** (if available/applicable)
- **Community Hub** (if available/applicable)

17. Items for inclusion on agenda for next meeting

Next meeting date: **Monday 7th July 2025** at Loxton Village Hall at 7.00pm