

AGENDA OF THE ANNUAL GENERAL MEETING OF COLN ST ALDWYNS PARISH COUNCIL
to be held on 8th May 2025 at 6 pm in Vicarage Cottage Barn

To all Councillors,

You are summoned to the Annual General Meeting of the Parish Council to be held on 8 May 2025 in Vicarage Cottage Barn

Clare Brignall

Parish Clerk

1 May 2025

PARISH COUNCIL ANNUAL GENERAL MEETING (AGM)

1. To elect Chair
2. To elect Vice Chair
3. To sign `declarations of acceptance`
4. To approve Standing Orders
5. To approve Financial Regulations
6. To confirm any seconded appointments
7. To confirm any appointments to outside bodies

PARISH COUNCIL MEETING

PART 1

8. To approve the financial statement for the 2024/2025 accounts as at year end 31/03/25
9. To approve the asset register.
10. To complete the Annual Governance & Accountability Return 2024/2025
 - a. Certificate of exemption, p. 3
 - b. Governance statement, p. 5
 - c. Financial statement, p. 6

PART 2

11. To receive apologies.
12. To check existing declarations of interest forms.
13. To review matters arising from the internal audit.

14. To elect a playground inspector.
15. To elect an internal playground auditor.
16. To review the playground inspections.
17. To elect an internal accounts checker.
18. To review and countersign the internal checks.
19. To approve GAPTC as the internal auditor for 2025/26.
20. To elect a defibrillator checker.
21. To review and countersign the asset inspections.
22. To agree the churchyard mowing payment arrangements for 2025-26.
23. To approve the risk assessment policy.
24. To approve the data protection policy (GDPR).
25. To approve the accessibility statement.
26. To review the finance arrangements with Barclays.
27. To formally approve the use of online banking.
28. To approve donations.

REGULAR AGENDA ITEMS

29. To receive declarations of interest.
30. To sign off March 2025 minutes .
31. To sign off 2024/2025 accounts and cheques.
32. To receive reports from County and Local Councillors.
33. To discuss playground - RoSPA audit.
34. To discuss recent planning applications, including the plan for a glamping site.
35. To discuss urgent maintenance issues, including drains and potholes.
36. To discuss the speedwatch camera.
37. To discuss the biodiversity policy.
38. Next Meeting: Tuesday September 15 @ Vicarage Cottages Barn

(This document gives notice of the agenda items for the AGM.)

The AGM is to be followed by a Village Meeting, to which the following people have been invited to speak:

CDC	David Fowles
GCC	Dom Morris
Speeding and Parking	David Hicks Beach
Choir	Mandy Rambaut
Coln Stores	Yvette Kirk
Hatherop Primary School	Taryn Hancock
Bellringers	Clare Brignall
Coln Cinema	
Church	Simon Brignall
Cricket Club	Andrew Sykes
Parish Council Accounts	Will Perkins
Parish Council	David Hicks Beach