

# BIBURY PARISH COUNCIL

Clerk: Mrs Irena Litton. 34 Dozule Close, Leonard Stanley, Gloucestershire. GL10 3NL  
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To: Parish Councillor

Craig Chapman, Simon Brownless, Ann Haigh, Michelle Holt, John Phillips, Mike Pini and Brian Skarda

I hereby give notice of the Parish Council Meeting that will be held in Bibury Village Hall on **Tuesday 28<sup>th</sup> January 2025 at 7.00pm.**

Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters as set out below.

**All residents** of the Parish are welcome to attend and a period of up to 15 minutes will be available at the beginning of this meeting for members of the public to raise questions.

Dated: 20<sup>th</sup> January 2025



Irena Litton  
Clerk to the Council

## AGENDA

- 1/25 **Apologies** (To receive apologies for absence).
- 2/25 **Declaration of Interest** (Members are requested to declare any interest they may have in the business set out on the Agenda to which the approved Code of Practice appears.)
- 3/25 **To approve the minutes of the Parish Council meeting held on Tuesday 10<sup>th</sup> December 2024.**
- 4/25 **To receive reports from the County and District Councillors.**
- 5/25 **Highways:**
  - a. To receive an update from the Parking Working Group and action any recommendations.
  - b. To receive the Highways Report from Cllr Craig Chapman
- 6/25 **To receive an update on the Emergency Plan from Cllr Michelle Holt**
- 7/25 **To receive the Clerk's Report.**
- 8/25 **To approve the nomination for MS H Day to become a Parish Council nominated trustee for the Bibury United Charities.**
- 9/25 **Finance:**
  - a. To agree payments in accordance with the budget.
  - b. To approve the budget for Financial Year 2025/2026
  - c. To set the Precept for Financial Year 2025/2026
  - d. To approve Ian Crowe FFA, as a competent and independent Internal Auditor for the Financial Year ending 31<sup>st</sup> March 2025.
  - e. To consider changing banks to Unity Trust Bank.
  - f. To adopt the model NALC Financial Regulations.
- 10/25 **Planning:**
  - a. To consider any new Planning, Licenses applications or Enforcement issues.
  - b. To receive an update on Planning application already considered.
- 11/25 **Councillor Submissions** (for notice of forthcoming events or reminders, not for discussion).

**CONFIDENTIAL AGENDA `**

That in accordance with the provisions of Schedule 12A of the Local Government Act 1972, the public and press be excluded during consideration of Agenda Item 12/25.

**12/25 To receive an update on Staffing Matters and approve the recommending actions.**

**13/25 Date of the next meeting of the Parish Council – 11<sup>th</sup> March 2025.**