

BROOKTHORPE-WITH-WHADDON PARISH COUNCIL

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NOTICE OF THE ANNUAL PARISH COUNCIL MEETING

Dear Councillor / Resident,

I hereby give notice of the Annual Parish Council Meeting that will be held in the **Brookthorpe Village Hall on Tuesday 6 May 2025 after the Annual Parish Meeting.**

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

Parishioner Questions To receive Parishioner Questions (15 minutes maximum).

Dated: 27 April 2025

Tina Balgobin

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Clerk to the Council

AGENDA

1. **Election of Chairman.**
2. **Election of Vice-Chairman.**
3. **Apologies** (To receive apologies for absence).
4. **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).
5. **Approval of the Minutes of the Parish Council Meeting held on Tuesday 1 April 2025.**
6. **To consider co-option requests.**
7. **To receive an update on EBR 25 / 26 (Cllr Hibbert).**
8. **To set up a working group to consider strategic planning in the Parish.**
9. **To consider joining the Gloucester Fringe Infrastructure Group (Cllr Stokes-Rhys).**
10. **To consider and approve the funding of £220.00 (ex VAT) to replace a dilapidated stile with a kissing gate on EBR 27.**
11. **Finance**
 - (a) To approve the Accounts for Payment as per the list circulated prior to the meeting.
 - (b) To complete the Annual Governance Statement.

- (c) To adopt the Accounts for the year ended 31st March 2025.
- (d) To agree and sign the Annual Account Statements for 24/25.
- (e) To note the dates of the Exercise of Public Rights 3rd June - 14th July 2025.
- (f) To consider the following grant requests from the Village Hall:-
 - (i) 6th July – Summer Fayre request - £500.00
 - (ii) 13th December – Christmas Fayre and Village Hall Raffle Draw - £1,000.00

12. Councillors Reports: *(Reports only no debate or decisions can be made under this agenda item).*

13. To note the date of the next meeting: Tuesday 3 June 2025 at 7.45pm.