

Kirkby Fleetham with Fencotes Parish Council

Agenda

for the **Annual Meeting of the Parish Council**, which will be held on Thursday, 15 May 2025 at **Kirkby Fleetham Village Hall** at 7:30 p.m.

- 1 Apologies
- 2 Election of Chairperson
- 3 Election of Vice-Chairperson
- 4 Minutes of the Meeting held on Thursday, 17 April 2025.
- 5 Matters for Report
- 6 Review of the Council's policies, procedures and practices
- 7 Burial Authority Committee
- 8 Burial Ground:
 - a Parish Cemetery;
 - b St Mary's;
 - c St Andrew's.
- 9 Correspondence
- 10 Solar Farm Grants
- 11 Finance:
 - a To agree on payment for Clerks' wage;
To agree on payment of any other bills;
 - b Income;
 - c End of Financial Year Matters 2024/25.
Note the Annual Internal Audit Report for 2024/25, page 3 of the Annual Governance and Accountability Return 2023/24
To approve Section 1 - Annual Governance Statement 2024/25 for Kirkby Fleetham with Fencotes Parish Council on page 4 of the Annual Governance and Accountability Return 2024/25
To approve Section 2 - Accounting Statements 2024/25 for Kirkby Fleetham with Fencotes Parish Council on page 5 of the Annual Governance and Accountability Return 2024/25
To approve the publication of documents required by Accounts and Audit Regulations 2015, The Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities
- 12 Planning:
 - a To consider any planning applications;
 - b To consider outcomes of planning applications.
- 13 Community Transport and Social Care
- 14 Any Other Business

N. Lowe, Clerk.