

## **HANKERTON ANNUAL PARISH COUNCIL MEETING MON 19 MAY 25 - AGENDA**

- 1. Election of Chair.** To elect a Chair for the coming year.
- 2. Apologies.** To record apologies for absence.
- 3. Questions from the Public.**
- 4. Declarations of Interest** in accordance with the Localism Act 2011.
- 5. Urgent Matters at Chair's Discretion.** The Chair will announce whether any subject has been raised before the start of the meeting and if so when in the Agenda it will be taken.
- 6. Election of Deputy Chair.** To elect a Deputy Chair for the coming year.
- 7. Last Minutes** (3 Mar 25 meeting) – **approval**, and **identification** of any outstanding actions:
- 8 Exemption from External Audit.** In accordance with Sect 9 of the Local Audit (Smaller Authorities) Regulations 2015, to consider certifying that the PC is exempt external audit, since both gross annual income and gross annual expenditure are below £25,000.
- 9. Approval of 2024/25 Annual Governance Statement.** To approve the 2024/25 Annual Governance Statement.
- 10. Approval of 2024/25 Accounts.** To approve the 2024/25 accounts and Accounting Statements.
- 11. Finance.** Brief report; then clearance of the payment of invoices (including but not limited to: Community First insurance £158.78, WALC membership £129.49, Hankerton PCC £1376 for hire of North Aisle and support to churchyard maintenance, PCC North Aisle account £500 donation, WALC £36 for Cllr training course).
- 12. Portfolios.** Allocation of portfolios to Cllrs. See separate note.
- 13. Flooding Update.** Chair to lead.
- 14. Bus Stop Improvement.** To consider a proposal to improve the north-bound bus stop.
- 15. Cloatley Road Drainage near Dolmans Farm.** To consider raising to LHFIG the issue of drainage on Cloatley Road in the Dolmans Farm area.
- 16. BKV 2024 Celebration.** Chair to lead.
- 17. Highways Update.** By Clerk.
- 18. Planning.** Report on Planning Applications: No activity since last meeting.
  - **Not yet decided by Wilts Council:**
    - Plot 11 Follyfield.
- 19. Councillors' observations and items for the next meeting.**
- 20. Dates of Next Meetings.** 7 Jul, 1 Sep, 3 Nov.

**Additional item:** Wilts Council Update. Wilts Cllr Elizabeth Threlfall to report, if attending. To be taken whenever Chairman decides.