



Clerk:

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To: All Parish Councillors

You are hereby summoned to attend the **Annual General Meeting of Stoke Bruerne Parish Council Tuesday 20 May 2025** commencing at **7:30pm** at the Village Hall for the purposes of conducting the following business. **Members of the public and press are invited to attend.** Please all be aware that the meeting may be filmed either openly or covertly by a member of the Council or a member of the public.

**Issued by: Dave Weston**

**AGENDA**

**Date: 15 May 2025**

**25/060 To elect a Chair of the Parish Council for 2025/2026**

**25/061 To receive the chairs Declaration of Acceptance**

**25/062 To elect a vice-Chair of the Parish Council for 2025/2026**

**25/063 To receive Declaration of Acceptance for all councillors, the electronic service of summons and GDPR compliance**

**25/064 To receive and accept apologies for absence.**

**25/065 To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.** (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during transaction of that item of business.)

**25/066 To receive and approve for signature the minutes of the Council meeting held on 16 April 2024.**

**25/067 Invitation for questions from members of the public.** (Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minute. Members of the public should address their representations through the chairman of the meeting).

**25/068 To agree and adopt documents for 2025/2026**

068/1 Standing Orders

068/2 Code of Conduct

068/3 Financial Regulations

068/4 Risk Assessment

068/5 Asset Register

**25/069 Invitation to Unitary Councillor to provide updating report.**

**25/070 To receive Clerk's report.**

**25/071 Planning**

a. To receive notification of decisions/updates received from WNC

b. Planning applications

**25/072 Parish Matters**

072/1 Canal update: To receive a report from Cllr Dodington

072/2 Roads / Safety: To review the current road maintenance in the area.

a. Footpath Rookery Lane

b. Bridge Road Repairs

072/3 Drains & Gulleys. To report on the progress of the clearing of the drains

072/4 SEGRO Community Group

072/5 War Memorial Renovation Project

072/6 Defibrillator

072/7 Village Green

**25/073 Playing Field**

073/1 Dog Waste Bins

073/2 Application to rent the field for football.

**25/074 Finance & Governance:**

074/1 To receive the Financial Report for April 2025

074/2 To approve bills for payment

**25/075 WNC Annual Parish Conference on 12 June 2025.**

075/1 To send two representatives to the conference

**25/076 Assets of Community Value**

**25/077 Review the Annual Parish Meeting held on 22 April 2025**

**25/078 To consider the vacancies on the council following the Election**

**25/079 Immediate Justice**

**25/080 Welcome Letter for new people to the village.**

**25/081 Forthcoming Clerk Vacancy**

**Items for the next meeting.**



Clerk/RFO: Dave Weston Tel: 07920888250 15 May 2025