

AYLESBEARE PARISH COUNCIL

You are summoned to attend the Aylesbeare Parish Meeting and the Annual Aylesbeare Parish Council Meeting to be held at the Village Hall EX5 2BS on **Wednesday 7th May 2025 at 6:45pm**. The business to be transacted is set out in the agenda below.

Jim Roberts J P Roberts, Clerk to the Council

AGENDA

Annual Parish Meeting

- 1 Review of the year from the Chair, Cllr Anna Thompson
- 2 Reports and Questions from the public

Annual Council Meeting

- 1 Election of Chair
- 2 Apologies To consider any apologies for absence.
- 3 Declarations of Interest
- 4 Open Public Forum 15 minutes for members of the public to raise any issue of concern
- 5 Minutes To approve the meeting minutes of the meetings of 2nd & 22nd April 2025
- 6 Report of the District & County Councillor
- 7 Village Matters
 - 7.1 The Nightjar
 - 7.2 Speedwatch
 - 7.3 Aylesbeare Sewage Plant
 - 7.4 Marwood Lane Flooding
 - 7.5 Noticeboards and Rec Work
 - 7.6 Drainage from Barton Farm site
 - 7.7 Cost of Internet Service
 - 7.8 Churchyard Donation
- 8 Accounts and Annual Governance and Accountability Return (AGAR)
 - 8.1 Accounts for 2024-25
 - 8.2 AGAR Internal Audit
 - 8.3 AGAR Governance
 - 8.4 AGAR Accounting
 - 8.5 Notice of Public Rights
- 9 Council Administration
 - 9.1 Election of Vice-Chair and Allocation of Roles incl. VH Trustees & Airport CC
 - 9.2 Councillor Details Registers of Interests, Declarations & Emails
 - 9.3 Review of Council Orders and Policies
 - 9.4 Financial Authorisation Bank, Cheque Signatories, Purchase Threshold for 3 Quotes
 - 9.5 Risk Management Risk management for the next 12 months
- 10 Dates and Times of Meetings June 2025 to May 2026
- 11 Finance
 - 11.1 Current balances Current £11,804.12 Other accts £ 5,004.59 + £ 717.02 **£ 17,525.43**
 - 11.2 Payments Council to consider the following payments:
 - 11.2.1 Devon Assoc. of Local Councils Annual subscription **£ 249.55**
 - 11.2.2 J P Roberts - clerk pay, (April) £ 339.66
 - Reimbursements: Pension payment for April £ 106.97
 - VH Internet Jurassic (Cuckoo) Fibre (8th April 2025) £ 17.50 **£ 464.13**
 - 11.2.3 HMRC (clerk's PAYE Income Tax for April) **£ 78.80**
- 12 Next Meeting - Wednesday 4th June 2025

This agenda, and additional background information, can be viewed on the Aylesbeare Parish Council website – www.aylesbeareparishcouncil.co.uk