

**Bredgar Parish Council
AGM
Agenda
Wednesday 7th May 2025 at 7.30pm
Bredgar Village Hall**

Dear Councillor,

The next Bredgar Parish Council AGM has been arranged for Wednesday 7th May 2025 at 7.30pm in Bredgar Village Hall.

Please let me know if you are unable to attend.
Yours sincerely,

AGENDA

- 1. Apologies**
- 2. Declaration of members' personal and prejudicial interests.**
- 3. Declaration of any intention to record or film the PC meeting by any member of the Council or member of the public.**

The duration of the meeting will be two hours. Any business not completed within that period will be carried over to the next meeting.

4. Election of Officers.

Chairman:	Proposed	Seconded
V. Chair:	Proposed	Seconded

5. Elect Councillors to roles.

6. Approval of Minutes:

- Approval of Annual Parish Meeting Minutes held on 15th May 2024 and any matters arising.**
- Minutes of the previous PC meeting held on 5th March 2025 and matters arising from these minutes.**

7. Police Report

8. Authorisation of Accounts

Payments

24/02/25	T. Hudson	Honorarium	533.80
24/02/25	5PG	Fighting Fund	500.00

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28/02/25	UT	Service Charge	6.00
03/03/25	EDF	Pond Electricity	69.53
03/03/25	Bredgar F/shop	PO Rent	200.00
07/03/25	Hubble Aqua	Pond Work	700.00
12/03/25	Lloyds	Service Charge	3.00
14/03/25	SBC	Grounds Maint	3749.03
14/03/25	T. Hudson	Ink & Postage	76.78
20/03/25	TP Jones LLP	Accountant	85.92
20/03/25	Spyder Creative	H Park Banner	72.00
01/04/25	Lloyds	Service Charge	6.00
01/04/25	EDF	Pond Electricity	69.53
01/04/25	Bredgar F/Shop	PO Rent	200.00
02/04/25	Mazars	External Auditor	252.00
03/04/25	Ask a Gardener	Village Maint	75.00
09/04/25	Lloyds	Corporate Card	220.99
14/04/25	KALC	Subscriptions	368.58

Receipts

25/02/25	Bredgar Book x2	Sales	30.00
04/03/25	Family Funeral	Burial of ashes	1000.00
12/03/25	Bredgar Book	Sales	15.00
13/03/25	S. Matthews	Cemetery Plot	200.00
13/03/25	Bournes Funeral	Burial of Ashes	669.70
31/03/25	Bredgar C Club	Rec Grd Rent	50.00

9. Finance

Insurance Renewal
Review Budget for 2025/26
Review Project List

ANNUAL ACCOUNTS for the year ending 31.03.2025

10.

- Approval of the Annual Governance Statement for 2024-2025
- Section 1 of the AGAR for the year ending 31st March 2025.
- The Chair of the meeting and the clerk to sign and date

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- **Confirm or not that the Council has published the required Transparency Code information on the Council's website and is up to date.**
- **Approval of the Accounting Statements for 2024-2025**
- **Section 2 of the AGAR for the year ending 31st March 2024**
- **Supporting Bank Reconciliation as of 31st March 2025**
- **Explanation of the significant variations from last year (2023-2024) to this year (2024-2025).**
- **The chair of the meeting to sign and date plus minute reference.**
- **(Clerk has signed after preparing the Statement)**

11. Consideration that the Council does not meet the criteria for exemption for 2024-2025 and cannot certify itself exempt from the 'limited assurance review'. Therefore, the AGAR must be submitted to the external auditors, Mazars, and published on the website.

12. Note the proposed dates for the Exercise of Public Rights.

13. Policy Review
Standing Orders

14. Planning Matters
Highsted Park
Blind Marys Site

15. Cemetery
Cemetery Fees Review

16. Village Matters
Gore Road Access Issue (Driveways)
Rec Grd Grass Cutting Contract
Footpath ZR141 update

17. Reports from Councillors

18. Community Assets

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19. Any Other Business

20. Date of the next meeting – 13th August 2025.