LITTON CHENEY PARISH COUNCIL

The Annual Meeting of the Litton Cheney Parish Council will be held after the conclusion of the Annual Parish Meeting/Village Assembly on Tuesday 20 May 2024 At Litton and Thorner's Community Hall

AGENDA

- 1. Apologies for absence
- 2. Declarations of interest
- 3. Election of Chairman
- 4. Election of Vice Chairman
- 5. Democratic time
- 6. Approval of minutes of Parish Council meeting held on 11th March 2025
- 7. Matters arising since the previous meeting not part of this Agenda
- 8. Dorset Council overview Ward Councillor for Chesil Bank Cllr Sally Holland
- 9. Clerk's/RFO's report including:
 - 9.1 Receive Clerks/RFO Report including Correspondence
 - 9.2 Receive the Financial update.
 - 9.2.1 Approval of invoices for payment (appended to this agenda)
 - 9.2.2 Approval of Schedule of Regular Payments (appended to this agenda)
 - 9.2.3 Note the parish council Asset Register has been updated.
 - 9.3 Annual Governance and Accountability Return (AGAR)
 - 9.3.1 Receive and agree the Annual Internal Auditor's Report for the year ending 31st March 2025.
 - 9.3.2 Note the AGAR has been prepared, and that the exemption form is due for signing by the Chair.
 - 9.3.3 Receive and agree AGAR Section 1. Annual Governance Statement, due for signing by the Clerk and Chair.
 - 9.3.4 Receive and agree AGAR Section 2. Annual Accounting Statements for the year ending 31st March 2025, due for signing by the RFO and Chair.
 - 9.4 To consider and agree a new Parish Council Insurance agreement.
 - 9.5 To consider providing grants to organisations and the amounts to be given.
 - 9.5.1 Citizens Advice Bureau, Bridport.
 - 9.5.2 Air Ambulance
 - 9.5.3 Bride Valley News
- 10. Councillors' Portfolios up to 20th May 2025:
 - 10.1 Planning: Cllr Orchard
 - 10.2 Highways/Transport: Cllr Price
 - 10.3 Playground/ Playing Field/Allotments: Cllr King
 - 10.3.1 Consider and agree the annual costs for Allotment plots for the coming year.
 - 10.4 Countryside Matters/Footpaths/Rights of Way: Cllr Blacke
 - 10.5 Village Fabric/ Maintenance/ DAPTC/BLAP/Administration and Probity: Cllr Firrell
 - 10.5.1 Consider and approve the cost of servicing 2 newly placed bins at the Snicket and White Cross.

10.6 Telecommunications/IT: Cllr Matthews

- 11. Planning Matters
- 12. Community Infrastructure Level (CIL)
- 13. To consider changing the start time of regular Parish Council meetings from 7.30pm to 7pm.
- 14. Date of next meeting: The next meeting of the Parish Council will be on Tuesday 8th July 2025.

Debbie Hollings Clerk/Responsible Financial Officer Litton Cheney Parish Council

Report 20 May 2025

Parish funds	Total
Balance brought forward as at 1 April	£29,931.60
Income to date	£6,023.57
Expenditure to date	£433.49
Parish funds as at above date*	£35,521.68
* Of which the following is held in reserves or CIL	
Earmarked reserves	£16,100.00
CIL	£9,742.00
Playground (ringfenced)	£100.00
Community Fund (ringfenced)	£423.00
Total reserves/CIL held	£26,365.00
Approved spend since last reported/meeting	
Chilcombe Bridge - Paid	£854.30
Fingerpost Repair - Paid	£427.24
LATCH Storage Batteries (From CIL fund)	£3,000.00
	£4,281.54
Income since last reported/meeting	
Interest	£23.57
Precept - Tranch 1	£6,000.00
	£6,023.57
Invoices/Payments for approval at time of publishing agenda	
Scheduled: May & June Clerk's wage	£858.48
Clerk Travel Expenses x 2 extra return journeys to Litton Cheney	£24.30
Bridport Town Council BLAP Contribution	£47.98
LATCH Hire of Meeting Room 2024/2025 meetings plus 20/5/2025	£80.25
R.E Randall Refurbishment of 2 x second hand litter bins	£141.68
	£1,152.69