

A meeting of Moulsoford Parish Council

Thursday 12th December 2024 t 19:30, Moulsoford Pavilion

All Councillors are summoned to a Meeting of Moulsoford Parish Council.
Members of the public and press are invited to attend all council meetings.
(Public Bodies (Admission to Meetings) Act 1960)

Signed: *Zoe Lynn* (Clerk)
5th December 2024

AGENDA

1. Administration

- a. To receive apologies for absence and reasons given
- b. To receive declarations of interest
- c. To consider requests for dispensations
- d. To appoint Zoe Lynn as Proper Officer, Clerk and Responsible Financial Officer
- e. To approve the minutes of previous council meeting – 14th November 2024
- f. To receive a report from the District Councillor
- g. To review the action list (*for information only*)
- h. Public Contributions and Questions

2. Planning:

No planning applications

3. Parish Matters

- a. To receive an update on the pavilion car park and agree action.
- b. To consider / agree action on the Thames Path.
- c. To review and approve recreation ground rules for use.
- d. To consider which areas of village infrastructure to seek outside funding for.

4. Finance and Governance

- a. To approve payment of invoices received.
- b. To review current expenditure against budget.
- c. To agree the 2025/26 budget and precept.
- d. To agree a date for the Annual Parish Meeting (room is unavailable on 15th May)
- e. To add Zoe Lynn to the Lloyds bank mandate
- f. To agree to apply for a debit card for use by the Clerk for council business only, with a limit of £500 subject to prior approval and with all expenditure to be reported at the next meeting.
- g. To agree action on insurance.
- h. To agree to sign up for a free.gov.uk domain name with Hugo Fox.
- i. To pay for the Clerks membership to the Society of Local Council Clerks.

5. To note the date of the next meeting