

## East Ilsley Parish Council NOTICE OF MEETING: Full Council Meeting Tuesday 11th March 2025, at 7.30pm in the School Hall

All members of the Council are hereby summoned to attend this meeting to transact the business below.

## **AGENDA**

- 1. To receive, and consider for acceptance, apologies for absence from Members of the Council, which have been submitted to the Clerk.
- 2. To receive any declarations of disclosable pecuniary interests and other interests by members or the Clerk and to consider any requests for dispensation.
- 3. To receive:
  - a. Questions or comments from members of the public limited to 10 minutes.
  - b. Representations from any member who has declared a personal interest.
  - c. To receive a report from Cllr. Carolyne Culver, West Berkshire Council.
- 4. To approve the minutes of the last Parish Council meeting as a true and accurate record, held on 14<sup>th</sup> January 2025.
- 5. To discuss the following:
  - a. Tree maintenance
  - b. Approve the grazing agreement/policy for Prestwell Field
  - c. Review the external audit report for 2023-2024
  - d. Appoint Internal Auditor for 2024-2025
  - e. Traffic Management Equipment
  - f. Parish Council Noticeboard Maintenance
  - q. Approve the waste contractors for 25/26
  - h. Approve the grounds maintenance contract for 2025
- 6. To receive an update regarding:
  - a. Defibrillator
  - b. Common field/land
  - c. Village allotments
  - d. Courtesy lights
- 7. Planning- Manor Oak Homes presentation regarding proposed planning application at Penn Meadows.
- 8. To raise any matters for future consideration and items for the next agenda
- 9. To receive a Clerk's report to cover finances, correspondence received and matters for attention.
  - a. Bank account update to include payments and receipts since last meeting, and payments to authorise.
  - b. Monthly finance reports from January and February 2025
- 10. To receive any further questions or comments from members of the public, limited to 10 minutes.
- 11. Closed session: Clerks employment

2025 Meetings of the Parish Council: 13th May, 8th July, 9th September and 11th November.

East Ilsley Parish Council Clerk- Faye Bates clerk@eastilsley-pc.gov.uk Signed F Bates 3rd March 2025.