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Thursday 29<sup>th</sup> May 2025

Dear Councillor,

You are hereby summoned to attend an Ordinary Meeting of Millington-cum-Givendale Parish Council to be held on **Tuesday 3<sup>rd</sup> June 2025 at 7:15pm** in the Village Hall, Millington.

The Agenda for this Meeting appears below.

Members of the public are welcome to attend the Meeting and may address the Parish Council during the Public Participation session.

*Andrew Buxton*

Clerk to Millington-cum-Givendale Parish Council.

## **Agenda**

### **2025.80 Chair's Welcome**

### **2025.81 Apologies**

To receive and agree or note apologies for absence from the Meeting.

### **2025.82 Declarations of Interest**

- (a) To receive Declarations of Pecuniary and Non-Pecuniary Interest in any Agenda item
- (b) To note any Grants of Dispensation

### **2025.83 Public Participation**

To resolve that the Meeting is suspended for a period of up to 15 minutes to allow for Public participation. **Please note that discussion is not permitted during this session.**

### **2025.84 Minutes**

- (a) To adopt the Minutes of the Annual Parish Council Meeting held on Tuesday 1<sup>st</sup> April
- (b) To consider any matters arising from the Minutes of the above Meeting
  - (i) To receive nominations for Swineridge maintenance

### **2025.85 Ward Councillors' Reports**

To receive a report from the Ward Councillor(s) present at the Meeting.

**2025.86 Finance**

- (a) To review and approve the Accounts, Bank Reconciliation and Schedule of Payments
- (b) To approve any receipts for expenditure
- (c) To approve the Clerk's salary and Working From Home payments

**2025.87 To review the AGAR 2024-25 Internal Auditor's Report****2025.88 To approve and sign the AGAR 2024-25 Part 2 Certificate of Exemption****2025.89 To approve and sign the AGAR 2024-25 Section 1 Annual Governance Statement****2025.90 To approve and sign the AGAR 2024-25 Section 2 Accounting Statements****2025.91 Events Working Group**

To receive updates from the Events Working Group, including reviews of the Plant Sale and the VE Day 80 celebration.

**2025.92 Parish Councillor Vacancy**

To receive updates on the vacancy for a Parish Councillor.

**2025.93 Great Givendale Defibrillator**

To discuss the fundraising by residents of Great Givendale towards a defibrillator and to consider whether the Parish Council might help by applying for grant funding.

**2025.94 Parish Matters**

To agree the timetable and advertising for the July edition of Parish Matters.

**2025.95 Councillors' Reports**

To receive updates from Councillors on any urgent issues which have arisen since the Agenda was published. **Please note that no decisions can be made during this item.**

**2025.96 Clerk's Report**

To receive updates from the Clerk.

**2025.97 Date of next Meeting**

- (a) To resolve that the next Ordinary Meeting will be held on Tuesday 1<sup>st</sup> July at 7:15pm in the Village Hall, Millington
- (b) To note any items for inclusion on the Agenda for the next Meeting

