WHITSBURY PARISH COUNCIL

The Clerk may be contacted by email at Whitsburyclerk@outlook.com

Notice of a MEETING OF WHITSBURY PARISH COUNCIL to be held at WHITSBURY VILLAGE HALL, WHITSBURY on Monday 28th JULY 2025 commencing at 7pm All Councillors are hereby summoned to attend. All members of the public are welcome to attend

AGENDA

25-027-Attendance and Apologies for Absence- To receive and record

25-028-Declaration of Interest- Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Code of Conduct for Members and by the Localism Act 2011.

25-029-Minutes of Previous Meeting - For Approval & Signature of the minutes of the meeting held 9th JUNE 2025.

25-030- Open Public Forum – The public is invited to speak on items relevant to the parish. This shall take no longer that 15 minutes and time is shared with all speakers.

25-031-Matters Arising- All items have been actioned or will be reported on later in the meeting except for the following from 9 JUNE 25: **25-018-**Clerk still completing the transition to online banking. When this is completed the £3001 will be added to the interest-bearing account. **25-023 Handrail-**Currently awaiting quotations to see what it might cost **25-024-**#49 Bus Route-There has no further information and a joint meeting has not been organised.

25-032-Standing Orders- To review, discuss and adopt new standing orders.

25-033- Budget 2025/26 – To review, discuss and adopt a budget for the 25/26 financial year.

25-034-Budget Working Group for 2026/27- To review, discuss and decide on the members and meeting date for a Budget Working Group.

25-035- Code of Conduct-To review, discuss and adopt an updated Code of Conduct.

25-036- Co-option of new councillor-To discuss the search for a new councillor and decide on how to proceed

25-037- Creation of Staff Committee-To review, discuss and decide on the members and meeting date for a new Staff Committee.

25-038-Village Maintance Group- To review, discuss and decide if the Council can create and support a group to tidy and do some gardening around the village.

25-039-Finance and Clerk's Report-

- Statement of accounts.
- Approve and sign for Direct Debit to HMRC for tax and NI

To approve payment of the following accounts:

- Clerk MS365-£11.52 x2 for JUNE & JULY=£23.04(chq)
- Clerk -MS365 -£11.52 x3 for AUG, SEPT, OCT =£34.56 (BACS)
- S Colbourne (MAY & JUNE) -£135(chq)
- Clerk Salary for APR, MAY, JUNE -£576.00(chg)
- Clerk Salary for JULY, AUG, SEPT, OCT-£667.92(BACS)
- Clerk-£189.45 to reimburse for HMRC quarterly payments(chq)

25-040-Speed Reduction- To hear an update on the application to Hampshire Highways

25-041-Minor Matters and Items for Next Agenda- Councillors to report minor matters and items for future agendas.