

ANNUAL MEETING OF THE PARISH COUNCIL AGENDA – Additional Information

6.4. To confirm Bank Signatories and agree future Banking Arrangements.

Currently Andrew Slater, Paul Warrington & Martin Leaton.

Lloyds Bank 2 x Accounts (Current & Reserve)

2 Signatories required for all payments and only authorised after agreement at a Parish Council meeting unless in an emergency or if the budget and supplier has previously been agreed.

6.5. To appoint Internal Auditor.

Currently Mr David McKirdy – Qualified Auditor

2023/24 Budget £170.00

2024/25 Budget £180.00

6.6. To agree Insurance Provision from 1st June 2024.

In May 2022 we agreed to remain with Zurich Town & Parish Insurance on a 3 year deal.

The renewal price is £1,673.85 for 2024/25.

The Budget for 2024/25 is £1,700.00

I have included the £18k for Backhouse Park play equipment and included our other changes since last year.

7. Agree Parish Working Groups

Currently:

Finance & Asset Management (AS, ML, PW)

Community Hall (SC, AS)

Footpaths (PB)

Shops/Businesses (DP)

War Memorial (ML)

Schools (RD)

Roman Park (DF, ML, SC)

Social Club (PA)

Climate Change (SC, DF, EJ)

Credenhill Community Club (PW)

8. Agree meeting dates for the coming year.

3rd Wednesday of the month except for August (No meeting).

19th February 2025 & 16th April 2025 clash with school holidays this year.

February: consider moving to 12th Feb.

April: consider moving to 9th April.