PLUMSTEAD PARISH COUNCIL

Councillors are summoned to attend the Meeting of Plumstead Parish Council which will be held on Thursday 13th February 2025 at 5.30pm at Plumstead Church The Public are welcome to attend this Parish Council meeting

- 1. <u>Attendance/Apologies for absence </u>To be recorded, the Lead Officer should be notified no later than 16:00 on the day of the meeting)
- 2. Record Declarations of interest from members on any item to be discussed and to consider any requests for dispensations
- 3. To approve and sign the Minutes of the extraordinary meeting held on 8th January 2025
- 4. Open Session for members of the public to speak
- 5. <u>To receive reports from County & District Councillors</u> (for information only)
- 6. Police report
- 7. Finance
 - 7.1 To receive clerks financial report and latest bank reconciliation
 - 7.2 To note payments and receipts since last meeting (details on financial report)
 - 7.3 To agree Mo Anderson-Dungar for the 2024-2025 annual audit of accounts
 - 7.4 To discuss balance in PPC Savings Account and Current and make any decisions
- 8. To receive copy of asset register and discuss any amendments
- 9. To receive risk assessment on Parish Council assets and agree any actions (BF)
- 10. <u>Maintenance of Parish Council assets including any updates</u>
- 11. To note items for next agenda/late items for discussion
- 12. <u>Date for next meeting</u>
- 13. Confidential Matters

TO EXCLUDE THE PUBLIC AND PRESS, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 FOR CONFIDENTIAL MATTERS