PLUMSTEAD PARISH COUNCIL

Councillors are summoned to attend the Meeting of Plumstead Parish Council which will be held on Friday 12th December 2025 at 6.30pm at Plumstead Church The Public are welcome to attend this Parish Council meeting



Cherrie Woods

Parish Clerk

- 1. <u>Attendance/Apologies for absence To be recorded, the Lead Officer should be notified no later than 16:00 on the day of the meeting)</u>
- 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 parish council meeting held on 22nd August 2025
- 4. <u>To approve and sign the extraordinary minutes of the parish council meeting held on 25th September 2025</u>
- 5. Open Session for members of the public to speak
- 6. To receive reports from County & District Councillors (for information only)
- 7. Finance
 - a) To receive clerks financial report and latest bank reconciliation
 - b) To note payments and receipts since last meeting (details on financial report)
 - c) Agree financial risk assessment policy (recommended by most recent internal audit)
 - d) To agree changes to signatories following recent changes to council members
- 8. <u>Budget 2026/2027</u>
 - a) Receive 3-year forecast
 - b) Discuss position of earmarked reserves and agree any changes
 - c) Discuss and agree budget for 26/27
 - d) Discuss and agree precept for 26/27
- 9. <u>Discuss and agree action on fence surrounding pond</u>
- 10. Receive update on the purchase of a SAM2/SAM3
- 11. Maintenance of Parish Council assets including any updates
 - Discuss any maintenance required on parish council assets
 - Update regarding the village sign

- 12. Consider the purchase and maintenance of a dog waste bin
- 13. Consider a 'bric-a-brac' event in collaboration with Plumstead Church and agree any actions
- 14. <u>To discuss and agree for parish email address to be registered as a gov.uk email address in line with AGAR 'assertation 10' requirements</u>
- 15. To discuss and agree a gov.uk website for £108+VAT (discount available for 3-year purchase) in line with AGAR 'assertation 10' requirements
- 16. To note items for next agenda/late items for discussion
- 17. <u>Date for next meeting</u>
- 18. <u>Confidential Matters</u> TO EXCLUDE THE PUBLIC AND PRESS, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 FOR CONFIDENTIAL MATTERS