PLUMSTEAD PARISH COUNCIL

Councillors are summoned to attend the Meeting of Plumstead Parish Council which will be held on Friday 22nd August 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 May 2025
- 4. Open Session for members of the public to speak
- 5. To receive reports from County & District Councillors (for information only)
- 6. Police report
- 7. To consider applications and co-opt a councillor(s) to fill the casual vacancies
- 8. Finance
 - To receive clerks financial report and latest bank reconciliation
 - To note payments and receipts since last meeting (details on financial report)
 - Agree financial risk assessment policy (recommended by most recent internal audit)
 - Agree purchase of a 'minute book' up to a purchase price of £35.00
- 9. Read and approve the following documents
 - Financial Regulations
- 10. Discuss and agree action on fence surrounding pond
- 11. <u>Discuss the purchase of a plaque in memory of Cllr Logan to be placed with existing eucalyptus tree and agree any costs.</u>
- 12. <u>Maintenance of Parish Council assets including any updates</u>
 Discuss any maintenance required on parish council assets

- 13. To note items for next agenda/late items for discussion
- 14. <u>Date for next meeting</u>
- 15. <u>Confidential Matters to exclude the public and press, under the public bodies (admission to meetings)</u>
 <u>ACT 1960 FOR CONFIDENTIAL MATTERS</u>