HOLCOMBE PARISH COUNCIL IN THE COUNTY OF SOMERSET

www.holcombepc.org.uk

18 June 2025

Meeting of Parish Council

A summons to attend is hereby given that a meeting of the Parish Council will be held at Holcombe Village Hall on **Tuesday 24 June starting at 7.30pm.**

Everyone is welcome.

Kind regards, S M Brand Chairman

AGENDA

- 1. Public Forum
- 2. Apologies for absence
- 3. Declaration of interests and dispensations
- 4. Approve Minutes of previous meeting held on 3 Jun.
- 5. Actions/matters arising from the previous meeting
- 6. Reports
 - 6.1 PCSO
 - 6.2 Somerset Council
- 7. Planning Applications
- 8. Report on Planning Updates
- 9. Finance
 - 9.1 Agree bank reconciliation
 - 9.2 Consider and approve the year end accounts 31st March 2025
 - 9.3 Review Asset Register 2024/25
 - 9.4 Review Financial Risk Assessment 2024/25
 - 9.5 Annual Audit Agree resolution that Holcombe Parish Council meets the criteria for 2024/25 and wishes to be an exempt authority, not subject to the limited assurance review, for that year. Sign the Certificate of Exemption
 - 9.6 Consider and approve section 1 of the Audit Annual Governance statement 2024/25
 - 9.7 Consider and approve section 2 of the Audit Accounting statements 2024/25
 - 9.8 Parish Council Payments:

| AML – Accounting Services | £90 |
|----------------------------------|--------|
| HMRC – Outstanding payment | £16.44 |
| V Watts – Administration Support | £108 |

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10. Highways

- 10.1. Update on Auto Speed Watch.
- 10.2. Update on existing issues already reported to Somerset Highways.
- 10.3. Report of new issues.
- 11. Councillor Reports/Updates including highways, playing field, village hall, SALC etc.
- 12. Meetings/Training to attend
- 13. Correspondence
- 14. Next meeting

Parish Council Meeting Sep 2 2025 at 7.30pm