BRUNDISH PARISH COUNCIL
Meeting: Wednesday, 16<sup>th</sup> July 2025, 7.30pm
at Brundish Village Hall

## **AGENDA**

Agenda Item		
BPC/25/42	To receive Apologies for Absence/Reasons: Cllr C King	7.30pm
BPC/25/43	To receive any Declarations of interest with regards to Items on the Agenda:	
BPC/25/44	To consider Requests for Dispensations.	
	MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND	
BPC/25/45	To Approve the Minutes of the  a) Annual PARISH Meeting, held 7/5/2025. b) Annual Brundish Parish Council Meeting, held 7/5/2025 Note: *Correction – see BPC/25/52 4.b)	7.35
BPC/25/46	To receive <b>Progress of Actions</b> from previous BPC Mtg Minutes.	
	MEMBERS OF THE PUBLIC ARE WELCOME TO PARTICIPATE / ASK QUESTIONS	
BPC/25/47	To receive Reports from the District and County Councillors  a) District: Cllr Anders Linder – Recent Report  b) County: Cllr Matthew Hicks – June Report	7.45
BPC/25/48	Planning: To consider any applications received and note decisions.  None	
BPC/25/49	Open Spaces and Amenities: To receive updates on matters discussed at the last meeting and review progress.  a) Village Green b) Village Hall + Car Park & Recycling Bins c) Defibrillator – Maintenance Check (Clerk) – OK 2/7/25. d) Highways & Road Signs e) Footpaths f) PCC – 'Friends of St. Lawrence Church'	8.00
BPC/25/50	To consider any further correspondence received via Clerk.  A. E/m 14.6.25 – AGAR Compliance re Parish Clerk Email address.	8.15
BPC/25/51	BPC 'Housekeeping' – Parish Monthly Check List	
BPC/25/52	1. Finance/Administration, including: (RFO – Cllr C King)  a) Expenditure v Budget – BPC Accounts 2025  b) Barclays Community Bank – current Statement: £3,940.48 as @ 7/7/25  c) VG Savings Account: £10,088.16 as @ 7/7/25	8.30

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		1
	2. <b>Receipts a)</b> £175.02 27.6.25 – HMRC VAT claim 2024-25.	
	3. Payments made: Ref: BPC/25/32 a) Purchase of Lawnmover – Village Green £2,100.00 4.6.25 – Anthony D Paul – Receipt: Ref: BPC/25/32 a) Purchase of Container – Village Green Email Correspondence 5-16/6/25 + Email Quote 5.6.2025, Ref: Job No: J000019413 / 61825. £1,834.80, 20.6.25 (VAT £305.80) – Adaptainer: Inv.23135, 23.6.2025.	
Adjustment:	<ul> <li>4. Invoices for Payment <ul> <li>a) £219.60 (£36.60 VAT), 29.6.25 – Inv: 30313 SALC Internal Audit Service 2025</li> <li>b) £ A Austin, Clerk – Salary, Months: June &amp; July 2025 *Correction to Minutes: 7.5.2025: Clerk Salary Increase (Email 8.5.25) to £16.00 (not £19.00) as @ 01.4.2025</li> <li>Outstanding Payments – see BPC/25/35 3.a)&amp;b): <ul> <li>a) £27.00, 31.3.25, SALC – Inv:29609 – Payroll 31.3.25</li> <li>b) £137.95, 01.4.25, SALC – Inv:29861 – SALC Membership 2025-26.</li> </ul> </li> </ul></li></ul>	Clerk Clerk to cc RFO
	<ol> <li>Under £200 BPC Authorised Payments:</li> <li>a) £25.00, 4.6.25 – NW Parsons – V Green</li> <li>b) £13.00, 4.6.25 – NW Parsons – V Green</li> </ol>	
	Above payments Approved/Proposed: / Seconded:	
BPC/25/53	Feedback: Cllr P Smiddy re attendance at Council Reorganisation Meeting, held in June.	8.45
BPC/25/54	Confirmation of Signed copy of Annual Internal Audit Report 2024/25.	8.50
BPC/25/55	RFO Email: 8.7.2025 refers To review Audit Report Feedback/Comments - Meeting Date TBC between: RFO, Chairman & Clerk	8.55
BPC/25/56	Matters/Proposed Agenda Items for future consideration/inclusion at next BPC Meeting: Schedule 2026 BPC Meeting dates	9.00
BPC/25/57	Items for BrunbyNews	
BPC/25/58	Date of Next Brundish PC Meeting: 24th September 2025 Future Meeting Dates:	
	Wednesday, 12 <sup>th</sup> November 2025 + Schedule 2026 Dates	