**27th March 2025**

**Public Notice is given of a**

**Meeting of CUTSDEAN PARISH COUNCIL**

to be held on **TUESDAY 1st April 2025**

at **RAINBOW COTTAGE, CUTSDEAN GL54 5RX** commencing 6.30pm

**Members of the public and press are invited to attend the meeting**

Public Bodies (Admission to Meetings) Act 1960

**To all Members of CUTSDEAN PARISH COUNCIL**

You are hereby summoned to attend a Meeting of the Council for the business of considering and resolving the matters set out below, meeting to take place as listed above:

**Amanda Davis**

Parish Clerk

davis4projects@gmail.com

**AGENDA**

* + - 1. 1a To receive **Apologies for Absence** and to approve the reasons given (LGA 1972 S85 (1))

1b To give thanks for the service of Cllr Denny Beetson

* + - 1. **Public Session**: To provide members of the public/press with the opportunity to comment on items on the agenda
			2. **Declarations of interests**: Members to declare any interests, including Disclosable Pecuniary Interests thay may have in agenda items that accord with the requirements of the Parish Council’s Code of Conduct and to consider any prior requests from Members for dispensations that accord with Localism Act 2011 s33b-e (NB This does not preclude any later declarations)
			3. **To agree Minutes of Meetings**

30.01.2025

* + - 1. **To receive report from retiring County Cllr MacKenzie-Charrington**
			2. **To receive report from District Cllr Wilkins**
			3. 7aTo note **Pre-election Period** commenced 25th March 2025, for county council elections on 1st May 2025

7bTo note the process whereby Cotswold District Council issues

**Notice of a Vacancy** at Parish Council and to discuss the Parish Council co-option procedure to fill the vacancy

* + - 1. To receive and consider an update on:

8a the formal request that District Council commence a Community Governance Review, to **dissolve Parish Council and transition to Parish Meeting**

8b **County reorganization to Unitary** Authorities, Regional Devolution and implications for Parish Councils

* + - 1. **To consider and approve financial reports and decide to**:

9a Ratify payments made between meetings under delegated powers

9b Agree payments as per schedule

9c Note bank reconciliation

9d Note instruction to close PAYE account, notify HMRC and stop PATA Payroll service at 31st March 2025

9e Note Pensions Regulator has been informed that Council has no employees and redeclarations of compliance no longer required

9f Note progress with internal audit, including review of Internal Audit Report of 2023/24 and agreeing any further actions

9g Consider and agree good governance internal checks 2024/25

9h Note progress in switching bank account in light of existing bank introducing charges

* + - 1. **Clerk’s Report**
			2. To consider **Matters for the agenda of the next Parish Council** meeting (no decisions may take place at this item)
			3. To confirm **Dates:**

12a next Parish Council meeting

12b Annual Meeting of Parish Council and

12c Annual Parish Meeting