**To Members of the East Hanney Parish Council:**

YOU ARE HEREBY SUMMONED to attend a meeting of the Parish Council

**on Wednesday 13th August 2025** at **7.30pm**

to be held in the Olde Hanney Room, Hanney War Memorial Hall

for the purpose of conducting the following business:

**Press and members of the public:**

Members of the public wishing to address the Council during the formal meeting must make the Chairman aware of their intention before the meeting starts. Under the Public Bodies (Admissions to Meetings) Act 1960, the public may be excluded whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. Members of the public wishing to record the meeting are asked to notify the Chairman of their intentions so that appropriate arrangements can be made for the recording, in accordance with the Council’s Standing Orders and Recording of Meetings Policy.

1. **To receive apologies for absence**
2. **To receive any Declarations of Interest from Councillors relating to items on the agenda.**

# To facilitate public participation with regard to items on the agenda. Anyone wishing to address the Council will be given three minutes to do. The public participation period shall not exceed 30 minutes.

1. **To receive updates from District Councillor.**
2. **To receive updates from County Councillor.**
3. **To confirm the accuracy of the minutes of the last meeting of the Council.**
4. **Email – About the rubble at Holmes Park, Hunter Av.- Cllr Aram**
5. **Email from Shelia Powell – To donate some funds to do the upkeep of the benches around Hanney in memory of her husband. – Cllr Aram**
6. **Litter/Dog Waste Bin in Halls Lane. – Clerk**
7. **Update on Ruby post Options – Cllr Kirk & Cllr Newsome**
8. **Banking deposit & saving account(s) proposal – Cllr Kirk**
9. **Governance:**

 a. To receive the Internal Audit report

 b. To complete section 1 of the Annual Governance and Accountability Return (AGAR)

 c. To complete section 2 of the Annual Governance and Accountability Return (AGAR)

 d. To note the dates of the Notice of Electors Rights from 15th August 2025 to 29th September 2025

 e. To approve the redaction of signatures on the AGAR and other documents on the website.

1. **Decisions to progress to ‘Call for Tenders’ for pavilion– Cllr Kirk**

1. **To receive updates arising from the previous minutes and ongoing projects not otherwise on the agenda:**

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| **Project**  | **Status** (Black=Existing detail, Red = New Info) | **Next Step/s**  |
| Land Registration | Register for the land at the A338 – bus stopRegister for the triangle of land at Rosie Bee | Cllr Green waiting to see how much EHPC can  |
| Footpath | Repair to footpath from the iron bridge to stile  | Cllr Aram will speak to Jude at Letcombe project.  |
| Pavillion | Architect had been appointed & outline sketches for the meeting in May | Cllr Aram has sent the architect an email today to check that the plans have been submitted. |
| Rugby Post | Quotes needed | Cllr Kirk will write to Handy Guy & Paddock Care to get quotes to fix the post in. |
| Footpath | Repair of footpaths which OCC gave us a grant. | Waiting for the budget to be revised to see what remains for 23-24. |
| Litter/poo Bin | By the Lower Mill in Halls Lane | OCC are going to survey the area & respond |

1. **Finance Review**
2. **Planning Application Review and Action as required.**

1. To note the date of the next normal meeting – Wednesday September 10th 2025 at 7:30pm

All proposals for the next agenda to be submitted to the Clerk by 4th September 2025

Signed by:

Date: