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Sunday 8th June 2025

Dear Councillor.

You are hereby summoned to attend an Ordinary Meeting of Fridaythorpe Parish Council to be held on **Thursday 12**th **June 2025 at 7:00pm** in the offices at ABN, Fridaythorpe.

The Agenda for this meeting appears below.

Members of the public are very welcome to attend the Meeting and may address the Parish Council during the Public Participation session.

Andrew Buxton

Clerk to Fridaythorpe Parish Council.

<u>Agenda</u>

2025.80 Chair's Welcome

2025.81 Apologies

To receive and agree or note apologies for absence from the Meeting.

2025.82 Declarations of Interest

- (a) To receive Declarations of Pecuniary and Non-Pecuniary Interest in any Agenda item
- (b) To note any Grants of Dispensation

2025.83 Completed Declaration of Interest Forms

To receive the completed Declarations of Interest Forms from the new Parish Councillors.

2025.84 Public Participation

To resolve that the Meeting is suspended for a period of up to 15 minutes to allow for Public participation. **Please note that discussion is not permitted during this session**.

2025.85 Minutes

- (a) To adopt the Minutes of the Annual Parish Council Meeting held on Thursday 22nd May
- (b) To receive updates on Agenda items from the above Meeting;
 - Grants (including a potential application to the "Do It For East Yorkshire" Scheme
 - Parish Bus Shelter Replacement Programme
 - Letter from resident regarding duck population
 - Play equipment
 - Penguin Book Shop application
 - Adoption of footpath at Mere Grange
 - Adoption of .gov.uk domain and @gov.uk e-mail addresses
 - Grant application for VJ Day 80

2025.86 Ward Councillors' Reports

To receive a report from the Ward Councillor(s) present at the Meeting.

2025.87 Finance

- (a) To review and approve the Accounts, Bank Reconciliation and Schedule of Payments
- (b) To approve any receipts for expenditure
- (c) To approve the Clerk's salary and Working From Home payments

2025.88 To review the AGAR 2024-25 Internal Auditor's Report

- 2025.89 To approve and sign the AGAR 2024-25 Part 2 Certificate of Exemption
- 2025.90 To approve and sign the AGAR 2024-25 Section 1 Annual Governance Statement
- 2025.91 To approve and sign the AGAR 2024-25 Section 2 Accounting Statements

2025.92 Asset Register

To review updates to the Asset Register.

2025.93 Events Working Group

To consider the creation of a new Working Group for the planning of community events and to agree the Terms of Reference for that Working Group.

2025.94 Councillors' Reports

To receive updates from Councillors on any urgent issues which have arisen since the Agenda was published. **Please note that no decisions can be made during this item**.

2025.95 Clerk's Report

To receive updates from the Clerk.

2025.96 Date of next Meeting

- (a) To agree the date for the next Ordinary Meeting and to consider revisions to the Schedule of Meetings for 2025-26
- (b) To note any items for inclusion on the Agenda for the next Ordinary Meeting