

Pilning & Severn Beach Parish Council

ANNUAL PARISH COUNCIL AGENDA

Meeting to be held at Emmaus Church Centre Gorse Cover Road Severn Beach BS35 4NP Tuesday 6th May 2025 - 7pm

ANNUAL PARISH COUNCIL MEETING

- **1 Election of chairman** ex officio on all groups except staffing committee
- 2 Election of vice chairman
- 3 Adoption of the Forward Plan 2025-2030.
 - 4 To appoint representatives to committees for 2025/26
 - a. Finance Committee
 - i. Formerly treasurers of Deposit & Expenses Inc Accounts
 - ii. Formerly treasurers of the Asset Fund Account
 - iii. Formerly Finance (Accounts & Precept)
 - **b.** Planning Committee
 - c. Staffing Committee
 - 5 To appoint the representative for working groups
 - a. Community engagement working group Chair
 - b. Community and green spaces working group Chair
 - i. Formerly Northwick Churchyard & Pilning Cemetery
 - c. Maintenance and facilities working Group Chair
 - d. Sports and recreation working group Chair
 - **6** Nominations to
 - a. Pilning Village Hall representative
 - **b.** South Glos Area Group
 - c. SevernNet
 - d. Severn Beach Village Hall
 - e. South Gloucestershire Community Engagement Forums
 - f. Almondsbury Charity
 - g. Edmonds & Cole
 - h. Flood Warden
 - i. Neighbourhood Plan Steering Group
- **7 Confirmation of Parish Insurance**
- 8 Footpaths
- 9 Review and approve Parish Council financial standing orders and direct debits
- 10 Review and approve the Annual Governance Statement (section 1).
- 11 Review and approve the Accounting Section Statement (section 2).
- 12 External auditor conflict of interest submission.
- 13 Appointment of the auditor for Parish Council.
- 14 Approval of Minutes from Annual Parish Meeting held on Tuesday 7th April 2025.

Jonathan Edwardes – Parish Clerk 29th April 2025