

GOODERSTONE PARISH COUNCIL

I HEREBY GIVE YOU NOTICE of GOODERSTONE ANNUAL PARISH COUNCIL MEETING to be held at 6.30pm THURSDAY 19th June 2025 in the Water Gardens, Gooderstone

All Councillors are summoned to attend. Press and Public are warmly invited to attend.

Clerk: Miss Lolly Dawson

Published 13th June 2025

A G E N D A

Announcement of Emergency Evacuation Procedures.

1. To consider accepting apologies for absence.
2. To record Declarations of Interest from Members of any items to be discussed and to issue dispensations.
3. To approve the Minutes of the last Council meeting on 19th May 2025.
4. **Public Participation**
 - 4.1. To receive and consider reports from the Chair/Parish Councillors/Breckland Councillors and Clerk.
 - 4.2. Members of the public.
5. **Updates from previous meetings, not elsewhere on the agenda, and any further actions**
 - 5.1. To receive an update on the memorial plaque.
 - 5.2. Scribe Accounts Update.
 - 5.3. Update on potential Climbing Wall.
 - 5.4. To receive an update on the TSB accounts.
 - 5.5. To receive an update on the village gateways
 - 5.6. To receive an update on the dog bin locations.
 - 5.7. To receive an update on potential goal post replacements.
6. **Finance**
 - 6.1. To receive an up-to-date bank reconciliation.
 - 6.2. To receive an accounts update.
 - 6.3. To receive Internal Audit report for 2024/25 and agree any actions.
 - 6.4. 6.3 To receive AGAR and agree the following:
 - 6.4.1. To resolve to declare Gooderstone Parish Council as an exempt authority and sign the Certificate of Exemption as neither the gross income or expenditure exceeds £25,000.
 - 6.4.2. To resolve to approve Section 1 of the AGAR the Annual Governance Statement.
 - 6.4.3. To resolved to approve Section 2 of the AGAR the Accounting Statement.
 - 6.4.4. To note the publication of rights as 20 June to 31 July 2025.
 - 6.4.5. To receive the analysis of variances report.
 - 6.5. To receive and approve payments and receipts.

Company	Description	Net	VAT	Gross
Staff Costs	Month 2 May, 3 June, 4 July 2025	TBC	TBC	TBC
Nurture	INV 365078 Grounds Maintenance May 2025	£159.16	£31.83	£190.99

TT Jones	Street Lighting Maintenance for the months of July-Aug-Sep 2025	£24.48	£4.90	£29.38
Sonya Blythe	Internal Audit 24/25	£120.00	£0.00	£120.00

7. **Correspondence**

7.1. To note email from Breckland inviting representatives to attend a meeting regarding the Call for Sites on 5th June 2025.

8. **Admin**

8.1. To receive the policy schedule.

8.2. To consider implementing gov.uk domain and receive the quote.

8.3. To consider the purchase of a wreath for the 15th August VJ Day 80 service and wreath laying at the war memorial at the Parish Church.

9. **Village Management**

9.1. Street Lighting.

9.2. To consider quotes for repair of the matting around the roundabout.

9.3. To re-consider the SAM2 locations.

9.4. To receive a quote for clearing the verge around Newbridge.

9.5. To consider replacing the directional fingerpost signs at the entrance to the village, as they have been damaged.

10. **Planning**

10.1. To receive any planning applications for consultation and any notifications of decisions received prior to the meeting.

11. **Items for next agenda**

12. **Date of Next Meetings**

1.1. Monday 21st July 2025, 6:30pm, Gooderstone Water Gardens

1.2. Monday 15th September 2025, 6.30pm, Gooderstone Water Gardens