

# RUSHTON PARISH COUNCIL

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## Notice for Council Members:

You are hereby summoned to attend the **Annual** and **Ordinary** Meetings of Rushton Parish Council in the Village Hall on **Wednesday 21st May 2025 at 7:10pm** for the purpose of transacting the following business. Members of the Public and Press are welcome to attend.

## AGENDA

### Annual Meeting

01/25	To elect the Chair.
02/25	To elect a Vice Chair.
03/25	To sign the declaration of acceptance of office.
04/25	To confirm the following Parish Council representatives: a) Police Liaison Representative b) New Albion Wind Farm Fund
05/25	To confirm any changes to be made to the Committee/Working Group Structure: a) Planning Committee b) Minibus Committee c) Recreation Ground Committee d) Neighbourhood Plan

### Ordinary Meeting

06/25	Approval of apologies for absence.
07/25	To receive Declarations of Interest from members of the Council.
08/25	To approve the minutes of the meeting of the Parish Council held on Wednesday 19 <sup>th</sup> March 2025.
09/25	<b>Local Issue Updates:</b> a) Police b) Mick George landfill update c) Speeding Issues
10/25	<b>Public Open Forum</b> Members of the public may only speak under the item for the Public Open Forum. If they wish to speak on other agenda items, prior arrangements must be made with the Clerk at least 24 hours prior to the meeting. Speakers are allowed a maximum of 3 minutes to address the Council.
11/25	To receive an update from the North Northants Councillors.
12/25	<b>Finance</b> To review and adopt the following documents: a) The accounts for Rushton Parish Council and Rushton Community Minibus b) To review and approve the payments contained in the payment schedule c) To review current Unity Bank access

13/25	<p><b>Audit</b></p> <p>To review and approve the following documents:</p> <ul style="list-style-type: none"> <li>a) The Internal Auditors' report</li> <li>b) Section 1: Annual Governance Statement</li> <li>c) Section 2: Accounting Statement</li> <li>d) Payments that exceeded £100</li> <li>e) Explanation of variances</li> </ul>
14/25	To receive an update on the Community Minibus.
15/25	To receive an update on the Neighbourhood Plan.
16/25	To receive an update on the Recreation Ground.
17/25	<p>To review and adopt the following documents:</p> <ul style="list-style-type: none"> <li>a) Standing orders</li> <li>b) Financial Regulations</li> <li>c) Risk assessment</li> <li>d) Asset Register</li> <li>e) Insurance Cover (Due end of July)</li> </ul>
18/25	To receive an update from the Planning Committee.
19/25	To receive an update on funded projects.
20/25	To receive an update on the Street Watch – Relaunch campaign
21/25	To receive an update on the VE Day 80th Celebrations
22/25	<ul style="list-style-type: none"> <li>a) To review any further matters arising from the meeting of 19<sup>th</sup> March 2025.</li> <li>b) To review any matters relating to Councillor and Clerk reports.</li> </ul>
23/25	<b>Date Of Next Meeting 16.07.2025</b>

**Signed by:** Megan Ellis (Clerk/Responsible Financial Officer), Rushton Parish Council

**Issued on** 14.05.2025