

LOUND PARISH COUNCIL
PARISH COUNCIL MEETING

I hereby give notice that a Meeting of Lound Parish Council will take place on Monday 3rd March 2025 at 7pm. The meeting will be held at Lound Village Hall.
Jill Brown – Clerk

- 1. Welcome and Apologies** – Council to accept or decline apologies offered.
- 2. Declaration of interest and requests for dispensation** - Declaration of any pecuniary or other interest with regard to items on the agenda.
- 3. Minutes of the Previous Parish Council Meetings** - To confirm the minutes of the Annual Parish Council Meeting held on Monday 6th January 2025.
- 4. Public Forum**
- 5. Updates**
 - Speed Indicator
 - Warm Welcome Rooms
 - Grants update
 - Village Hall Energy Bid
 - Car park and Conservation Area
 - Maintenance Tasks
- 6. Reports from District and County Councillors**
- 7. Correspondence** –
Any correspondence not already dealt with or circulated
- 8. Engagement of Internal Auditor for 2024/25 fiscal year.** Council to agree on Internal Auditor to be appointed.
- 9. Appoint RFO (Responsible Financial Officer)** – to appoint RFO for year ahead.
- 10. Internal Control Document** – To update on Internal Control Procedures.
- 11. Reserves Policy** – To consider adopting a reserves policy as presented by clerk.
- 12. Accounts a:** Review of income and expenditure and balances to end December 2024. Review of bank reconciliation to end of December 2024. Review of actual and forecast income to end December 2024. Review of income and expenditure and balances to end February 2025. Review of bank reconciliation to end of February 2025. Review of actual and forecast income to end February 2025.
b: Payments to Authorise:
Clerk’s salary to end of March 2025 and end of April 2025
Village Hall Rental for PC use £80
Village Hall Rental for Warm Room Project – approx. £455
Any other payments to authorise.
- 13. Dates of Future Meetings 2025 -**
- 14. Councillors Forum** - *To request items to be included in the agenda for the next meeting.*