BRANDSBY-CUM-STEARSBY PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING WILL BE HELD

IN THE VILLAGE HALL ON TUESDAY 25 NOVEMBER 2025 AT 7.30PM

AGENDA

1. APOLOGIES FOR ABSENCE & DECLARATION OF INTERESTS

To receive apologies for absence and declaration of interests in agenda items.

2. TO AGREE MINUTES OF THE MEETING HELD ON 26 AUGUST 2025

3. PUBLIC FORUM

To resolve to adjourn the meeting for up to 15 minutes (3 minutes per person) to take questions or comments and representations through the Chairman in respect of the business on the agenda.

4. NORTH YORKSHIRE COUNCILLOR'S REPORT

5. CLERK'S REPORT

- a. Clear of footway between 30mph sign and Rectory Corner.
- b. Culvert at bottom of High Farm road location needed.
- c. Parish forum 25 March 2026
- d. Heavy vehicle's on Cherryhill Cottages signage.
- e. Telephone box adoption BT to retain it in operation.
- f. Jail Lane highway surface.
- g. Fallen oak tree on Yearsley Road.

6. PLAYGROUND

To discuss the reply from the Village Hall Committee regarding the future of the playground.

7. VILLAGE & HIGHWAYS MAINTENANCE

To report any maintenance issues identified.

8. <u>INSURANCE</u>

To agree to accept the quotation from Zurich Municipal of £954.01 per annum for the next three years.

9 POLICIES

To review the Standing Orders, Financial Regulations and Risk Assessment as recommended by the Internal Auditor.

10. DOMAIN NAME

To agree to transfer to a ,gov,uk domain and individual email accounts to comply with the new assertion in the 2026 Annual Return.

11. DEFIBRILLATOR

To agree a financial contribution towards the electricity usage of the Stearsby defibrillator.

N.A. Wh

12. PLANNING APPLICATIONS FOR CONSIDERATION

13. PLANNING DECISIONS AND APPEALS

14. FINANCIAL MATTERS

- a. To note bank reconciliation, receipts and payments, actuals vs. budget and bank balances.
- b. To agree the payments to be made.
- c. To check the bank reconciliation against the statements.
- d. To update the bank mandate to require two signatures.
- e. To agree the budget for 2026/27.
- f. To set the precept for 2026/27.

15. CORRESPONDENCE

To note any correspondence received not dealt with on the agenda.

16. MATTERS FOR INCLUSION ON NEXT AGENDA

17. DATE AND TIME OF NEXT MEETING

Currently timetabled as Tuesday 24 February 2026.

N.A.M