



FOXEARTH & LISTON PARISH COUNCIL

Parish Clerk / RFO: Kevin B. Money
 7 Roach Vale, Colchester, Essex. CO4 3YN
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 Website: <https://e-voice.org.uk/foxearthandliston-pc>

Dear Councillor

You are requested to attend the forthcoming meeting of Foxearth & Liston Parish Council to be held in the

Village Hall on **Monday 19th. May 2025 immediately after the Annual Meeting of Electors** for the purpose of transacting the business ONLY shown on the agenda

KB Money Kevin B. Money - Clerk to the Council – 13th. May 2025

ANNUAL MEETING AGENDA

- | | |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 037/2025 | Apologies for Absence |
| 038/2025 | Election of Chairman for the 2025/2026 year
The Chairman to sign the Declaration of Acceptance of Office form |
| 039/2025 | Election of Vice-Chairman for the 2025/2026 year
The Vice-Chairman to sign the Declaration of Acceptance of Office form |
| 040/2025 | Election of Appointments and Employment committee for 2025/2026
2024-2025 Appointments and Employment committee can be found at
https://e-voice.org.uk/foxearthandliston-pc/parish-councillors/2024-25/ |
| 041/2025 | To re-adopt all Council policies
2025/2026 Council policies and procedures can be found at
https://e-voice.org.uk/foxearthandliston-pc/policies-procedures/ |
| 042/2025 | Declaration of Interest to declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the agenda |
| 043/2025 | To approve the Minutes of the last meeting of Foxearth & Liston Parish Council
To receive and agree the minutes of the last F&LPC meeting held on 17 th . March 2025 |
| 044/2025 | Essex County Councillors report – ECC Cllr P. Schwier |
| 045/2025 | District Councillors report – BDC Cllr I. Parker |
| 046/2025 | Public Participation Session
The Chairman will invite questions and observations from members of the public present. |
| 047/2025 | Councillors' old Gmail email accounts being ceased – update from Cllr M. Posen |
| 048/2025 | Local Government reorganisation - to discuss the possibility of joining with Suffolk rather than Essex |
| 049/2025 | Flooding working group in Liston and Foxearth – update from the chair of the group |
| 050/2025 | Footpath update – Cllr K. Robson |
| 051/2025 | Highway issues <ul style="list-style-type: none"> • Speed indicator device update – Cllr K. Holmes |
| 052/2025 | Planning – including any Current Planning Applications requiring a response |
| 053/2025 | Planning Decisions made by BDC affecting Foxearth and Liston |

054/2025 Annual Return for 2024/25

- 1) To receive the 2024/25 signed Internal Audit Report
- 2) To receive and sign the Certificate of Exemption – AGAR 2024/25 part 2
- 3) To receive and sign the Section 1 - Annual Governance Statement 2024/25
- 4) To receive and sign the Section 2 - Accounting Statements 2024/25

055/2025 Finance

- a) To receive the Bank balances as at 30th. April 2025
- b) To receive the comparison of Actual against Budget 2025 /2026
- c) Councillors to agree the April and May 2025 finances and to agree a transfer of any funds to meet the Parish Council's financial requirements

056/2025 Items for Next Agenda

057/2025 Date of Next Full Council meetings – Monday 21st. July 2025 at 7.30pm

Councillors to note the 2025 meeting dates. 15.09: 17.11.25

058/2025 Closure of the Meeting

To Close the meeting having considered and determined all items of business