#### **Pentlow Parish Council**

Parish Clerk / RFO: Kevin B. Money 7 Roach Vale Colchester Essex CO4 3YN

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**Dear Councillor** 

You are requested to attend the forthcoming meeting of Pentlow Parish Council to be held in the Village Hall

# on WEDNESDAY 7<sup>th</sup>. MAY 2025 immediately

### following the Annual Parish meeting for the purpose of transacting

the business ONLY shown on the agenda

**XBMoney** Kevin B. Money CiLCA - Clerk to the Council – 1st. May 2025

## **ANNUAL MEETING AGENDA**

022/2025 Apologies for Absence

023/2025 Election of Chairman for the 2025/2026 year

The Chairman to sign the Declaration of Acceptance of Office form

024/2025 Election of Vice-Chairman for the 2025/2026 year

The Vice-Chairman to sign the Declaration of Acceptance of Office form

025/2025 To re-adopt all Council policies for 2025/2026 year

Documents can be found at <a href="https://e-voice.org.uk/pentlowparishcouncil/policies-procedures/">https://e-voice.org.uk/pentlowparishcouncil/policies-procedures/</a>

026/2025 Declaration of Interest

To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the agenda

**To approve the Minutes of the last meeting of Pentlow Parish Council**To receive and agree the minutes of the last PPC meeting held on 19<sup>th</sup>. March 2025

028/2025 Essex County Councillors report - ECC Cllr P. Schwier

029/2025 District Councillors report – BDC Cllr I. Parker

030/2025 Planning – including any Current Planning Applications requiring a response

25/00578/VAR - Solar Farm Pentlow Hill Pentlow Essex

Variation of Condition 2 (Approved plans) of approved application 20/01107/FUL granted 23.04.21 for: Solar farm and associated development. Variation seeks retrospective permission to regularise what has been built at the site, including amendments to the site layout, substation, switchgear, fencing,

CCTV, inverters/transformers, racking and panels, storage container and internal tracks (including culverts) comparatively to the original proposals

Documents can be found at

https://publicaccess.braintree.gov.uk/online-

applications/applicationDetails.do?activeTab=documents&keyVal=STBT7KBFH3B00

031/2025 Planning Decision/s made by BDC affecting Pentlow

032/2025 2024/2025 Annual Return

- 1) To Receive the Internal Auditors report for 2024/2025
- 2) To Receive and, if agreed, sign the Certificate of Exemption for 2024/2025
- 3) To Receive and, if agreed, sign Section 1 Annual Governance Statement of AGAR 2024/2025
- 4) To Receive and, if agreed, sign Section 2 Accounting Statement of AGAR 2024/2025

#### 033/2025 Finance

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

034/2025 Village Hall update Cllr T. Bartlett

035/2025 Village Sign - update from Cllr M. Stuchfield

036/2025 Public Participation Session

The Chairman will invite questions and observations from members of the public present.

037/2025 Items for Next Agenda

038/2025 Date of Next Full Council meeting – Wednesday 29th. October 2025 at 7.30pm

039/2025 Closure of the Meeting

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