

Pilning & Severn Beach Parish Council

ANNUAL PARISH COUNCIL AGENDA

Meeting to be held at St Peter's Church Cross Hands Road Pilning BS35 4JB Tuesday 7th May 2024 - 7pm

ANNUAL PARISH COUNCIL MEETING

Councillors Acceptance of Office and Register of Interest declarations

- **1 Election of chairman** ex officio on all subgroups
- 2 Election of vice chairman
- 3 To appoint representatives to subgroups and committees for 2024/25, see appendix A for current representatives
 - a. Treasurers of Deposit & Expenses Inc Accounts
 - b. Treasurers of the Asset Fund Account
 - c. Footpaths
 - d. Northwick Churchyard & Pilning Cemetery
 - e. Finance (Accounts & Precept)
 - f. Pilning Village Hall Custodian Trustee
 - g. Severn Beach Village Hall
 - h. Almondsbury Charity
 - i. Edmonds & Cole
 - j. Pilning Allotments
 - k. Severn Beach Allotments
 - I. SevernNet
 - m. South Gloucestershire Community Engagement Forums
 - n. Town & Parish Forum
 - o. Flood Warden
 - p. Neighbourhood Plan Steering Group
 - q. Staffing Committee
 - r. Northwick Tower Working Group
- 4 Confirmation of Parish Insurance
- 5 Review and approve Parish Council standing orders and direct debits
- 6 Review and approve the Annual Governance Statement (section 1).
- 7 Review and approve the Accounting Section Statement (section 2).
- 8 Appointment of the auditor for Parish Council.
- 9 Approval of Minutes from Annual Parish Meeting held on Tuesday 2nd April 2024.

Jonathan Edwardes Parish Clerk 30th April 2024

Chairman - Peter Tyzack (added July 2020)

External liaison to include attendance at Town & Parish Forum Meetings,

S. Glos Community Engagement Forum

SevernNet meetings

Ex officio on all subgroups

Vice-Chairman - Vacant

a. Treasurers of Dep & Ex Inc A/cs

Sue Binns

Carol Woodhouse

Heather Rickards (added Sept 2020)

Kevin Weeks

Peter Tyzack

Nick Davies

Olga Taylor

Mike Pruett

b. Treasurers of Asset Fund A/c

Sue Binns

Carol Woodhouse

c. Footpaths

Kevin Weeks

Mike Pruett

Heather Rickards

Jacqs Graham (added Sept 2020 resigned Feb 2022)

d. Northwick Churchyard & Pilning Cemetery

Carol Woodhouse

Sue Binns

Ian S Roberts (added June 2019)

Cemetery Clerk

e. Finance (Accounts and Precept)

Carol Woodhouse

Kevin Weeks

Mike Pruett

Alex Smith (added June 2019 resigned Oct 2021)

f. Severnside Wednesday Club

Carol Woodhouse

g. Village Halls

a.—Pilning — Sue Binns (added Jan 2022)

b. Severn Beach – Mike Pruett

h. Almondsbury Charities

Heather Rickards

i. Edmonds & Cole

Mike Pruett

j. Allotments

a.—Pilning — Sue Binns & Heather Rickards

b. Severn Beach - Kevin Weeks

k. Flood Warden

Nick Davies (added December 2022)

