

CHARWELTON PARISH MEETING

Clerk: Sue Porter 3 Packwood Close Middlemore Daventry NN11 8AJ
Tel: 01327 362496 email: clerk@charweltonparish.gov.uk

Notice of the CHARWELTON PARISH MEETING To be held in the VILLAGE HALL THURSDAY 15th MAY 2025 at 7pm

Members of the public and press are invited to attend and to address
the Chairman during the Open Forum session.

Sue Porter - Clerk
9th May 2025

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1. **OPENING PROCEDURES**
 2. **APOLOGIES**
 3. **APPROVE MINUTES FROM PARISH MEETING held on THURSDAY 21st NOVEMBER 2024**
 4. **REPORT FROM WEST UNITARY COUNCILLOR**
 5. **BUSINESS**
 - 5.1 Internal Audit Report 2024/25
 - 5.2 Approve Annual Governance Statement 2024/25
 - 5.3 Approve Annual Accounting Statement 2024/25
 - 5.4 Approve Certificate of Exemption Certificate 2024/25
 - 5.5 War Memorial Maintenance
 - 5.6 Highways Update
 - 5.7 Parish Website
 - 5.8 Fox & Hounds Update

6. **FINANCE (NOVEMBER 2024 to MAY 2025)**

PAYMENTS:

Chq No 561	Mr M Freeman - Grass Mowing x 1	£ 228.00	HA1980 s96
Chq No 562	E-On - Street Lighting Maint Oct-Dec24	£ 46.20	PCA1957 s3
DD	ICO - Data Protection Fee 2025	£ 35.00	LGA1972 s111
DD	N Power – Street Lighting Oct-Dec24	£ 325.93	PCA1957 s3

APPROVE PAYMENTS TO BE PAID

E-On Street Light Replacement – Church Street	£ 1,792.80	PCA1957 s3
E-On Street Lighting Maint Jan-March25	£ 46.20	PCA1957 s3
Clear Insurance – Annual Renewal 2025-26	£ 529.19	LGA1972 s111
S Porter – Clerks Salary Jan-June25	£ 702.00	LGA1972 s112
NCALC – Membership/Internal Audit	£ 339.18	LGA 1972 s111
Village Hall – Grant Payment 2025	£ 700.00	LGA 1972 s111
Charwelton PCC – Grant Payment 2025	£ 300.00	LGA 1972 s111
Parish Online – Website Service	£ 258.00	LGA 1972 s111

INCOME RECEIVED:

Nat West Interest	£ 0.40
WNC Mowing Grant 2024	£ 311.96

BANK BALANCES (AS OF 30.04.2025)

CURRENT ACCOUNT £ 4,829.51
RESERVE ACCOUNT £ 73.35

7. **OPEN FORUM**

DATE OF NEXT CHARWELTON PARISH MEETING – THURSDAY 20th NOVEMBER 2025 - 7pm