# **Bodiam Parish Council**

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# Parish Council Members are Summoned to the Meeting to be held on Monday 13<sup>th</sup> January 2025 at 6.30pm in the Parish Room, Bodiam

Signed: *L Willard* (signed) Dated: 3 January 2025

## AGENDA

## **Public Questions**

As there is a short agenda, the timing of Public Questions will be at the Chairman's discretion.

### 1. Apologies

#### 2. Disclosure of Interests

To receive any disclosure by Members of personal interests in matters on the agenda, the nature of the interest and whether the member regards the interest as prejudicial under the terms of the Members Code of Conduct.

#### 3. Minutes

Minutes of the Parish Council meeting held on 9 December 2024 (Previously circulated) to be agreed and signed.

#### 4. Annual Reviews

- 4.1 Risk assessments: general, extended for Recreation Ground, Fire.
- 4.2 Asset Register
- 4.3 Income and Charges for Recreation Ground Bookings
- 4.4 Employee contract
- 4.5 Contracts: Internal Auditor, Ground Maintenance

## 5. 80th anniversary of VE Day

- 6. To review schedule of work for 2024/2025
- 7. To Draw up Schedule of works for 2025/2026
- 8. To set the Budget and Precept for 2025/2026
- 9. Councillors' Travel and Subsistence Allowances.
- 10. To Authorise Payments
- **11. Information for Councillors** (for noting or inclusion on future agenda)
- 12. Date of Next Meeting 20 January 2025