

WOODGREEN PARISH COUNCIL

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To all Woodgreen Parish Councillors

You are summoned to attend the **WOODGREEN PARISH COUNCIL ANNUAL MEETING** in The Reading Rooms on Tuesday 13th May 2025 at 7.30pm for the purpose of transacting the following business. All members of the public are welcome to attend.

Your sincerely

Amanda Johnson Woodgreen Parish Clerk

AGENDA

25/26.1 To Elect a Chair for 2025/26 and that Chair to sign a declaration of acceptance.

25/26.2 To Elect a Vice-Chair for 2025/26

25/26.3 Attendance Book and Apologies: To receive & accept apologies for absence.

25/26.4 Declarations of Interest: To receive declarations of interest in respect of matters contained in this agenda in accordance with the Localism act 2011 and to agree to any dispensation requests.

25/26.5 Minutes of previous meeting:

25/26.5.1 To confirm the accuracy of and approve the draft minutes of the meeting held on 8th April 2025.

25/26.5.2 Note matters arising from the minutes not elsewhere in the agenda.

25/26.6 Public Participation: Members of the public are invited to address the council on agenda matters or raise any matters not otherwise on the agenda.

25/26.7 District Councillor - Report from NFDC Councillor Janet Richards

25/26.8 General Power of Competence: To reaffirm meeting the criteria for the General Power of Competence.

25/26.9 To Consider and Approve Parish Council Roles and Representatives for 2025/26

25/26.10 Meetings Attended: To receive reports of meetings & training attended.

25/26.11 Annual Parish Meeting: To review the Annual Parish meeting held on 23rd April 2025.

25/26.12 Proposed Woodgreen Play Area: To discuss the proposed play area and agree to any actions.

25/26.13 Woodgreen PC Assets: To approve the asset register for 2025/26.

25/26.14 Insurance policy: To review and agree the Insurance Policy Renewal for 2025/26.

25/26.15 Village Maintenance and Parish Council Property (including the cemetery, roads, hedges, footpaths, ditches) including installation of new signs: To receive any updates & consider/approve any action and/or spending required.

25/26.16 Speed Indicator Devices: To discuss next steps on installing SIDs in the village and approve any actions/spend required.

25/26.17 Financial report, Review of Ongoing Budget and approval of payments:a. **Current Balances -**

- Lloyds Treasurers Account £19,519.93 as at 07.05.2025;
- Lloyds 32 Notice Account £80,291.33 as at 07.05.2025;

b. **Expenditure:** Invoices received since the last meeting to be approved & payments authorised to include (& not limited to):

PAYEE	DESCRIPTION	AMOUNT	VAT	METHOD
A.Johnson	Salary - May	433.90		Bank Transfer
Woodgreen Community Shop	Refreshments for APA	169.18		Bank Transfer
Cutting Edge	Cemetery cut- April	180.00		Bank Transfer
HALC	Annual subscription	306.00		Bank Transfer

c. **To consider and approve the councils annual payments and subscriptions :**

HALC/NALC subscription	ICCM subscription
SLCC subscription (shared jointly with Hale PC)	ICO Data Protection fee
Cutting Edge - Cemetery maintenance	Bournemouth Water - Cemetery water costs
Hosting UK - website fees	Virus protection
Woodgreen Village Hall - rental fees	TP Jones - payroll fees
Southern Electric - Reading room electricity costs	Clerks salary and associated costs.

25/26.18 Consultations and Correspondence up to 06/05/2025 and any urgent correspondence received after the agenda was finalised and not dealt with elsewhere in the agenda.**For information (previously circulated) -**

08/04/2025 HALC Newsletter
 24/04/2025 New Forest Association - April Newsletter
 24/04/2025 Office of the Police and Crime Commissioner - Local policing conference
 28/04/2025 HCC - Update from Council Leader Nick Adams-King
 29/04/2025 Hants and IOW Wildlife Trust - New swift and house martin nesting towers
 30/04/2024 NPA - New Forest Special Area of Conservation Management Plan 2020
 30/04/2025 Office of the Police and Crime Commissioner - April Newsletter
 01/05/2025 NFALC meeting 15th May.
 02/05/2025 NPA - May moments in the New Forest
 06/05/2025 NPA - New members sought for the National Park Authority

Parishioner email

25/04/2025 Parishioner email regarding VE Day celebrations.
 29/04/2025 Parishioner email regarding village signs.

25/26.21 Any other business and matters to be raised on the next agenda.

Date of next meeting: Ordinary Parish Council Meeting - Tuesday 10th June 2025 at 7.30pm in the Reading Room