

**Langrish Parish Council  
Annual General Meeting  
Agenda**

Councillors are summoned to the meeting of Langrish Parish Council to be held at the Cow Shed, Barrow Hill Barns, Ramsdean on Wednesday 14 May at 6pm.

**1. Apologies for absence**

**2. Election of Chair**

**3. Election of Vice Chair**

**4. Declaration of Interests:** Cllrs were asked to review forms & make any alterations as necessary

**5. Minutes of the Parish Council Meeting held on Monday 10 March 2025:** to review & approve

**6. Standing Orders:** to review & approve

**7. Open Forum:** Members of the Public are invited to comment

**8. Planning Applications:** to consider & agree comments for submission

**SDNP/25/01024/FUL** Nessfield Farm, Lower Bordean Farm Lane, Bordean, GU32 1ER

Conversion of farm building to a dwelling for farm workers and farm office/shower, wc and storage.

**9. Financial & Admin Matters:**

a) Financial summary of payments and receipts report 3 March to 31 March 2025: to approve

b) Audit Documents (1 April 2024 to 31 March 2025)

- i. Internal Audit Report
- ii. AGAR Certificate of Exemption
- iii. Section 1 Annual Governance Statement
- iv. Section 2 Accounting Statement
- v. Notice of the dates for the Exercise of Public Rights and Publication
- vi. Conflict of Interest with BDO

c) Financial Summary Actual vs Budget & Payments and Receipts Report (1 April to 6 May 2025): to approve

d) Insurance Renewal: to approve

e) Meeting Dates for 2026: to approve

**10. Matters Arising**

a) Parish Plan: resolution to form a working group

b) War Memorial: resolution to form a working group and discuss plans

c) Radar Speed Signs: to discuss replacement

**11. Reports and Updates**

a) Telephone Box & Bench (CW)

b) BOATs: to provide an update (DL)

c) Langrish Meadow / Community orchard: to report works undertaken (IB)

d) Footpaths and Rights of Way: general report (RB)

e) Lengthsman: note recent works & call for jobs (RB)

f) Roads/Highways: general report (IB)

g) New Website and .gov domain/email addresses

**12. Any other business**

**13. To confirm the date of the next meeting:** Monday 21<sup>st</sup> July 2025