

# **LUCCOMBE PARISH COUNCIL**

## **NOTICE OF THE NEXT COUNCIL MEETING**

**Members of the Council**, you are hereby summoned to a Meeting of Luccombe Parish Council to be held at 7.30pm on Wednesday 28<sup>th</sup> May 2025 at Luccombe Village Hall in Luccombe. This will be the Annual Meeting of the Parish Council.

Members of the public and the press are very welcome to attend all or part of this meeting. In accordance with the Public Bodies (Admission to Meetings) Act 1960.

Yours faithfully,

*Alison Flind*

Dr Alison Flind, Parish Clerk | [clerk@luccombe.org](mailto:clerk@luccombe.org)

- 1. Co-option of Councillors to fill vacant seats**
- 2. Election and declaration of Chair**
- 3. Election and declaration of Vice Chair**
- 4. Apologies and declarations of interest in respect of any matters included on the agenda for consideration at this meeting**
- 5. Minutes of the meeting on 26<sup>th</sup> February 2025 to be approved**
- 6. Matters arising from the minutes**
- 7. Members reports**
- 8. Planning**
  - i [6/19/25/001](#) Proposed installation of external oil-fired boiler, oil storage tank and installation of central heating system – Wychanger Cottage, Luccombe, TA24 8TA
  - ii [6/19/25/002LB](#) Listed building consent for the proposed installation of external oil-fired boiler, oil storage tank and installation of central heating system – Wychanger Cottage, Luccombe, TA24 8TA
- 9. Review and adoption of parish policy documents**
- 10. Members of the Public Question Time**

If a member of the public wishes to raise a question, please contact the Parish Council at least 24 hours prior to the meeting (contact details above).
- 11. Finance**
  - a) Receive and approve report from Internal Auditor
  - b) Receive and approve the Annual Governance and Accountability Return – Section 1 The Annual Governance Statement
  - c) Receive and approve the Annual Governance and Accountability Return – Section 2 The Accounting Statements
  - d) Receive and approve Certificate of Exemption re: Annual Return
  - e) Bank reconciliation
  - f) Review and select company for insurance renewal
  - g) Approve payments and bank transfer

**12. Items for information only or future agendas – all Members**

**13. Date and venue of next meeting:** To be held at Luccombe Village Hall in Luccombe on Wednesday 27<sup>th</sup> August 2025.

**To: Members of the Parish Council:** Cllr Dascombe, Cllr Gande, Cllr Harding, Cllr Stapleford, Cllr Mullis

**Somerset Council:** Cllr Pugsley and Cllr Nicholson