

ANNUAL PARISH COUNCIL MEETING
TUESDAY 12 MAY 2026
PARISH HALL, ROSEGARTH AVENUE 6.45 PM

A G E N D A

- 1 To appoint a Chairperson for the Council year 2026/27 and to receive the Chairperson's Declaration of Acceptance of Office
- 2 To appoint a Vice Chairperson for the Council year 2026/27 and to receive the Vice Chairperson's Declaration of Acceptance of Office
- 3 To receive and accept apologies and reasons for absence
- 4 To receive declarations of personal and pecuniary interestⁱ
- 5 To resolve if members of the press and public are to be excluded from any agenda items of the meeting due to the nature of the business to be transacted. Under Public Bodies (Admission to Meetings) Act 1960, S1 (2))

PUBLIC PARTICIPATION

- 6 To authorise the Chairperson to sign the minutes of the Ordinary Parish Council Meeting held on Tuesday 14 April 2026
- 7 To consider the Council's Code of Conduct and agree further action if necessary (attached)
- 8 To agree the meeting schedule for the Ordinary and Committee Meetings 2026/2027 (attached)
- 9 To agree the Terms of Reference for the:
 - 9.1 Events & Recreation Committee (attached)
 - 9.2 General Purpose Committee (attached)
 - 9.3 Finance and Employment Committee (attached)
- 10 To appoint the membership of the Events & Recreation Committee for 2026/27
- 11 To appoint the membership of the General Purpose Committee for 2026/27
- 12 To appoint the membership of the Finance and Employment Committee for 2026/27
- 13 To appoint a Chairperson for the Events & Recreation Committee for 2026/27 in line with Standing Orders 4d iv
- 14 To appoint a Chairperson for the General Purpose Committee for 2026/27 in line with Standing Orders 4d iv
- 15 To appoint a Chairperson for the Finance & Employment Committee for 2026/27 in line with Standing Orders 4d iv
- 16 To receive the General & Earmarked Reserves policy and agree further action if necessary (tabled)

- 17 To consider the Parish Council Chairperson's personal allowance and agree further action if necessary
- 18 To receive information on the Council's insurance for 2026/27 and agree further action if necessary
- 19 To receive Finance Reports and Accounts and agree further action if necessary:
 - 19.1 To note the Bank – Cash & Investment Reconciliation as at 30.04.25 (tabled)
 - 19.2 To authorise the payment of accounts (tabled)
 - 19.3 To authorise the reimbursements to the Clerk for purchases made on behalf of Council (tabled)
- 20 To agree to appoint the services of FH Accountancy Services for the interim internal audit and year end audit 2026/27
- 21 To receive information on the Community Governance Review
- 22 To discuss the Whitestone Solar Farm Consultation process and agree further action if necessary (tabled)
- 23 To receive information from the Aston & Todwick Ward Members and agree further action if necessary
- 24 Items requested by Councillors:
 - 24.1 Speed Reduction Ulley Country Park – Councillor G. Davis
- 25 To receive information/reports in relation to policing matters
- 26 To receive information on the Website and agree further action if necessary
- 27 To consider relevant planning applications as published on RMBC's weekly lists **15 – 19 (2025)** along with any associated submissions received and any reports on previous planning applications/issues (attached)
 - 27.1 Housing Development Mansfield Road
- 28 To receive an update from the Clerk (for information only)
- 29 To agree future agenda items
- 30 To confirm the date of the next Ordinary Parish Council meeting of 9 June 2026 at 6.30pm

ⁱA Councillor is at risk of prosecution for committing criminal offences in s.34 of the 2011 Localism Act if they, without dispensation, participates or votes on a matter being considered in which they have a disclosable pecuniary interest (s.31(4) of the 2011 Act). Or written notification of such DPI has not already been given to the Monitoring Officer and the member does not provide written notification of the interest to the Monitoring Officer with 28 days of the meeting (ss.31(2) and (3) of the 2011 Act. Or they knowingly or recklessly provide false or misleading information about the above (s.34 (2) of the 2011 Act).