

LOUND PARISH COUNCIL
PARISH COUNCIL MEETING

I hereby give notice that a Meeting of Lound Parish Council will take place on Monday 2 March 2026 at 7.00pm. The meeting will be held at Lound Village Hall.

Jill Brown – Clerk

- 1. Welcome and Apologies** – Council to accept or decline apologies offered.
- 2. Declaration of interest and requests for dispensation** - Declaration of any pecuniary or other interest with regard to items on the agenda.
- 3. Minutes of the Previous Parish Council Meetings** - To confirm the minutes of the Parish Council Meeting held on Monday 5th January 2026.
- 4. Public Forum**
- 5. Updates**
 - Speed Indicator
 - Warm Welcome Rooms
 - Grants update
 - Notice Boards - Paul S
 - Gov.uk email addresses - progress
 - Village Hall Update
 - Rugby Bus
- 6. Reports from District and County Councillors**
- 7. Solar Farm** – Update and action to be agreed regarding public consultation.
- 8. Casual Vacancy** – Update regarding the Parish Councillor Vacancy
- 9. Correspondence** – Request to fly model aircraft on Heath. Any other correspondence not yet distributed or discussed.
- 10. Appoint Internal Auditor and approve letter of engagement** –
- 11. Internal Control Document** – Paul S.
- 12. IT Policy** – to agree and adopt an IT Policy in line with AGAR requirements.
- 13. Publication Scheme** – To review and adopt the publication scheme in line with requirements from last year’s Internal Audit Report.
- 14. AGAR assertion 10 requirements update** – IT policy, gov.uk domains, website accessibility
- 15. Accounts a:** Review of income and expenditure and balances to end February 2026. Review of bank reconciliation to end of February 2026. Review of actual and forecast income to end February 2026.
b: Payments to Authorise: Clerk’s pay to end March 2026 and end April 2026. Any other payments to authorise.
- 16. Dates of Future Meetings** – To be agreed
- 17. Councillors Forum** - *To request items to be included in the agenda for the next meeting.*