

LOUND PARISH COUNCIL
ANNUAL PARISH COUNCIL MEETING
and ANNUAL PARISH MEETING

I hereby give notice that the Annual Meeting of Lound Parish Council will take place on Monday 18 May 2026 after the Annual Parish Meeting which will commence at 7.00pm. The meetings will be held at Lound Village Hall.

Jill Brown – Clerk

Annual Parish Meeting

1. To confirm the minutes of the Annual Parish Meeting on Monday 12 May 2025.
2. Parish Reports:
Lound Heath, Allotments and Garages, Poor Trust, Village Hall, Footpaths and Highways, St John the Baptist Church, Bell Ringing, Lound Warm Welcome, Lound Exchange, Rugby Club Bus, Craft Group Wednesdays, Lound Lakes, Northern Parishes, Northern Community partnership and Councillor Support, Mardle, Lound Archive, Speed Indicator Device, Lound Campus update, Chairmans Report
3. Public Forum

Annual Parish Council Meeting
To commence after the Annual Parish Meeting

- 1. Election of Chair**
- 2. Election of Vice Chair**
- 3. Welcome and Apologies** – Council to accept or decline apologies offered.
- 4. Declaration of interest and requests for dispensation** - Declaration of any pecuniary or other interest with regard to items on the agenda. Declaration of any gifts offered or received.
- 5. Minutes of the Previous Parish Council Meetings** - To confirm the minutes of the meetings held on Monday 2nd March 2026, and Monday 20th April 2026.
- 6. Updates**
 - Speed Indicator
 - Warm Welcome Rooms
 - Maintenance Tasks
 - Grants Update
 - Solar Farm Planning Application
- 7. Reports from District and County Councillors**
- 8. Councillor Vacancy** – To review progress in co-option to fill vacancy and to consider any prospective new Parish Councillor/s
- 9. Parish Council Laptop Virus Protection.**
- 10. Internal Audit Report** – Clerk to present Internal Audit Report 2025/26
- 11. Review of Standing Orders and Financial Regulations**
- 12. Review of Risk Assessment -**
- 13. Review and reiteration of Code of Conduct -**
- 14. Correspondence** – any correspondence not already dealt with or circulated.
Email re Rural Exception Site /Community Led Housing from Sharon Hinds

- 15. Review of Employee Pension Requirements** – to re confirm that employee does not wish to be enrolled in a pension scheme.
- 16. Accounts a:** Review of income and expenditure and balances to end March 2026. Review of bank reconciliation to end of March 2026. To be signed by non-signatory Councillor. Review of actual and forecast income to end March 2026.
- b:** Review of income and expenditure and balances to end April 2026. Review of bank reconciliation to end of April 2026 To be signed by non-signatory Councillor. Review of actual and forecast income to end April 2026.
- c: Payments to Authorise:**
Clerk's salary to end of May 2026 and end of June 2026
SALC Internal Audit £226.80
Any other payments to authorise.
- 17. Review of AGAR:**
a; Review and agree Certificate of Exemption 2025/26 for AGAR purposes.
b: Review and Agree Annual Governance Statement 2025/26 for AGAR purposes.
c. Review and Agree Accounting Statements 2025/26 for AGAR purpose
- 18. Dates of Future Meetings 2026:** 6th July 2026.
- 19. Councillors Forum** - *To request items to be included in the agenda for the next meeting.*