

## KNAITH Parish Council

The ANNUAL PARISH COUNCIL MEETING incorporating the Bi-Monthly Meeting of the council which will be held in Knaith Village Hall, on Monday 11<sup>th</sup> May 2026 immediately following the Annual Parish Meeting which starts at 6.00pm

There will be a 15-minute public forum at the beginning should any members of the public wish to ask questions or make short statements to the Council.

**Mrs E Coulson Clerk to the Council**      **Date.....6<sup>th</sup> May 2026.....**

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### AGENDA

1. Declaration of Acceptance of Office – All Councillors
2. To Elect a Chairperson, following which the Chairperson will take the Chair and make the Declaration of Acceptance of Office
3. To Elect a Vice-Chairperson once elected they will make the Declaration of Acceptance of Office.
4. Apologies for absence
5. To receive declarations of interest in accordance with the Localism Act 2011 and to receive any applications for Dispensation. Members may make any declarations at this point but may also make them at any point during the meeting
6. To approve the Minutes of the last meeting on 9<sup>th</sup> March 2026
7. Governance Documents – Review and Adopt
  - Standing Order
  - Financial Regulations
  - Code of Conduct
  - Complaints Procedure
  - GDPR
8. Review and confirmation of arrangements for insurance cover in respect of all insured risks & risk assessment
9. Clerk's Report on matters outstanding
  - ICO Complaint
10. Correspondence
11. Financial Matters and Grant Considerations
  - Internal Audit
  - Financial Statement
  - Grant/Annual Cost Considerations
12. Annual Governance and Accountability Return 2025-26
  - Approval of the Parish Council Annual Internal Audit Report
  - Approval of the Annual Governance Statement
  - Approval of Accounting Statements
  - End of Year Accounts requirements – Public Rights and Publication
13. Solar Projects/Plans
14. Speed Initiatives
15. Neighbourhood Plan
16. Village Newsletter
17. Items of information to be noted and if necessary to be dealt with at the next meeting.
18. Date for next meeting