

ALL SAINTS PARISH COUNCIL
AGENDA of an Extraordinary Council Meeting
Tuesday 16th June at 5.00pm in The Pavilion

Dear Councillors, you are summoned to an Extraordinary Meeting of the Parish Council on Tuesday 16th June 2026 – 5.00pm to be held in The Pavilion, All Saints Parish.

Please note the main purpose of this (EM) meeting is to agree and approve the Annual Governance & Accountability Return (AGAR) for 2025/26 and the supporting statements together with confirmation of the dates for the Notice Period for the Exercise of Public Rights.

As such all matters of Parish Council Business are deferred to the Ordinary Meeting of the Parish Council on Tuesday 1st July 2026 – 7.15pm at the Village Hall.

	Fire Regulations
	Public Forum: Questions and representations from residents relating to reports or business on this agenda or regarding other matters which they wish to bring to the Council’s attention.
EOM26/116	To note members of the Parish Council in attendance:
EOM26/117	To note members not present and to receive any other apologies for absence:
EOM26/118	Declarations of Interest under the Code of Conduct:
EOM26/119	Approve the minutes of the Annual Meeting of All Saints Parish Council, held on 5th May 2026 and circulated to members of the Council:
EOM26/120	Chairman’s announcements:
EOM26/121	Annual Governance & Accountability Return 2025/26 Form2 matters to be considered: a) Review and confirm that the annual gross Receipts and / or Payments for the financial year to 31 March 2026 were less than £25,000. b) Confirmation that ASPC wishes to declare itself exempt from the External Audit and has duly completed and signed the Certificate of Exemption (AGAR Form 2 page 3). Note this must be returned to the External Auditor no later than 30 June 2026, c) (i) To consider and where thought fit, to approve the independent Annual Internal Audit Report 2025/26 (AGAR page 4) and items listed A through to P,

	<p>(ii) Where appropriate to accept and implement any comments made by the Internal Auditor and implement any actions recommended in the Internal Audit report,</p> <p>d) To consider Section 1 Annual Governance Statement (AGAR page 5) and the items listed 1 through to 10, and if thought fit, to approve and sign the Annual Governance Statement for 2025/26.</p> <p>e) (i) to review that the RFO Certified Accounts as shown in Section 2 Accounting Statements 2025/26 (AGAR page 6) are correct and, (ii) if thought fit, to approve and sign Section 2 – Accounting Statements for 2025/26 (AGAR page 6).</p> <p>f) To consider the approval of any ancillary/supporting financial paperwork, to accompany the AGAR (for publication).</p> <p>g) To confirm the dates for publication of the Notice Period for the Exercise of Public Rights, together with the signed and approved Sections 1 and 2 Annual Government Statements for 2025/6 (AGAR (pages 5 &6), which must be published on the ASPC website before 1 July 2026.</p>
EOM26/122	<p>Financial Matters to be considered:</p> <p>a) To consider, and if thought fit, approve the Accounts for May 2026.</p> <p>b) To consider, and if thought fit, approve the known expense items over £500.00. (Lease, Insurance, Bins etc.)</p>
EOM26/123	<p>Planning matters to be considered:</p>
EOM26/124	<p>All Saints Parish Council Business to be considered: “Matters of Council consideration may include public participation if so invited by Chair”</p> <p>All matters of Parish Council Business are deferred to the Ordinary Meeting of the Parish Council on Tuesday 7th July 2026 – 7.15pm at the Village Hall.</p>
EOM26/125	<p>Date and Time of Council’s next Ordinary Meeting is 7th July 2026.</p>
	<p>To be proposed that, under the provisions of Public Bodies (Admission to Meeting), Act 1960 as amended by LGA 1972, the public (including press) be excluded from the meeting as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.</p>
EOM27/126	<p>Part B Nothing to be discussed</p>

Agenda for the Extraordinary Meeting to be held on Tuesday 16th June 2026
at 5.00pm –at the Pavilion, All Saints Parish

Signed: Clr Glenn Fletcher
Chair