



Dear Councillor,

You are summoned to attend in person a meeting of the Froyle Parish Council including the Annual General Meeting to be held at **19.00** on **Monday 11th May 2026 in Froyle Village Hall** for the purpose of transacting the undermentioned business.

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. Councillors are reminded that they must withdraw from the room when the meeting discusses and votes on that matter.

Members of the public are welcome to attend and comment on all items on the agenda identified as 'For Residents' or make representations regarding other concerns they may wish to bring to the Council's attention.

The Council undertakes to listen to the speaker and may ask question of clarification. Whilst every effort will be made to answer questions during the meeting, it may be necessary to provide responses, especially with regard to any non-Agenda matters, after the meeting.

Papers for pre-reading either included below or attached per the notes against each agenda item:

- *1 See schedules at bottom of agenda;
- *2 See pre-reading attached document;

Yours faithfully,

A handwritten signature in black ink, appearing to read "Andrew Potter", with a long horizontal flourish underneath.

Andrew Potter, Clerk

6th May 2026

AGENDA

- 1) **Apologies for Absence** – to note any apologies received from Councillors
- 2) **Declarations of Interest**
- 3) **Annual General Meeting 30 mins**
 - a) **Chair and Deputy Chair** - appointment for 2026/27
 - b) **Declaration of Acceptance of Office 2026/27** – all Councillors to personally agree and sign
 - c) **Dates of 2026/27 Parish Council meetings & Councillor areas of responsibility** – approve *2
- 4) **Confirmation of Minutes**
 - a) Confirm & approve minutes from the Parish Council Meetings held on 9th March 2026 and 15th April 2026 *2
 - b) Matters arising and action points *2
 - VH bus shelter refurbishment grant and date for works **(AB)**
- 5) **Open Session inc. issues raised by residents 10 mins**
 - a) **Tree Warden** report re disposal of geum tree wood *2
 - b) **Football pitch** (Eddie Hatcher)
 - c) (Anthea McRiley)
- 6) **Report from District Councillor**
- 7) **Councillor areas of responsibility** – to receive status updates & proposals **45 mins**
 - a) **Rec & playground project** - progress report re consultation and funding **(AB/KS)**
 - b) **Lengthsman visit on 28 April** - feedback **(AB)**
 - c) **Scope of Councillor grant application re dog poo bags and signage** - agree **(KS/PR)**
 - d) **Any other updates or issues to be reported by Councillors re areas of responsibility**
- 8) **Planning Matters 15 mins**
 - a) **New Planning Applications** – to confirm PC response to planning applications received since last meeting and/or outstanding for comment *1 *2
 - b) **Results of and compliance with Planning Applications** *1 – to note decisions by EHDC Planning re applications in Froyle
 - c) **Other Planning & Licensing matters**
 - Meeting with NJG re possible Hen & Chicken Hill development – feedback
 - PC Planning review & approval process flowchart – for comment and sign off *2
- 9) **Finance matters (RFO) 10 mins**
 - b) **Internal Audit Report 2025/26** – for approval *2
 - c) **Approve 2025/26 Annual Governance Statement (AGAR Section 1)** *2
 - d) **Approve 2025/26 Annual Accounts return (AGAR Section 2)** *2
 - e) **Confirm dates for the Period for the Exercise of Public Rights** *2
 - f) **Confirm BDO Conflict of interest statement** *2
 - f) **Confirm BDO One Off Event response** *2
 - g) **Accounts** - to note invoices paid and end April 2026 bank reconciliations *1
 - to note full year income & expenditure vs budget @ 31st March 2026 *1
 - h) **Transfer from Current to Savings account** – approve proposed transfer
 - i) **Approve new online banking signatory** to replace Julie Southern
 - j) **Confirmation of Internal Auditor for 2026/27**
 - k) **Approval of strim guard quote QUOFPC20042026 from MJR Services dated 20 April 2026**
- 10) **Matters raised by the Clerk and any other business 15 mins**
 - a) **Local Government Reorganisation** – feedback from HALC meeting
 - b) **Health van visit to Froyle**

Date of next meeting of Froyle Parish Council - Monday 15th June 2026 @ 19.00 in Froyle Village Hall

