

THORPE MALSOR PARISH COUNCIL

All Councillors are summoned to the Annual Meeting of Thorpe Malsor Parish Council on

Monday, 29 June 2026 at 7.30 pm

in the Village Hall, Thorpe Malsor

AGENDA

1. To elect the Chair for 2026/27 and receive the Chair's Declaration of Acceptance of Office.
2. To receive and approve apologies for absence.
3. To receive declarations of interest relating to business on the agenda.
4. To confirm the parish representatives:
 - a) Internal Controls Councillor
 - b) Footpaths Warden
 - c) Police Liaison Representative
 - d) Health & Safety Officer
 - e) Defibrillator Officer
 - f) Any other representatives that may be considered necessary
5. Approval and signature of minutes of the Ordinary meeting of 26th January 2026.
6. Matters arising from the minutes not covered below on the agenda.
7. Open Forum (public participation session).
8. Annual Governance and Accountability Return (AGAR) for 2025-26 Financial Year
 - a) Receive and note any recommendations from the Internal Auditor's Report dated 21/05/26
 - b) To approve the Annual Governance Statement (Section 1)
 - c) To approve the Accounting Statements (Section 2)
 - d) To approve the Certificate of Exemption
 - e) To confirm the dates for the Exercise of Public Rights as 1st July to 11th August 2026.
9. To review the risk assessment policy/register and receive a report following inspection of the council's assets.
10. Finance
 - a) To receive the Finance Report and approve the Schedule of Payments.
 - b) To consider quotations for renewal of the Council's insurance.
11. To consider quotations for the Bench Seat.
12. To receive an update on the transfer of the Council's banking facility to Unity Trust Bank.
13. To receive an update on the appointment of a Clerk.
14. To set the date of the next meeting of the council.

Signed: Helen Sharp..... Dated: ...24/06/26.....

Helen Sharp, Acting Clerk, Thorpe Malsor Parish Council