Abbeydore & Bacton Group Parish Council

24th April 2026

Councillor,

You are summoned to the Annual Meeting No ABPC/MW/134 of the Group Parish Council, which will be held in Abbeydore Village Hall on Tuesday 5th May 2026 Meeting to commence at 7.10pm and be concluded by 9.30pm

Agenda

1.0 Election of Chairman & Vice-Chairman

2.0 Apologies for Absence
To receive any apologies of absence

3.0 To Consider any Co-option Applications

4.0 Declarations of Interest & Dispensations
To receive any declarations of interest in agenda items or written applications for dispensation

5.0 To Receive, Approve and Sign as a true record
The Minutes of meeting No ABPC/MW/133 of 3rd March 2026 ***attached***

6.0 2025-2026 Income & Expenditure Breakdown
Spreadsheet for approval ***attached***

7.0 Annual Governance & Accountability Return (AGAR) 2025-2026
7.1 To Receive & Note The Annual Internal Auditors Report 2025-2026 and agree any required action
7.2 Parish Council to approve Annual Governance Statement (Section 1)
7.3 Annual Accounting Statements 2025 - 2026 (Section 2) for approval
7.4 Chairman & Clerk to sign the Annual Governance Statement, Chairman to sign Accounting Statement
7.5 RFO to set commencement date for the exercise of public rights Wednesday 3rd June 2026

8.0 Financial Report
8.1 Confirmation of Invoices for Payment / Receipts / Bank Balances ***attached***
8.2 To consider Appointment of Mrs J M Watson as Internal Auditor & Scope of Audit 2026-2027
8.3 To update Lloyds Bank Mandate if required
8.4 Parish Council Insurance review for 2026-2027
8.5 Pensions Regulator Letter- re-enrolment

9.0 Election of Delegates & Reports
To nominate Delegates to:- Abbeydore Village Hall Committee Bacton Village Hall Committee
The William Hoskins Charity

10.0 Policy Reviews
10.1 To formally adopt 2026 version Parish Council's Standing Orders ***emailed***
10.2 To formally adopt 2026 version Parish Council's Financial Regulations ***emailed***
10.3 To re-confirm Parish Council's Transparency Code ***emailed***
10.4 To review and update as required Parish Council's Asset Register ***emailed***

11.0 Parish Lengthsman Grant & Specific Works Programme
11.1 To confirm second year of a two year Lengthsman contract with Terry Griffiths (Contracts)
11.2 Lengthsman Grant Application, Contract & Annual Maintenance plan for 2026-2027
11.3 To receive **new** information on any Parish Highway & Public Footpath Issues
11.4 To agree Specific Lengthsman Programme of works

12.0 Planning Consultation
Planning Consultation 260873 - Ponty Pinna Vowchurch Hereford HR2 0QE (See Hereford Council Website)
Planning Permission and {Listed Building Consent 260874} Rebuilding of collapsed building

13.0 Information Sheet (Not covered by an agenda item and (**for information only**) ***attached***

14.0 Agenda of Next Meeting
To receive requests for items to be on the Agenda of the next meeting

15.0 Date, Time and Venue of Next Meeting
Abbeydore Village Hall Tuesday 7th July 2026 7.00pm

M Walker

Clerk to Abbeydore & Bacton Group Parish Council
Email Clerk@Abbeydoreandbactongroup-pc.gov.uk