202627AGM

LONG COMPTON PARISH COUNCIL
Annual General Meeting

To: Councillors S. Bing (Chair), W. Cook, S. Billins, K. Sparrow, J. Brown and B. McCoombes

You are hereby summoned to attend a Meeting of Long Compton Parish Council to be held at Long Compton Village Hall on 5th May 2026 at 7:00pm.

Members of the public are welcome to attend.

AGENDA

1. **Election of Chair**
2. **Apologies for Absence**
3. **Declarations of Disclosable Pecuniary Interest**
   (Councillors are reminded, that unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest, or is in an interest of somebody with whom they are living as a husband or wife or as if they were civil partners, they may not participate in any discussion of or vote on the matter and must also leave the room for the duration of the matter. They must also disclose the interest if it has not yet been entered in the Authority's register unless it is a sensitive interest).
4. **To receive Chairman's Declaration of office**
5. **Election of Vice Chair**
6. **To note new councillors accepting office and vacancies for Co-option**
7. **Matters Arising**
8. **Future Meetings**
   To approve dates for 2026/27 meetings
9. **To appoint Councillors particular responsibilities, working parties etc and as representatives on outside bodies**
   i. Village Hall
   ii. Aunt Phoebe's Trust
   iii. Combined Charities
   iv. Play ground inspections
   v. Planning
   vi. Personnel
10. **To agree cheque/BACS signatories and confirm banking arrangements**
11. **To approve or confirm:**
    i. Standing orders
    ii. Financial regulations
    iii. Annual Governance Statement
    iv. Insurance Policies
    v. Grant Policy
12. **To confirm annual review of Clerk's employment and terms**
13. **To approve the Minutes of the Parish Meeting 7th April 2026**
14. **Matters Arising**
15. **Public forum**
    Members of the public are invited to address the Council. Each person may speak for three minutes
    Chronolog
    Allotments
16. **Reports from District and County Councillors**

17. **Planning**

New Applications:

26/01027/TREE – Long Cottage – apple

26/01001/TREE – Cherry Tree House

26/00478/FUL – 34 Main Street – heat source pump

Existing Applications:

25/02369/FUK - abattoir

Other Applications:

Please note the Council will consider all planning as per the agenda, and also will consider anything published on the SDC eplanning portal up to 17.00 on the day of the meeting

18. **Finance**
    a. To approve AGAR/Internal Audit 2025/26
    b. To approve the Budget Tracker and Bank Reconciliation
    c. To approve the payments as listed

i.	S.Weller	Salaried	£399.00 (£319.20 less taxes)
ii.	S.Weller Expenses	working from home	£24.00
iii.	Vodafone	Village Hall Wifi	£28.21
iv.	EDF	Hollows Electric	£TBC
	(To be recharged to tenant)		
v.	HMRC PAYE	120PP013396142408	£81.12
vi.	Thomas Fox	19.3.26 Grass cutting	£672.00 (Paid)
vii.	Thomas Fox	9.4.26 Grass Cutting	£672.00
viii.	Thomas Fox	Temp Fuel surcharge	£19.20
ix.	K.J Dunn	Internal audit	£25.00
x.	Stow Ag	Gate latch	£19.58
xi.	Smith of Derby	Clock repair	£216.00
xii.	LCVH	Hall hire	£193.00

Receipts:

i.	Precept	£14,438.75

19. **Village Matters**
    i. Hollows – to note that HM Land Registry now complete
    ii. Church Clock
    iii. Neighbourhood development plan review

20. **Urgent Information for Councillors and Items for the next Agenda**

S.C.Weller

Sam Weller Clerk to Long Compton Parish Council
27th April 2026