

MYNDTOWN COMBINED PARISH COUNCIL
Grouping: MYNDTOWN, NORBURY, RATLINGHOPE & WENTNOR PARISHES.

ANNUAL MEETING AGENDA

Present:

In Attendance:

1. Apologies:

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2. Minutes of: Tues 13th May 2025

3. Matters Arising:

- The internal auditor has changed due to the resignation of the Mainstone clerk – Jo Gadsby
- There are no longer separate accounts for Myndtown Parish Meeting
- An updated Financial Risk Assessment and Asset Register is in place.

4. Election of Chairman:

Nominations:

- P) S) SOHAIF:

5. Election of Vice Chairman: Nominations:

- P) S) SOHAIF:

6. Acceptance of Office Forms: tbc

7. Accounts 2025/26: Myndtown Combined Accounts have been internally audited, and the relevant sections of AGAR's completed.

- i) The Accounting Statement for Myndtown Combined to be Approved & signed. P) S)

AIF:

ii) The AGAR for Myndtown Combined to be Approved by Resolution. All documents to be signed & dated. P) S) AIF:

- iii) To submit the Certificate of Exemption for Myndtown Combined: P) S)

8. Adoption of Induction Guide for Councillors & Appendix C Inc below: **En Bloc**

- Civility & Respect Pledge
- Localism Act 2011/Appendix A1-Code of Conduct & A2 DPI
- Power of Wellbeing (25a)
- 7.1 Freedom of Information Act 2000 inc Publication Scheme 27 & 7.1
- National Planning Policy Framework (NFPP) 5.0
- Appendix D-Planning Protocol 5.0
- Accounts & Audit (England) Regulations 2015 inc Transparency Code for Smaller Authorities
- Statement of Procedure (co-options)
- Updated Standing Orders
- Updated Induction Guide for new Councillors
- NALC Financial Regulations for Local Councils 2024 P) S) SOHAIF:

9. Parish Plan Action Statement Review:

- The Action Statement as follows, to be updated - **1.** To improve Broadband speed to Wentnor & Myndtown. (Norbury village will benefit from fibre optic installation by end 2024). **2.** Improve access to 4G/5G mobile signal in Wentnor & Myndtown. (Norbury village will benefit from fibre optic installation by end 2024) **3.** Maintain & Improve roads. **4.** Maintain & enhance the Rural Character of the parishes by encouraging affordable housing to buy from conversion/infill for local families. To deter executive housing saturation. Comments: At present a caveat is in place that no more new building within the catchment area of/and until the nitrate in the Clun river eases. **5.** Enable Rural Residents to access standard services.