

LLANWARNE & DISTRICT GROUP PARISH COUNCIL

**Councillors are summoned to attend the extraordinary meeting of the Parish Council on Thursday 25th
June 2026 in Llanwarne Village Hall at 19:00**

A G E N D A

- 1. To receive apologies for absence**
- 2. To receive declarations of interest & written dispensation requests.**
- 3. Annual Governance and Accountability (AGAR) 2025-26**
 - 3.1 To receive and note the Annual Internal Audit Report 2025-26
 - 3.2 To consider, approve and sign the Annual Governance Statement 2025-26
 - 3.3 To consider, approve and sign the Annual Accounting Statement 2025-26
 - 3.4 To confirm eligibility for exemption from limited assurance review 2025-26
 - 3.5 To set the dates for the Period of the Exercise of Public Rights 2025-26
- 4. Finance**
 - 4.1 To note the current bank balance and bank reconciliation as of 31/05/2026
 - 4.2 To approve the following payments
 - 4.2.1 Clerk's salary and PAYE (June 2026) in accordance with her employment contract.
 - 4.2.2 Employer NIC Contribution - £18.67 (June 2026)
 - 4.2.3 Clerk's travel expenses - £11.31 (June 2026) noting HMRC increase in business mileage from 45p to 55p including back date to 1st April 2026
 - 4.2.4 Marches Grounds Maintenance (SI-448) – Replacement of steps on TM3- £350.00* (No VAT)
 - 4.2.5 Marches Grounds Maintenance – April maintenance (INV0008) - £170.00**
 - 4.2.6 Marches Grounds Maintenance – May Maintenance (INV0030) - £250.00**
- 5. To consider supporting a Traffic Regulation Order to reduce the speed on Laskett Lane**
- 6. Note date of the next meeting: 16th July 2026**

Molly Walters – Clerk – June 2026

Dates of Forthcoming Meetings:

16th July 2026
20th September 2026
19th November 2026

* Invoice reimbursed by Herefordshire Council via grant funding

** To be submitted to Herefordshire Council for reimbursement via grant funding