



**AGENDA FOR THE ANNUAL GENERAL MEETING
OF FRAMSDEN PARISH COUNCIL
TO BE HELD AT FRAMSDEN VILLAGE HALL
THURSDAY 14th MAY 2026 AT 7.30 PM**

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.

Members of the public are welcome at this meeting – see item 4 on agenda

1. Appointment of Chair

2. Apologies for Absence

- 3. Declaration of Interests.** *To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of a meeting that has not been disclosed under this item, the member must immediately disclose it.*

To comply with the approved Standing Orders, the Public Forum (item 5) & Reports (items 5&6) are to be concluded within a 30 minute time slot unless the council agrees to extend this time period.

- 4. Public Forum** *At the discretion of the Chairman, members of the public are invited ask questions or make comments/representations about issues on this agenda, or to request items be put forward for consideration at future meeting. This item will be restricted to no more than 5 minutes per contribution. Members of the public are welcome to stay for the duration of meeting (with the exception of confidential matters) but may not contribute within the Parish Council meeting itself unless specifically invited to by the Chairman.*

5. To Receive District Councillor's Report – District Councillor Nick Hardingham

6. To Receive County Councillor's Report – County Councillor Matthew Hicks

- 7. Minutes of previous meeting.** *To resolve that the minutes of the Parish Council Meeting held on Thursday 12th March 2026 be signed as a correct record.*

8. Matters arising and Action Points from March minutes

9. Planning:

- a. *To consider any planning applications which have been submitted since the last meeting:*
- b. *To consider any planning applications which have been submitted since agenda published*
- c. *Updates and outcomes on previous planning applications:*
 - i) *DC/26/00382 - Variation of Condition 2 (Approved Plans and Documents) DC/22/03270 dated: 30/09/2022 - Change of use and conversion (including extension) of traditional farm buildings to 3no. dwellings. Red House Barns, Red House Farm, Otley Road, IP14 6HU - Refused*

10. Parish Council Activities & Projects

- a. *To consider co-option to council.*
- b. *Village Hall Matters to include:*
 - i) *Nomination of Councillor to lead Village Hall Team*
 - ii) *Terms of Reference for Village Hall Team*
 - iii) *To consider need for PAT testing.*
- c. *Ratification of acceptance of quote for reprinting the Framsdon Footpath Map*
- d. *Speeding Concerns – Report from Working Party on Proposals*
- e. *Update from Emergency Plan Working Party*
- f. *Consideration of Annual Play Inspection Report & Sovereign Play Operational Inspection*
- g. *Consideration of Proposed Lease for Tollgate Corner, including instruction of Solicitor*
- h. *Re-adoption of Councillor Code of Conduct*
- i. *Re-adoption of Standing Orders*
- j. *New Policy Adoption:*
 - i) *Grants & Donations*
 - ii) *Equality & Diversity (new NALC Model)*
 - iii) *Dignity at Work*
 - iv) *Grievance*
 - v) *Disciplinary*
 - vi) *Safeguarding
(to replace Children & Vulnerable Adults)*
- k. *Policy Reviews:*
 - i) *Responsible Procurement*
 - ii) *Risk Assessment*
 - iii) *Complaints Policy*
 - iv) *Data Protection
(to include Retention & Privacy)*

11. Finance:

- a. *To review the Financial Statement for the month, as supplied by the Clerk*
- b. *Re-adoption of Financial Regulations*
- c. *To approve CIL Statement for period 2025-2026 for submission*
- d. *To confirm Exemption from External Audit for Accounting Period 2025-2026*
- e. *To approve Annual Governance Statement for Accounting Period 2025-2026*
- f. *To approve the Accounting Statements for 2025-2026*
- g. *To accept Internal Auditors Report*
- h. *To appoint Internal Auditor for 2026-2027*
- i. *To confirm dates for the Notice for the Period for the Exercise of Public Rights in 2026*
- j. *To agree payments as detailed on Payment Schedule*

12. Urgent Matters to be brought to the attention of the Council

*Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and **to raise items for future agendas**. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.*

13. Any Parish Council Confidential Matters

*Should there be any matters to be discussed of a confidential nature, members of the public or press will be asked to leave the meeting. Councillors are respectfully reminded that this is **only for matters which have been previously notified to the Clerk and circulated to Council with due time for proper for consideration**. Should it become apparent during discussion that an item on the current agenda may be considered sensitive and should not be discussed in open forum they may be deferred to this section, however, this should **not** be used as an opportunity for decision making without public scrutiny.*

Sarah Clare, Parish Clerk

08/05/2026