

PRESENT:	Chair:	Cllr D Eddy	Cllr D Clark
		Cllr A Samuels	Cllr T Walker
		Cllr P Warter	
	Clerk:	Mrs S Rounding	

Page 1 – Annual Parish Meeting (Electors)

1. **Welcome and Introduction 7.30pm**
2. **Closing Remarks** – Chair to close the meeting, as no local electors are present, there is no business that can be transacted.

Meeting closed: 7.31pm

PRESENT:	Chair:	Cllr D Eddy	Cllr D Clark
		Cllr A Samuels	Cllr T Walker
		Cllr P Warter	
	Clerk:	Mrs S Rounding	

26/01 Received Apologies for Absence: Cllr S Parker

26/02 Election of Officers

It was resolved to elect the following members. All in agreement.

- Chair – Cllr David Eddy
- Vice-Chair – Cllr Angela Samuels

26/03 Confirmation of Committees / Working Groups

1. Egdan Drilling for Gas with the existing Terms of reference.
Resolved: All in agreement.

26/04 Review of Standing orders and Financial regulations

Resolved: All in agreement, no changes have been made since the last adoption.

26/05 AGAR – Related Approvals

- a. Annual Internal Audit Report (pg 4)
The council noted the internal audit report.
- b. Approval of Section 1 - Annual Governance Statement (pg 5)
Resolved to approve Section 1 of the AGAR
- c. Approval of Section 2 - Accounting Statement (pg6)
Resolved to approve Section 2 of the AGAR
- d. Exemption from External Audit (pg 3) – Confirm if annual turnover is under £25,000.
Resolved: All in agreement we meet the requirements for exemption.

26/06 Reviewed Asset Register

26/07 Reviewed of Authorised Signatories for Cheques, Clerk to make amendments at the next meeting.

26/08 Review of Insurance / Risk Assessments

Resolved: Insurance Policy to be agreed at the next meeting.

26/09 Agree schedule of meetings for the year ahead

Remainder of 2026 dates 20th July, 21st Sept, 16th Nov,

2027 Dates 18th Jan, 15th March, 17th May

Meeting Closed: 19.47

Page 3 – Ordinary Parish Council Meeting Minutes (Councillors only, public welcome)

Date: Monday 18th May 2026

Time: 19.47 (Following on from the APCM)

Location: Village Hall, Foxholes

PRESENT:	Chair:	Cllr D Eddy	Cllr D Clark
		Cllr A Samuels	Cllr T Walker
		Cllr P Warter	
	Clerk:	Mrs S Rounding	

1. Received and accepted Apologies for Absence: Cllr S Parker
2. Declarations of Interest on Agenda Items
Members who are members of the Drawing a Line in the Chalk community group declared their association with the group in relation to the ongoing Egdon planning application. It was noted that this was not a disclosable pecuniary interest. Members remained present and participated in the item.
3. Public Participation (10 minutes)
No members of the public present
4. To approve the minutes of the meeting held on 16th March 2026
Resolved to approve the minutes of the previous meeting, all in agreement.
5. Community & Village Matters
 - a. Receive feedback on the Christmas lights for 2026
Cllr to continue with the current lights, seek potential donation of a Christmas tree for Butterwick.
6. Councillors – To receive feedback on ongoing tasks
 - e. Noted Requests logged with Darren Griffiths NYC
 - f. Speed watch reports circulated, suggested reaching out to neighbouring speed watch coordinators.
 - g. Feedback received on PCSO visit
2. Planning Matters
 - a. Egdon Gas drilling update
No determination dates received yet, consultation has closed although still accepting new objections. Cllr Eddy has submitted the circulated objections as additional ones as well as a letter to Ward Councillor J Sanderson as discussed.

Signed Chair:

Date:

3. Finance

a. Payment Schedule 1:

- Nycil Payroll (April/May) – £50
- Data Protection Fee £52.00
- BRC Gardening (Apr) £150.00
- YLCA Annual Membership £151.00
- NYC Street Lighting £146.06
- NYC Maintenance £287.68
- Clerk Expenses £58.80

Resolved: All in agreement to approve the above payments

b. Payment Schedule 2 – Clerk PAYE

Resolved: All in agreement to approve payment schedule 2

c. Noted account balances as of 30th April 2026 £4971.33

d. Resolved to approved Receipts and payments to date

4. To exchange information from the previous meeting

Meeting Closed: 21.05