Agenda

I hereby give notice that the **ANNUAL** Meeting of **STRETTON ON DUNSMORE PARISH COUNCIL** will be held at Knightlow School on **Monday 11th May 2026** starting at **6.30pm**, to which you are summoned for the transaction of the following business.

Summons	Cllr. Paul Gordon, Cllr. Warwick Dipple, Cllr James Bavington, Cllr Chris Tickle, Cllr Gillian Key-Vice, Cllr Stephen Smyth, Cllr Alan Abbey & Cllr Sarah Gambling.
Invitees	The General Public, Cllr Jill Vince-Simpson (RBC), Cllr John Keeling (RBC), Cllr Dale Keeling (WCC).
Meeting Chair	Cllr. Paul Gordon
Minute Taker	Helen Stewart (Parish Clerk)

Notice
Photography, reporting, filming, or transmitting the proceedings of the meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting and filming may take place.

Agenda Number	Item
1.	**Election of the Chairman for 2026-27** Members to elect a Chairman for the coming twelve months
2.	**Election of the Vice-Chairman for 2026-27** Members to elect a Vice- Chairman for the coming twelve months
3.	**Apologies** To receive apologies from those summoned to the meeting
4.	**Constitution Policies and Documents** **DOCUMENT** a. Members to complete, sign and submit to the Clerk the following documents: - i. Code of Conduct ii. Declarations of Interests iii. Declaration of Acceptance of Office (newly elected Chairman only) b. To consider and approve the adoption of the following documents. i. Standing Orders ii. Financial Regulations iii. Scheme of Delegation to the Proper Officer iv. Civility and Respect Pledge v. IT Policy vi. Data Protection Policy vii. Data Breach Policy viii. Action Plan 2026-27
5.	**Working Groups and Committees** To agree the membership and Terms of Reference for working groups and committees(including but not exclusive to) i. HR Committee ii. Platinum Plott and Serenity Orchard Working Group
6.	**General Power of Competence** To confirm that the Parish Council still qualifies to keep the General Power of Competence.
7.	**Annual Accounts** a. To receive the Internal Auditors Report for the accounts 2025-26 b. To agree the Annual Accounting Statements for 2025-26 c. To approve the Annual Governance and Accountability Return for 2025-26

8.	**Annual Reports 2025-26** To receive reports from the following individuals and organisations:- a. Parish Clerk & Responsible Financial Officer b. Parish Council Chairman c. Representatives of Warwickshire County Council d. Representatives of Rugby Borough Council e. Knightlow Primary School Governing Body f. Stretton Scouts g. Representative of All Saints Church h. Stretton Village Hall Trustees
9.	**Date of Next Annual Meeting** Next meeting: Monday 10th May 2027 6.30pm – Annual meeting

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