



ANNUAL MEETING OF LITTLE BOLLINGTON with AGDEN COMMUNITY  
COUNCIL WILL BE HELD ON

**Tuesday 19<sup>th</sup> May 2026 at 7.00 pm**

**In the sports hall at Little Bollington C of E Primary School, Lymm Rd, WA14 4SZ**

This meeting will follow on after the 7:00pm Annual Parish Meeting.

**Members of the Council are summoned to attend to consider and resolve upon the business to be transacted at the meeting as set out in the agenda.**

- 1. To elect a Chairman for 2026/27**
- 2. To elect a Vice Chairman for 2026/27**
- 3. To receive apologies for absence**
- 4. To approve and authorise the signing of the minutes from meetings held 25<sup>th</sup> February.**
- 5. Declaration of Interests**
- 6. Public forum**
- 7. Matters Arising**
  - = Update on speed reduction A56
  - = Update on compound
  - = Improving roundabout fencing
  - = Land at Spode Green Lane
  - = Communication in the village
  - = Cheshire railings at school
- 8. Report form CE Ward Cllr K Hague**
- 9. Reports from the Clerk and the Councillors**
- 10. To review NALC Model Standing Orders (England)**
- 11. To review NALC Model Financial Regulations (England)**
- 12. To adopt an IT policy, Freedom of Information and Data protection policy, Equality and Employment policy, and a Safeguarding policy**
- 13. To review and approve the Financial Risk Assessment**
- 14. To agree dates for meetings of the Full Council for 2026/27**

Proposed dates

15 <sup>th</sup> September 2026	8 <sup>th</sup> December 2026
16 <sup>th</sup> February 2027	18 <sup>th</sup> May 2027 Annual meeting
14 <sup>th</sup> September 2027	7 <sup>th</sup> December 2027

**15. Finance**

**15.1 To note current financial position. (Please see Appendix)**

**15.2 To authorise new payments**

Payee	Description	Cost
Sue Lilly	Internal audit	£50.00

**15.3 To resolve to pay the following for 2026/27:**

Payee	25/26 Amount
Cheshire Community Action	£20.00
ChALC	£126.00
ICO – data protection fee	£47.00
Donation for burial grounds	£500.00

Email [clerk@littlebollington.org](mailto:clerk@littlebollington.org)



Donation for Hall hire – 4 meetings	£200.00
External Auditor fee	£252.00

**15.4 To resolve to delegate the following budgets for 2026/27:**

Description	Proposed Amount
1009 Stationery	£52
1011 Cllr Training	£100.00
1012 Clerk Training	£35.00

**15.5 To resolve to continue to pay the following expenditure by direct debit or standing order for the financial year 2026/27:**

IONOS	Website and email hosting
Bunton Accounting	Payroll

**15.6 To receive and approve the internal audit report for 2025/26**

**15.7 To consider the advice to purchase a hard drive for council information**

**15.8 To consider and resolve to approve the Annual Governance Statement and Annual Accounting statement for 2025/26**

**15.9 To note the CIL balance and spend dates, to consider projects to fund with CIL balance**

Date received	Amount	Project	Notes
Jun 22	£6004.66	None – to be used by May 27	Received by Little Bollington Parish Meeting
Jan 23	£6004.66	None – to be used by Dec 27	Received by Little Bollington Parish Meeting
Jan 23	£2191.98	None – to be used by Dec 27	Received by Agden Parish Meeting

**15.10 To consider instructing a gardener to supply, plant and maintain flowers around the parish with CIL fund**

**15.11 To consider the purchase of a boundary sign for Agden with CIL fund**

**15. To consider the members and terms of references of Council Committees**

- = Planning Committee
- = Communications Committee
- = Staffing Committee
- = Finance Committee

**17. Planning matters**

**17.1 To consider planning applications received and other planning matters**

**17.2 To note updates on planning applications received**

**18. To confirm the date of the next meeting as Tuesday 15<sup>th</sup> September 2026 at 7:00pm in the Sports hall at Little Bollington C of E Primary School.**

**19. To consider a resolution to exclude the public and press under the Public Bodies (Admission to Meetings) Act 1960 1 (2) by reason of the confidential nature of the items of business to be transacted if required.**

