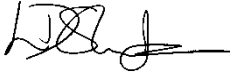


COLDWALTHAM PARISH COUNCIL ANNUAL MEETING

**Tuesday 12th May 2026 at 7.30pm, in the Outside Classroom
at St James School, Church Lane, Coldwaltham**

To: ALL MEMBERS OF THE COUNCIL

**You are hereby summoned to attend the above meeting of the Council,
at which the business outlined below is proposed to be transacted.**

Signed: 
Clerk to Coldwaltham Parish Council

Date: 6th May 2026

ATTENTION: the public have a right to attend this meeting and will be given an opportunity to speak with council at the meeting. Members of the public wishing to speak on any item set out on this agenda must inform the parish clerk no later than 12 noon the day prior to the meeting.

AGENDA

Presentation by Tom Warder on behalf of Action in Rural Sussex

1. **Apologies for Absence:** To receive and approve reasons for any apologies for absence.
2. **To receive any declarations of interest from Members and confirm whether personal or prejudicial, and any changes to their last Declaration of Interests:** to receive the annual Register of Members' Interests update from councillors.
3. **To approve and sign as correct, the record of the previous meetings held on 10th March 2026.**
4. **Parish Council Year:**
 1. Discuss and confirm the new policy Coldwaltham Parish Council IT Policy for Assertion 10 in the 2025/26 AGAR Form.
 2. For the Council to review and approve the current policies: Standing Orders, Financial Regulations, Publication Scheme and Members' Code of Conduct: for council to confirm the current policies.
 3. Confirm roles within the Parish Council, make new appointments to outside bodies and confirm Piscary Bailiffs for the year: - previous list distributed.
5. **2025/26 Year End Accounts**
 1. **Internal Audit Report:** to receive the report from the Internal Auditor for the year ending March 2026.
 2. **Annual Governance Statement,** to review and confirm the internal financial controls for the year ending March 2026.
 3. **Accounts Statements:** To approve accounts for Year Ending March 2026 and sign off accounts and approve and sign the Certificate of Exemption for the external auditors.
6. **Finance**
 1. Report on current balances for Parish Council and Alban Head Playing Fields.
 2. Authorisation of payments: List distributed prior to the meeting.
7. **Chairman's Report**
8. **Items from Members of the Council/Parish Clerk.**
9. **Next Meeting Date:** next meeting Tuesday 14th July 2026 at St James School

**For any further information, please contact the clerk, Dona Sherlock-Fuidge via email
coldwalthampc@btinternet.com.**