



Dear Councillors Neill Mison, David Mack, Leigh Rixon, Kimberley Shepherd, Oliver Phillips, Andrew Armstrong and Jules Wood

You are summoned to attend the Annual Parish Council meeting on Monday 15th June 2026, commencing at 7 pm. This meeting will be held in The Village Hall, Rubys Avenue, Fernwood

Members of the public and press are entitled to be at the following meeting Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by the Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during whole or part of the proceedings. Such entitlement does not, however, include the right to speak on any matter except at the beginning of the meeting.

Darryl Flinders – Clerk 10th June 2026

AGENDA

617. Declaration of any intentions to record the meeting
618. To receive apologies for absence
619. To receive declarations of interest
620. Public Open Forum (15 minute session) - ***Fernwood Parish Council is committed to community engagement and, therefore, warmly invites members of the public to contribute during this part of the meeting. It should be noted that in accordance with the Parish Council's Standing Orders, the maximum time permitted for contributions is 5 minutes per item. Unless permitted to do so by The Chair, only matters on the agenda can be discussed during this forum.***
621. Approval of the minutes of the Parish Council meeting held on 18th May 2026
622. Councillors' and Clerk's reports
623. County and District Councillors' reports
624. To agree to pay the Assistant Parish Clerk's professional SLCC membership fee in support of ongoing training. at £268
625. Finance
 - a. Bank reconciliations up to 31st May 2026, to be noted
 - b. Items of income to be noted
 - c. Expenditure since the last meeting under delegated powers/previously agreed expenditure to be noted
 - d. Approval of invoices due for payment
 - e. Approval of expenses
 - f. Items of expenditure for consideration
 - g. Financial year end 2025/26 – To note the Internal Auditor's report
 - h. Financial year end 2025/26 – To approve the Annual Governance Statement
 - i. Financial year end 2025/26 – To approve the Financial Return
 - j. Financial year end 2025/26 – To agree on the date for the Notice of Public Rights and publication of the unaudited AGAR

- 626.** Planning
To consider the following applications – None
- 627.** Correspondence – None received
- 628.** Cllr Shepherd is asking the council to agree to approve funds (£1000) from the Woodland Group's agreed budget for the purchase and installation of bird and bug boxes within Costall Woods.
- 629.** Cllr Mison is asking the council to agree to review its storage requirements for ground-maintenance tools and equipment. The review will look at what needs to be stored that cannot be stored inside the village hall, the current storage facilities, and make recommendations to the council on what work needs to be carried out on the existing facilities.