



Hartshill Parish Council

Hartshill Community Centre
Church Road, Hartshill, CV10 0LY

☎ 02476 397 961

✉ clerk@hartshill-pc.gov.uk

🌐 www.hartshill-pc.gov.uk

Dear Councillor,

I write to inform you that the Annual meeting of Hartshill Parish Council will be held on Tuesday 2nd June 2026 at 6.30pm at Friends Meeting House, Castle Road, Hartshill

You are requested to attend this meeting.

Yours Faithfully

Olwyn Hardy – Clerk to Hartshill Parish Council 26th May 2026

AGENDA

Reference 2627-003

1. **Welcome & Apologies** – To open meeting and record apologies received.
2. **To accept Apologies received** – To consider apologies and record as accepted or absent.
3. **Procedural Items** – Please refer to Notes* at end of agenda.
4. **Declarations of Interest** – Please refer to Notes* at end of agenda.
5. **Chairmans Announcement** – Please refer to Notes* at end of agenda.
6. **Report from County & Borough Councillors** – To receive report from County and Borough Councillors.
7. **Report from Police and/or PCSO** – To receive beat report from Warwickshire Police/PCSO.
8. **Public Question Time** – Strictly 15 minutes allocated for members of the public to address the Council.
9. **Accounts for Payment** – Council to consider and approve monthly invoices for payment.
10. **Financial Report** – Council to receive and consider monthly financial update from the RFO.
11. **Internal Audit** – To receive report from Internal Auditor – action any comments received.
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20. **Neighbourhood Plan** – To discuss neighbourhood plan.
21. To request items on the next agenda for **decision only**.
22. To consider Date & Time for next meeting of the Parish Council – July 7th, 2026, 6.30pm

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Dear Councillor,

I write to inform you that the Annual meeting of Hartshill Parish Council will be held on Tuesday 2nd June 2026 at 6.30pm at Friends Meeting House, Castle Road, Hartshill

You are requested to attend this meeting.

Yours Faithfully

Olwyn Hardy – Clerk to Hartshill Parish Council 26th May 2026

AGENDA

Reference 2627-003

1. **Welcome & Apologies** – To open meeting and record apologies received.
2. **To accept Apologies received** – To consider apologies and record as accepted or absent.
3. **Procedural Items** – Please refer to Notes* at end of agenda.
4. **Declarations of Interest** – Please refer to Notes* at end of agenda.
5. **Chairmans Announcement** – Please refer to Notes* at end of agenda.
6. **Report from County & Borough Councillors** – To receive report from County and Borough Councillors.
7. **Report from Police and/or PCSO** – To receive beat report from Warwickshire Police/PCSO.
8. **Public Question Time** – Strictly 15 minutes allocated for members of the public to address the Council.
9. **Accounts for Payment** – Council to consider and approve monthly invoices for payment.
10. **Financial Report** – Council to receive and consider monthly financial update from the RFO.
11. **Internal Audit** – To receive report from Internal Auditor – action any comments received.
12. **External Audit – Section 1 -AGAR** – Section 1 of Annual Governance Statement to be reviewed and signed by Chairperson and Clerk
13. **Section 2 AGAR** – Accounting Statements to be reviewed and signed by Chairperson and RFO.
14. **Notice of Commencement of public rights to inspection** – Notice of Public Rights & Publication of Unaudited Annual Governance & Accountability Return – Accounts for Year Ended 31st March 26. **Local Audit and Accountability Act 2014 Sections 26 & 27 – The Accounts and Audit Regulations 2015 (SI 2015/234)** commencing Wednesday 3rd June 2026 to Monday 14th July 2026 by appointment with the Clerk.
15. **Insurance** – Councillors to consider Insurance schedule and approve for 26-27.
16. **Minutes of the last meeting** – to approve minutes of meeting 2627-002 May 26
17. **Correspondence** – To receive any correspondence for the month.
18. **Estate** – to discuss matters relating to Hartshill Community Centre, Hartshill Cemetery and Snowhill Recreation Ground.
19. **Planning Applications** – To consider on any planning applications received during May.

20. **Neighbourhood Plan** – To discuss neighbourhood plan.
21. To request items on the next agenda for **decision only**.
22. To consider Date & Time for next meeting of the Parish Council – July 7th, 2026, 6.30pm

*Notes:

1) Councillors are minded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person, or act to gain financial or other material benefits for yourself, your family, a friend, or close associate

2) Receipt of Declarations of Pecuniary Interest (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda

Notes on Declaration of Interest:

(i) Any Councillor arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered;

(ii) If a councillor has a prejudicial interest in a matter being discussed at the meeting, they must declare this as soon as that interest becomes apparent to them. They should then leave the room, unless members of the public can make representations, give evidence, or answer questions about the matter, by statutory right or otherwise. They must immediately leave the room once they have finished or when the meeting decides that they have finished (if that is earlier). They cannot remain in the room to observe the vote on the matter.

3) Standing Orders provide a fixed timescale for each person to speak and for the matter to be formally referred to, or to be placed on the agenda of the next meeting, or to be responded to by the clerk, or to be noted, in order that there is no discussion at the meeting on a matter that has not been given prior notice of in the agenda. Members of the public wishing to speak should notify the Clerk in advance. If any Councillor receives notice from a member of the public that they wish to speak at a meeting, that Councillor should inform the Clerk prior to the meeting.

(A copy of the Council's Public Participation Scheme is available on request.)

4) In the interests of openness and transparency, Councillors and members of the public are reminded that the law permits any person to film, record, photograph or use social media to report on the proceedings of a meeting of the Council or its Committees when they are open to the public. This does not extend to live verbal commentary.

Filming and photography will only be permitted from the area designated. No flash photography or additional lighting should be used without prior consent. Anyone wishing to report on the meeting should notify the Clerk or Chairman so that they can be afforded reasonable facilities. People under the age of 18 or other members of the public not wishing to be filmed or photographed should notify the Clerk or Chairman and should sit in the area designated for this purpose. Improper conduct or any disruptive behaviour could result in expulsion from the meeting.

(A copy of the Council's Media Policy is available on request.)