

ENGLISHCOMBE PARISH COUNCIL

Serving Barrow, Englishcombe, Haycombe, Inglesbatch, Kilkenny & Nailwell.

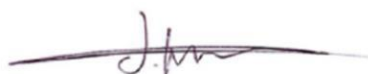
www.englishcombe-pc.gov.uk

Friday 8th May 2026.

Dear Cllr Will Pow, Cllr Robert Law, Cllr Anne Corlett, Cllr Nick Spicer,
Cllr Mycroft Croisdale-Appleby, Cllr Lee Giles and Cllr Ash Smith.

You are summoned to attend the Meeting of Englishcombe Parish Council on Wednesday
13th May 2026 at 7:30pm at The Tithe Barn, Englishcombe and the agenda is provided below.

Yours sincerely,



Jack Turner BA.Hons. Cert.CILCA.
Locum Parish Clerk and RFO.

AGENDA

13-05-2026-01	To elect a Chairman to Englishcombe Parish Council for the ensuing year and to receive the Chairman's Declaration of Acceptance of Office.	<i>Vote to elect.</i>
13-05-2026-02	To elect a Vice-Chairman to Englishcombe Parish Council for the ensuing year.	<i>Vote to elect.</i>
13-05-2026-03	To receive questions from the members of the public present.	<i>To note questions.</i>
13-05-2026-04	To receive any apologies for absence.	<i>To note apologies.</i>
13-05-2026-05	To consider any Declarations of Interest and to approve any dispensations for this meeting.	<i>Vote to approve.</i>
13-05-2026-06	To approve the minutes of the Parish Council Meeting of Englishcombe Parish Council held on Wednesday 4 th March 2026 and to note the Clerks report.	<i>Vote to approve accuracy.</i>
13-05-2026-07	To appoint representatives to following organisations or outside bodies: 07.1 Avon Local Council's Association (1). 07.2 Millstream, Orchard and Wheelwrights sub-committee (1). 07.3 Unity Trust Payment Approvals (2). 07.4 Bank Reconciliation Approvals (2). 07.5 Parish Events Sub-Committee (2) 07.6 Community Speedwatch Sub-Committee	<i>Vote to elect.</i>
13-05-2026-08	To consider the re-adoption of the following policies and procedures on an Annual Basis: 08.1 Standing Orders. 08.2 Financial Regulations. 08.3 Equality and Diversity Policy. 08.4 Safeguarding Children and Young People and Vulnerable Adults Policy. 08.5 Code of Conduct for Members.	<i>Vote to approve.</i>

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08.6	NALC Model Grievance Policy.	
08.7	NALC Model Disciplinary Policy.	
08.8	Risk Register.	
08.9	Risk Management Strategy.	
08.10	Publication Scheme.	
08.11	Freedom of Information Policy.	
08.12	GDPR and Privacy Policy.	
08.13	Health and Safety Policy.	
08.14	Complaints Policy.	
08.15	Reserves Policy.	
08.16	Planning Applications Procedure.	
08.17	Scheme of Delegation.	
08.18	Retention Policy.	
08.19	Financial Procedures.	
08.20	Business Continuity Plan.	
13-05-2026-09	To consider the Internal Audit Report for the financial year ending 31st March 2026 and to note any recommendations arising from this report.	<i>To approve and note.</i>
13-05-2026-10	To consider and approve annual accounts and procedures:	<i>Vote to approve.</i>
10.01	To resolve that there are no conflicts of interest with BDO LLP.	
10.02	To resolve that Englishcombe Parish Council are exempt from the External Audit process for the financial year ending 31 st March 2026.	
10.03	To note the Internal Auditor's report section of the AGAR for 2025/2026.	
10.04	To receive and approve the Annual Governance Statement for 2025/2026.	
10.05	To receive and approve the Accounting Statements for 2025/2026 and to receive any explanations of significant variances.	
10.06	To note the period of public rights and publication of the Annual Governance and Accountability return.	
10.07	To note the end of year Financial Report for the financial year ending 31 st March 2026.	
10.08	To review Englishcombe's Parish Council Earmarked Reserves.	
13-05-2026-11	To appoint Auditing Solutions LTD as Internal Auditor for the financial year ending 31 st March 2027.	<i>Vote to approve.</i>
13-05-2026-12	To confirm insurance arrangements for the 2026/2027 financial year.	<i>To note.</i>
13-05-2026-13	To carry out the Annual Review of Arrangements with other local authorities, not-for-profit bodies and businesses.	<i>To note.</i>
13-05-2026-14	Englishcombe Parish Council Finance:	<i>To note and vote to approve.</i>
14.1	To approve the expenditure report for May 2026.	
14.2	To note the cashbook for Quarter 1 of the Financial Year.	
14.3	To note the bank reconciliation and bank statements for Quarter 1 of the Financial Year.	

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13-05-2026-15	To consider any planning applications or consultations received:	<i>Vote on outcome.</i>
15.1	26/01238/EOUT - Parcel 4234 Combe Hay Lane Combe Hay Bath Bath And North East Somerset - Outline application for phases 3 and 4 for up to 200 dwellings; landscaping; community hall; drainage; allotments; open space; footpaths and emergency access; all matters reserved, except access from Combe Hay Lane via the approved phase 1 spine road (details of internal roads and footpaths reserved)	
13-05-2026-16	To receive updates from members on ongoing Parish matters:	<i>To note all reports.</i>
16.1	Bath and North East Somerset Councillor Report.	
16.2	Parish Council Chairman's Report.	
16.3	Rural Public Transport, Roads and Parish Maintenance Matters.	
16.4	Parish Council Website and Communications	
16.5	Community Defibrillator's.	
16.6	Millstream, Orchard and Wheelwrights sub-committee.	
16.7	Bath and North East Somerset Council's Local Plan.	
16.8	Englishcombe Parish Events.	
16.9	The Duchy of Cornwall	
16.10	Speed Indicator Devices for the Parish (Community Speedwatch)	
13-05-2026-17	To set the meeting dates of Englishcombe Parish Council for 2026/2027 as below, all to commence at 7:30pm. <ul style="list-style-type: none"> • Wednesday 8th July 2026. • Wednesday 2nd September 2026. • Wednesday 4th November 2026. • Wednesday 6th January 2027. • Wednesday 3rd March 2027. 	<i>To note.</i>