

Rushden and Wallington Parish Council

Thursday 15th May 2025 – To Councillors :

Kate Heath, Graham Lamb, Stephen Pettyfer, Jenny Barlow (Chair), Sue Lewis

You are requested to attend the following meeting:

Rushden and Wallington Parish Council Meeting

to be held on

Thursday 15th May 2025 at 8.00pm

at

Wallington Village Hall

Members of the public and press are also invited to attend this meeting.

Mark and Michelle Hopley
Clerks to Rushden and Wallington Parish Council

AGENDA FOR ANNUAL MEETING

Item	Description
25/017	To elect the Chair for 2025-26 <ul style="list-style-type: none">Action - New Chair to sign and Clerk to witness 'declaration of acceptance of Office' form in order for the new Chair to preside over the meeting.
25/018	To receive and accept apologies for absence. <ul style="list-style-type: none">Apologies received from Steve Pettyfer
25/019	Declarations of interest and dispensations <ul style="list-style-type: none">a) To receive declarations of interest from councillors on items on the agendab) To receive written requests for dispensations for declarable interestsc) To grant any requests for dispensation as appropriate
25/020	To confirm the Responsible Financial Officer
25/021	To consider the financial reports for the year ending 31 March 2025 <ul style="list-style-type: none">a) Parish Income & Expenditure Report and Reserves Reportb) Year on Year Variance Analysisc) Bank Reconciliationd) Spend Against RW PC Budgete) Detailed Accountsf) Asset Register

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- g) Wallington Neighbourhood Plan Summary
- h) Barclays & Lloyds Bank Statement for Current Account
- i) Barclays & Lloyds Bank Statement for Savings / Reserve Account

- 25/022 To consider / approve the Annual Governance Statement (Annual Governance and Accountability Return (AGAR) 24/25 Part 2 – Section 1 (Page 5))
- Action – Chair & Clerk to sign the form
- 25/023 To consider / approve the Accounting Statements (Annual Governance and Accountability Return (AGAR) 24/25 Part 2 – Section 2 (Page 6))
- Action – Chair & RFO to sign the form
- 25/024 To consider / approve the Internal Audit Report (Annual Governance and Accountability Return (AGAR) 24/25 Part 2 – Page 4)
- 25/025 Formal Declaration that Rushden and Wallington Parish Council are an exempt authority (Annual Governance and Accountability Return 24/25 Part 2 – Page 3 of AGAR)
- Action – Chair & RFO to sign the form
- 25/026 Review the Risk Register document.
- 25/027 Review Standing orders including Finance Regulations, Planning process and Code of Conduct.
- 25/028 Confirm date of next Annual meeting for Thursday 14th May 2026 and any items to be included on that agenda.

MSG Hoppy

AGENDA FOR THE PARISH COUNCIL MEETING

Item	Description
25/029	To receive and accept apologies for absence
25/030	Declarations of interest and dispensations <ul style="list-style-type: none">a) To receive declarations of interest from councillors on items on the agendab) To receive written requests for dispensations for declarable interestsc) To grant any requests for dispensation as appropriate
25/031	To confirm the Minutes of the Rushden and Wallington Parish Council held on Thursday 25 th January 2024.
25/032	To receive a report from the District and County Councillor.
25/033	Update on Solar Farm proposals
25/034	Community Drivesafe Update
25/035	Pothole and state of roads update.
25/036	Wallington Footpath 22
25/037	Waste Bin Changeover – August 2025
25/038	Parish Trees and inspection thereof.
25/039	Update on CDA Herts - MSGH
25/040	Review of Safeguarding awareness and communication
25/041	Planning
25/042	Finance Accounts to date Banking Update – Introduction of Lloyds Bank Monthly Charges
25/043	Confirm dates of upcoming meetings and any items to be included on the agendas.: <ul style="list-style-type: none">• Thursday 18th September 2025 - Parish Council Meeting• Thursday 22nd January 2026 - Parish Council Meeting• Tuesday 14th April 2026 - Wallington Parish Assembly• Wednesday 15th April 2026 - Rushden Parish Assembly• Thursday 14th May 2026 - Parish Council AGM and PC Meeting• Thursday 17th September 2026 - Parish Council Meeting

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