

AGENDA

Annual Meeting of Kinwarton Parish Council

Monday May 11th 2026, 7.30 pm

Globe House, Alcester

STATUTORY ANNUAL BUSINESS

1. Nominations for the Chair. Declaration of acceptance of office to be signed.
2. Nominations for Vice Chairperson.
3. Apologies for absence
4. Declarations of interest
5. Confirmation of the Minutes of the last Annual Meeting, May 2025
6. Review of governance
 - a. Finance Committee appointments
 - b. Planning Subcommittee appointments
 - c. Confirm representation on external bodies
 - d. Policy review – confirm and adopt;
 - i. Financial regulations
 - ii. Bank signatories, bank mandate and direct debit payments
 - iii. Standing Orders
 - iv. Inventory of assets (Report 1)
 - v. Insurance policies
 - vi. Review of hospitality and gifts during the year 25/26
 - vii. Donations give during 25/26
 - viii. Authority of Councillors to receive papers electronically

ORDINARY COUNCIL BUSINESS

7. Confirmation of the minutes of 13th April 2026
8. **Financial Matters**
 - 8.1 Financial expenditure report (Report 2)
 - 8.2 Pension Regulation compliance
 - 8.3 Minutes and proposals of the Finance Committee (Report 3)
 - 8.4 Update on Cyber Insurance (GF)

9. Ongoing matters

9.1 St. Mary's Park entrance upgrade - update

9.2 Parish Biodiversity. Included in Finance Committee proposals

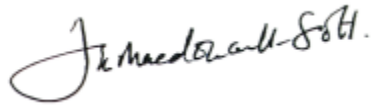
10. Planning applications: Application received for

11. Correspondence – None received

12. Date of future meetings

- Monday 1st June – to approve the annual accounts and AGAR- At Church House, Alcester
- Monday 6th July – At Church House, Alcester

Signed:



**JL MacDowall-Scott MBA, ILCA
Clerk to the Council
Date: 6 May 2026**