

WARDLE PARISH COUNCIL

Email: clerk@wardleparishcouncil.gov.uk
Website: www.wardleparishcouncil.gov.uk

28th April 2026

To the Members of Wardle Parish Council

Dear Councillor

You are hereby summoned to attend the **ANNUAL MEETING** of the Wardle Parish Council to be held on **Tuesday, 5th May 2026** at 7.30 pm at **Alraham and Calveley Village Hall, Nantwich Road (A51), Alraham, CW6 9JE** when the undermentioned business is to be transacted.

Yours faithfully

M Clough

Mrs M Clough
Parish Clerk and Responsible Financial Officer

AGENDA

1. APPOINTMENT OF CHAIR

To appoint the Chair of Wardle Parish Council Business for the 2026/2027 Municipal Year

2. APPOINTMENT OF DEPUTY CHAIR

To appoint the Deputy Chair of Wardle Parish Council Business for the 2026/2027 Municipal Year

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence from Members of the Parish Council

4. MINUTES

The Minutes of the proceedings of the Meeting of the Parish Council held on 10th March 2026 to be approved as a correct record and signed by the Chair of the Parish Council). Minutes circulated. The Parish Council to consider any matters arising from the Minutes.

5. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURNS 2025-2026

To consider and approve the following circulated documents:-

- (i) **AGAR Certificate of Exemption 2025-2026**
- (ii) **Section 1 - Annual Governance Statement 2025-2026**
- (iii) **Section 2 – Accounting Statements 2025/26**

To receive the following circulated document:-

- (iv) **Annual Internal Audit Report 2025-2026**

6. BUDGET AND FINANCE REPORT 2026-2027

Report of the Clerk and Responsible Financial Officer circulated.

7. GOVERNANCE MATTERS

- (i) Standing Orders
- (ii) Financial Regulations
- (iii) IT Policy
- (iv) Risk Assessment
- (v) Asset Register

8. BOROUGH COUNCILLOR'S REPORT

To receive a verbal update report from Councillor Posnett.

9. INSTALLATION OF DEFIBRILLATOR

The Chair to report.

10. DATE OF MEETINGS

Members to note that the dates of the meetings for 2026-2027 are:-

Monday, 17th August

Monday, 2nd November

Monday, 1st February 2027

Tuesday, 4th May 2027

11. URGENT ITEMS

To consider any other matters that require consideration as a matter of urgency.