

# **Wold Newton Parish Council**

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An Annual General Meeting of Wold Newton Parish Council (to incorporate the Annual Parish Meeting) was held on Wednesday 20<sup>th</sup> May 2026 in The Community Centre, Wold Newton.

Present: Cllrs Ellis (Chairman), Lockett, Todd, Watson, Skelton and Walker  
The Clerk

The minutes of the Meeting appear below.

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## **Minutes**

2026. A1	<b>Apologies for Absence</b>  None received.
2026. A2	<b>Minutes of the Last Meeting</b>  Resolved (all in favour) The minutes of the previous annual meeting were approved and signed as a true and correct record.
2026.A3	<b>Matters Arising</b>  No matter arising.
2026.A4	<b>Election of Officers 2026/2027</b>  To elect the following offices for the forthcoming year. 1) Chair Resolved (all in favour) That Cllr M Ellis is elected as Chairman of Wold Newton Parish Council. Proposed by Cllr N Walker, Seconded by Cllr T Skelton 2) Vice-Chair Resolved (all in favour) That Cllr S Watson is elected as Vice Chair of Wold Newton Parish Council. Proposed by Cllr M Ellis, Seconded by Cllr K Lockett 3) Responsible Financial Officer Resolved (all in favour) That Cllr S Watson is elected as RFO of Wold Newton Parish Council Proposed by Cllr M Ellis, Seconded by Cllr N Walker. 4) Warden of the Green Resolved (all in favour) That Cllr M Ellis be elected as Warden of the Green for Wold Newton Parish Council. Proposed by Cllr K Lockett, Seconded by Cllr S Watson
2026. A5	<b>Reports – to receive reports from the following:</b> 1) Chairman Cllr Ellis read out the Chairmans Report – a copy is available. 2) Warden of the Green Cllr Ellis read out the Warden of The Green Report – a copy is available.

2026.A6	<p><b>To elect 2 councillors to represent the council at ERNLLCA district committee meetings</b></p> <p>Resolved (all in favour) That Cllr M Ellis and Cllr S Watson would represent Wold Newton Parish Council at any ERNLLCA District Committee meetings. Proposed by Cllr K Luckett, Seconded by Cllr N Walker</p>
2026.A7	<p><b>Annual Accounts</b></p> <p>To receive and adopt the summary of receipts and payments for the year 2025/2026, accounting statement, approve the annual governance statement and certificate of exemption. To elect the Internal Auditor</p> <p>Resolved (all in favour). That the Annual Governance Statement (Section 1) for 2025/26 be approved. The Statement was duly signed by the Chair and the Clerk. Proposed by Cllr K Luckett, Seconded by Cllr R Todd</p> <p>Resolved (all in favour) That the Accounting Statements (Section 2) for 2025/26 be approved. The Statements were duly signed by the Chair. Proposed by Cllr T Skelton, Seconded by Cllr R Todd</p> <p>Resolved (all in favour). To approve and sign the Certificate of Exemption for 2025/26. The Council noted the dates set for the exercise of public rights, in accordance with statutory requirements. The Council noted the additional documents required to be published in accordance with the Transparency Code for Smaller Authorities. Proposed by Cllr M Ellis, Seconded by Cllr R Todd Cllr M Ellis expressed thanks to Cllr S Watson for her work in relation to the annual audit and the Council's finances, with all Councillors in agreement.</p> <p>Resolved (all in favour). That Mrs M Meesom be approved as the Internal Auditor of the accounts for 2026/2027 for Wold Newton Parish Council. Proposed by Cllr S Watson, Seconded by Cllr M Ellis</p>
2026.A8	<p><b>Any other Business</b></p> <p>To receive questions or discuss any other item not on the Agenda.</p> <p>The Policies on the Website require updating. Resolved (all in favour). It was agreed that the Policies would be updated through the coming months and adopted at Ordinary Meetings.</p> <p>The meeting closed at 8.05pm</p>