# Ellington Parish Council

21st April 2026

Mrs Lisa Hazel Clerk/Proper Officer

To Members of the Council

You are hereby summoned to attend the Extra-Ordinary meeting of Ellington Parish Council on **Monday 27th April 2026 at 7.30 pm,** Ellington Village Hall, The Green for the purposes of transacting the following business.

## AGENDA

Open Forum

**1993 To receive apologies and reasons for absence**

**1994 Declaration of Interests in any agenda item**

**1995 To approve the minutes of meeting held on 4th March 2026**

**1996 Reclaiming of VAT**
- Note Information provided by Clerk

**1997 Village Hall**
- Consider request received from Village Hall Committee to release remaining funds of £1142.00 for bar upgrade.

**1998 EPFA**
- Consider request to purchase new field signs.

**1999 Policies**
- Resolve to adopt IT Policy

**2000 Finance & Administration:-**

**a. To Accept the Internal Auditors report**

**b. Update Status of the AGAR (Audit and General Accounting Regulations) for financial year 2025/26**
- Approve Cashbook and Bank Reconciliation up to 31st March 2026 - Year End
- Approve the Annual Governance Statement - Section One
- Approve the Annual Governance Statement - Section Two
- Approve Asset List

**c. To receive financial situation of Council and to note bank reconciliation**

**d. Note payments made since last meeting and payments to be authorised**

**e. Note SLCC Annual Affiliation Renewal Fees**

**2001 Any other Business for information only**

**2002 Date of next meetings:**
**2026** - May 11th, July 13th, Sept 14th, Nov 9th.