

Minutes of Annual General Meeting of Forthampton Parish Council held on Thursday 28 May 2026 at 7.30pm in the Village Hall.

Present: Mrs L Remmer, J Holloway, M Russell, S Holden

Apologies C Moss

In attendance: P Remmer

- 1 Appointment of Chair – It was proposed by John Holloway and seconded by Mark Russell that Lynda Remmer be elected as Chair.
- 2 Appointment of Vice Chair – Mark Russell proposed Carl Moss as Vice Chair and this was seconded by John Holloway.
- 3 Chair’s Report – LR read her report for the year covering speeding, the huge flytipping mound across the Nabletts, meetings with TBC, churchyard mowing, Christmas events etc. She thanked the Councillors for all their hard work during the year. She also thanked the Estate for the better relationship since Anabel took it over. JH thanked her for all the work she has done as Chair.
- 4 Financial Report and Accounts 2024-25 – The accounts were presented (Councillors had already received a copy) and distributed to the meeting. After discussion they were approved by the meeting.
- 5 The Exemption Certificate was approved and signed off by the Chair and RFO (Clerk).
- 6 Questions – covered in the Council meeting which follows.

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The AGM was followed by a short Parish Council meeting.

- 1A Approval of the 2026 Minutes and of the “open” council meeting held on 12 March were discussed and approved.
- 2A Matters arising – Still waiting for Highways regarding all the necessary repair works within the village.
- 3A “White gates” to be installed by the church have been ordered and awaiting Highways approval - this is why it is taking so long to happen. The parish council are ready to install them and monitor the situation.
- 4A Financial Policy – This has been prepared and circulated to councillors. This policy was approved and adopted by the Council on 28 May 2026, and signed off by the Chair and Clerk. SH will draft the outstanding policy controls for the council’s consideration.

The next parish council meeting is arranged for 2 July at 7.45pm in the village hall.

LR thanked everyone for attending. The meeting closed at 8.45pm.