

**HAMBLETON PARISH COUNCIL TUESDAY 24th June 2025 at 7pm -
EXTRAORDINARY MEETING in the Village Hall**

MINUTES

1. To receive apologies for absence Cllrs Sycamore and Robinson
2. To record Declarations of Interest from members in any item to be discussed Nil
3. **Finance**

Year end accounts and Annual Governance and Accountability Return 2024/25 Part 3, 1 April 2024 – 31 March 2025 - Councillors are asked to consider the following:

- a) Internal Audit, Annual Governance and Accountability Return Statement The Council are asked to receive and note the Annual Internal Audit Report 2024/25.

It was resolved that the Council received and noted the Internal Audit Report, no actions required at this time

- b) Section 1, Annual Governance and Accountability Return Statement. The Council are asked to complete and approve Section 1, Annual Governance Statement.

It was resolved that the Council approve the AGAR Section 1 for 202425 and it was signed by Cllr Thompson (Vice Chairman)

- c) Section 2, Annual Governance and Accountability Return Statement. The RFO has completed, signed and dated Section 2. The Council are asked to approve Section 2, Accounting Statement

The Council resolved to accept the AGAR section 2 for 202425

- d) Commencement of the period for the exercise of public rights The Council are asked to note the completed Notice of Public Rights and Publication of Unaudited Annual Governance & Accountability Return. The dates are Wednesday 25th June – Tuesday 5th August 2025. Any person interested has the right to inspect and make copies of the accounting records for the financial year 2022/23 between these dates.

It was resolved by the Council that the dates for the Exercise of Public Rights be noted.

15. Next Meeting – 1st July 2025 ORDINARY PARISH COUNCIL MEETING 7.30 PM IN THE VILLAGE HALL, CHURCH LANE, HAMBLETON

Chairman.....

Date

Press and Public Welcome to Attend

For Further Information – please contact the Clerk: Yvonne Walton

Tel: 07703 773785 or email: clerk@hambletonparishcouncil.org.uk