

**MINUTES OF AN EXTRA ORDINARY MEETING OF THE COUNCIL
HELD ON 26TH JUNE, STARTING AT 4.00PM
IN THE COUNCIL OFFICE**

72/26 To Record those Present and list any Apologies

Councillors; S Parish – Chairman, S Instance, N Fursdon and K Gipson

Apologies were received from Cllr J Tritton

73/26 To agree to have meeting summons and any additional papers sent by email

This item was not discussed as it had been included on the agenda by error.

74/26 To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

A member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part unless a relevant Dispensation has been granted.

A member who declares an OSI will be able to speak on the item, but will be required to leave the meeting for the vote

There were none reported

75/26 To consider and agree the end of year account

a) To Note receipt of the Internal Auditors Report.

Having been previously circulated this was noted and adopted, the report will be placed on the website and annexed to these Minutes.

The internal report highlighted that the 2024/25 report had not been annexed to the relevant meeting, and this will take place.

See Report for F&GP 28/01/2026

b) To consider and agree the Annual Governance Statements

The RFO read out the questions for Cllrs to consider, these had also been previously circulated, once the forms are fully completed these will be placed on the website.

c) To consider and agree the final figures at end of year.

These had been checked for accuracy by the F&GP. Having been agreed by the full council, again, once signed will be placed on the website.

76/26 Date of next meeting and close

The next meeting will be the normal council meeting on July 14th, there being no further business the meeting closed at 5.15pm