

MINUTES
Extraordinary Parish Council Meeting
Alvington Parish Council
Sunday, 29th June 2025

Present: Councillors: Heys, Macharg, Powell, Thompson .

Officers: Viktoriia Iemeljanova (Clerk).

Members of the public.

1. ATTENDANCE

- a) **Resolved to receive** apologies for absence from those councillors unable to attend from Councillor Turner.
- b) **Resolved to accept** those apologies received with reasons for absence from Councillor Turner.

2. DECLARATIONS OF INTEREST

- a) **To confirm that all changes to Councillors' Registers of Interest have been notified to the Clerk.**
- b) **To receive Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.
Interests may be declared at any time during the meeting should they become apparent.
None to declare.

3. FINANCE – add last months payments to spreadsheet

- a) To consider responses to items 1-9 of section 1 of the Annual Governance and Accountability Review (AGAR) 2024/25. AGAR Bank Reconciliation. Explanation of Variances.
Proposed by Cllr Powell, seconded by Cllr Macharg.
- b) To consider signing of the Governance Statement.
Agreed, no question raised.
- c) To consider the Annual Accounting Statements as shown in the Annual Return and certified and signed by the Clerk, and that the Chairman sign the Statements if approved.
Agreed, no question raised.
- d) To consider signing of Certificate of Exemption (page 3) from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015.
Agreed, no question raised.
- e) To consider the dates for the period for exercising of public rights to be set as from Monday 1st July to Friday 11th August 2025. Public Rights Notice.
Agreed, no question raised.

To note all documents will be brought to meeting for review and then uploaded to website, available prior to this on request. (Year end accounting report in relation to 2024/2025 accounts reviewed and discussed in May 2025 meeting.)

The meeting ended at 11.28 a.m.