

**Agenda for EGM of Warborough Parish Council**  
**Thursday 12 June 2025, 7:30pm @ Greet Memorial Hall**

<p><b>You are hereby summoned to attend the EGM of Warborough Parish Council to be held in the Greet Memorial Hall on Thursday 12 June 2025 – 7:30pm for transacting the following business.</b></p> <p style="text-align: center;"><b>FOR AUDIT PURPOSES ONLY</b></p> <p style="text-align: center;"><b>Aimee Barnes, Clerk to the Council – 05 Mar 2025</b></p>	
<p><b>It is Warborough Parish Council's policy to encourage public participation at meetings. If any person wishes to make representation to the Council on ANY AGENDA ITEM, (limited to three minutes per item) please email details of your concern to the clerk by midday on Mon 9 June 2025</b></p> <p><b>Representations from the public on matters NOT ON THE AGENDA will be restricted in line with Standing Orders, to a total of 15 minutes with individuals restricted to 3 minutes speaking time</b></p>	
<b>2025/096</b>	<b>To accept apologies and reason for absence</b>
<b>2025/097</b>	<b>Declarations of interest (existence &amp; nature) with regards to items on the agenda</b>
<b>2025/098</b>	<b>Actions Arising from the Previous Meeting</b>
<b>2025/099</b>	<b>Representations from the Public for items not on the agenda (limited to 15 minutes)</b>
<b>2025/100</b>	<ol style="list-style-type: none"> <li>1. End of Year Finance 2024-2025 <ol style="list-style-type: none"> <li>a. To note the reconciled bank balances for 31st March 2025</li> <li>b. To approve the supporting documents for the Annual Accounts 2024/2025, including: <ol style="list-style-type: none"> <li>i. variances report</li> <li>ii. reserves balances</li> <li>iii. budget variations</li> <li>iv. cash and investment reconciliation – Balance Sheet</li> <li>v. s137 report</li> <li>vi. to approve the asset register</li> </ol> </li> <li>c. To receive the Internal Audit Report, consider recommendations and agree actions.</li> <li>d. To agree content and approve the Annual Governance and Accountability Return (AGAR) Section 1 "Annual Governance Statement" 2024/2025.</li> <li>e. To approve the Annual Governance and Accountability Return (AGAR) Section 2 "Accounting Statements" 2024/2025 and approve explanation of any "No" responses.</li> <li>f. To approve the dates for the public rights of inspection: 13th June – 24th July 2025, being 30 working days including the first 10 working days of July.</li> <li>g. To approve the CIL report for 2024-2025.</li> </ol> </li> </ol>

Aimee Barnes – Clerk of Warborough Parish Council