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| Present: | Cllr Megan Hanson **(MH)** ChairCllr Jonnie Bradshaw **(JB)** Vice ChairClerk Aimee Barnes **(AB)**Cllr Richard Pullen (**RP**) Cllr Amanda Cooper **(AC)**Members of the public NONE |
| 2025/096 | **To accept apologies and reason for absence** Marina Hamilton **(MHa)**Nigel Meadows **(NM)** |
| 2025/097 | **Declarations of interest (existence & nature) with regards to items on the agenda** None |
| 2025/098 | **Actions Arising from the Previous Meeting.** All actions in progress or complete. |
| 2025/099 | **Representations from the Public for items not on the agenda (limited to 15 minutes)**   |
| 2025/100 | 1. End of Year Finance 2024-2025
	1. To note the reconciled bank balances for 31st March 2025

Approved confirmed and countersigned* 1. To approve the supporting documents for the Annual Accounts 2024/2025, including:

Approved confirmed and countersigned i. variances reportApproved confirmed and countersigned ii. reserves balancesApproved confirmed and countersigned iii. budget variationsApproved confirmed and countersigned iv. cash and investment reconciliation – Balance Sheet Approved confirmed and countersigned  v. s137 reportApproved confirmed and countersigned vi. to approve the asset register Approved confirmed and countersigned* 1. To receive the Internal Audit Report, consider recommendations and agree actions.

Councilors recognise this is an opportunity to make improvements. The chair delegated to JB and AC to come up with an action plan and update accordingly.* 1. To agree content and approve the Annual Governance and Accountability Return (AGAR) Section 1 “Annual Governance Statement” 2024/2025.

Approved confirmed and countersigned* 1. To approve the Annual Governance and Accountability Return (AGAR) Section 2 “Accounting Statements” 2024/2025 and approve explanation of any “No” responses.

Approved confirmed and countersigned* 1. 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.

Approved confirmed and countersigned * 1. To approve the CIL report for 2024-2025.

Approved confirmed and countersigned(MH) approves end of year finance 2024/2025. All in favour.  |

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| The next meeting will be held on Wed 02 July 2025 |
| Meeting closed at 20:27pm |