

## MINUTES EXTRAORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL HELD ON WEDNESDAY 25-JUNE 2025

An Extraordinary Meeting of Poundstock Parish Council was held on Wednesday 25-June 2025 at 7.00 p.m. in the Gildhouse.

### 1. To note persons present and receive apologies for absence: 307/25

In attendance were Cllr. Stephen Blake in the Chair and Cllrs. Michelle Carter, Pamela Idelson, Graeme Swatton and Tom O'Sullivan.

Apologies were received from Cllrs. Eric Harris and John Worth.

Members of the public present 0.

### 2. Declarations of Interests: None received. 308/25

### 3. Requests for Dispensation: None received. 309/25

### 4. Public Open Session: No public present. 310/25

### 5. Annual Governance and Accountability Return 2024/25

**RESOLVED** as follows: -

(a) Annual Governance Statement 2024/25 (Section 1) **RESOLVED to APPROVE, unanimous.** 311/25

(b) Section 1 be signed by the Chair and Clerk **RESOLVED TO APPROVE, unanimous.** 312/25

(c) Accountancy Statement 2024/25 (Section 2) **RESOLVED to APPROVE, unanimous.** 313/25

(d) Section 2 be signed by the Chair **RESOLVED to APPROVE, unanimous.** 314/25

(e) To **APPROVE** the additional information to be submitted to the external auditor BDO UK in support of the AGAR: -

(i) Bank Reconciliation 2024/25 **RESOLVED to APPROVE, unanimous.** 315/25

(ii) Explanation of Variances 2023/24 and 2024/25 **RESOLVED to APPROVE, unanimous.** 316/25

(iii) Asset Register 31-Mar 2025 **RESOLVED to APPROVE, unanimous.** 317/25

(iv) Earmarked Reserves **RESOLVED to APPROVE, unanimous.** 318/25

(v) Conflict of Interest with BDO **NOTED.** (Min. Ref. 230/25) 319/25

(f) To **ADOPT** the dates for the period of exercise of public rights 30-June to 08-August 2025.

**RESOLVED to APPROVE, unanimous.** 320/25

(g) To consider and **NOTE** the Internal Audit Report 2024/25 **NOTED.** 321/25

### 6. PUBLIC BODIES (ADMISSION TO MEETINGS) Act 1960

During the meeting it may arise that publicity would be prejudicial to the public interest by reason of the confidential or special nature of the business to be transacted and the press and public will be instructed to withdraw. When this arises, the Chair will recommend to consider passing the following resolution; "to resolve that in view of the confidential or special nature of the business to be discussed, the public are excluded and instructed to withdraw - None. 322/25

### 7. Close the Meeting - Meeting Closed at 19:20. 323/25