

BODDINGTON PARISH COUNCIL

Chair: Cllr D Lang
Clerk: Mrs M Hinde
E-mail: boddingtonpc@gmail.com

An Extraordinary Meeting of Boddington Parish Council will be held at St Mary Magdalene Church, Boddington Monday 2 June 2025

To: All members of the Parish Council:

You are hereby summoned to attend the Extraordinary Meeting of Boddington Parish Council to be held at **St Mary Magdalene Church, Boddington** on Monday 2 June 2025 at 8.00pm.

Michelle Hinde

Clerk to the Council

27/05/2025

EXTRAORDINARY MEETING OF BODDINGTON PARISH COUNCIL MEETING AGENDA

- 02.06.25. 1 To note apologies for absence and to confirm the meeting is quorate
- 02.06.25.2 To receive comments from the public – no decisions will be made on issues raised. Any items requiring decisions will be added to the agenda of the next meeting
- 02.06.25.3 To receive declarations of interest for items on the agenda below, (Localism Act 2011)
- 02.06.25.4 **Finance, all documents to be circulated prior to the meeting:**
 - a) To approve the annual accounts and bank reconciliation for Year End 31 March 2025
 - b) To receive the Internal Auditors Report
 - c) To discuss registering as exempt from External Audit and signing Certificate of Exemption on part 2 of AGAR
 - d) To approve the Annual Governance Statement 2024-25 (AGAR Section 1) for external auditors PKF Littlejohn
 - e) To approve Accounting Statement 2024-25 (AGAR Section 2) for external auditors, PKF Littlejohn
 - f) To agree dates for the exercise of public rights to inspect accounts
- 02.06.25.5 To approve Payment List June 2025
- 02.06.25.6 To review Risk Management Policy
- 02.06.25.7 To receive items for the next agenda
- 02.06.25.8 Date of next meeting