

BODDINGTON PARISH COUNCIL MINUTES FROM 2nd JUNE 2025 EXTRAORDINARY MEETING 7PM HELD AT ST MARY MAGDALENE CHURCH BODDINGTON

Chair: Cllr D Lang

Clerk: Mrs M Hinde

E-mail: boddingtonpc@gmail.com

Present: Cllr. D. Lang (Chairman), Cllrs. J Metcalfe, J Jackson

Present: Michelle Hinde (Clerk/RFO),

02.06.25. 1	To note apologies for absence and to confirm the meeting is quorate Apologies received from Cllrs L Davenport and A Walters. The meeting was declared 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 None
02.06.25.3	To receive declarations of interest for items on the agenda below, (Localism Act 2011) None
02.06.25.4	Finance, all documents to be circulated prior to the meeting: <ul style="list-style-type: none"> a) To approve the annual accounts and bank reconciliation for Year End 31 March 2025 COUNCIL APPROVED the annual accounts and bank reconciliation for Year End 31 March 2025 b) To receive the Internal Auditors Report Council received the internal auditors report c) To discuss registering as exempt from External Audit and signing Certificate of Exemption on part 2 of AGAR COUNCIL AGREED to register as exempt from External Audit and the Certificate of Exemption was signed d) To approve the Annual Governance Statement 2024-25 (AGAR Section 1) for external auditors PKF Littlejohn COUNCIL APPROVED 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 COUNCIL APPROVED the 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 COUNCIL AGREED to set the dates for the exercise of public rights to inspect accounts as Tuesday 3rd June to Monday 14 July
02.06.25.5	To approve Payment List June 2025 COUNCIL APPROVED payment list totalling £1254.99 as per APPENDIX 1

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02.06.25.6	To review Risk Management Policy COUNCIL REVIEWED and AGREED no changes required
02.06.25.7	To receive items for the next agenda None
02.06.25.8	Date of next meeting 7 th August 2025

Meeting Close: 20:28

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APPENDIX 1

Payments to be Authorised

GAPTC (Internal Audit)	210
Hathaway Furniture (Noticeboard)#	960
M Hinde (Microsoft 365)	84.99
Total	1254.99