

Buckland & Chipping Parish Council

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MEETING No 337 of BUCKLAND & CHIPPING PARISH COUNCIL Parish Council Meeting

Monday 2nd June 2025, 7.30pm in St Andrew's Church, Buckland

Attending: Cllrs Jeff Kenyon(Chair), Penny Baxter-Newman (Vice), Robert Arkle Present: C Scott (Clerk),

Minutes

Meeting opened 19:54

337.1 Apologies for absence

To receive and accept apologies for absence. **Cllr Helen Dauris, Accepted,** proposed Cllr J Kenyon, seconded Cllr R Arkle, Unanimously agreed

337.2 Declarations of Interest and dispensations

- 1. To receive declarations of interest from councillors on items on the agenda
- **2.** To receive and consider members' written requests for dispensations for declarable interests; and
- **3.** To grant any requests for dispensation as appropriate **None**

337.3 Minutes

To confirm the minutes of Buckland and Chipping Annual Parish Council <u>Meeting 336, 12th</u> <u>May 2025</u> as an accurate record of proceedings

Resolved, proposed Cllr R Arkle, seconded Cllr P Baxter-Newman that these Minutes be agreed as a true and accurate record of the proceedings and be duly signed by the Chairman. Unanimously agreed.

337.4 Finance

1. Annual Governance and Accountability Return (AGAR) 2024/25 Audit requirements for the year ending 2024/25

- 1. To approve the <u>Annual Accounts 2024/25</u> **Resolved**, proposed Cllr R Arkle, seconded Cllr P Baxter-Newman to approve annual accounts, Unanimously agreed
- 2. To approve the <u>Certificate of Exemption 2024/25</u> Resolved, proposed Cllr R Arkle, seconded Cllr P Baxter-Newman approve the Certificate of Exemption 2024/25. Unanimously agreed. Chairman and Clerk/RFO duly signed.
- **3.** To receive the <u>Annual Internal Auditor Report for the year 2024/25</u> **Resolved**, proposed Cllr R Arkle, seconded Cllr P Baxter-Newman to note and approve the Internal Auditor Report 2024/25. Unanimously agreed
- **4.** To approve Section 1, <u>the Annual Governance Statement 2024/25</u> **Resolved**, proposed Cllr R Arkle, seconded Cllr P Baxter-Newman to approve the annual Governance Statement. Unanimously agreed. Chairman and Clerk/RFO duly signed.

Signed

- 5. To approve Section 2, <u>Accounting Statements 2024/25</u> **Resolved**, proposed Cllr R Arkle, seconded Cllr P Baxter-Newman to approve the annual Accounting Statements. Unanimously agreed. Chairman and Clerk/RFO duly signed.
- 6. To agree the dates for the public rights period, Resolved to approve Tuesday 17th June to Monday 28th July 2025 as the dates for the <u>Exercise of Public Rights</u> and for Friday 13th June 2025 to be the date that the Notice is to be published on the Council's website. Unanimously agreed.
- Website consider moving to bucklandandchipping-pc.gov.uk at an additional cost of £30+vat/year via our present website provider <u>myparishcouncil.co.uk</u> Resolved, proposed Cllr R Arkle, seconded Cllr P Baxter-Newman to approve the move to bucklandandchipping-pc.gov.uk
- **3.** To <u>authorise payments made in accordance with the budget</u> **Resolved**, proposed Cllr R Arkle, seconded Cllr P Baxter-Newman to approve all payments
- **337.5 To note items for future agendas:** and to receive any other items for future consideration The PC Asset storage, Back Lane maintenance, A10 footpath, Repair of Chipping Bridge Wall
- 337.6 Date of next Parish Council Meeting: 7.30pm, Monday 14th July 2025, St Andrew's Church, Buckland

Meeting closed 20:15

Signed Chairman..... Date.....