

Minutes of the Extra Ordinary Meeting of Wolverton Parish Council held at the Church Hall, Wolverton at 5.00pm on 22 June 2025

Present: Cllr S Easterbrook (Chair); Cllr S Murphy; Cllr J Wynn-Evans
Parish Clerk: Jennifer Bendall
Public: None

25/06/26/01 Record of members present
Noted.

25/06/26/02 To receive apologies for absence
Apologies were received from Cllrs P Anthony and T Phillips who were both away. Approved.

25/06/26/03 To receive declarations of interests (existence and nature) on Items on the Agenda
None.

25/06/26/04 Annual Governance and Accountability Return (AGAR)

1. To note completion of the Internal Audit, and to consider comments made by the Internal Auditor

It was noted that Ms Lewis, the Independent Internal Auditor had reviewed WPC's records for the year ending 31 March 2025 and had completed the Annual Return accordingly. She made no additional comments. The Chair expressed thanks to Ms Lewis on behalf of WPC.

2. To consider, approve and sign the Annual Governance Statement 2024/25

WPC considered and approved the Annual Governance Statement for 2024/25 in relation to the Statutory Declaration to the External Auditors, and the Chairman and Clerk signed the Annual Return on behalf of the Council.

3. To consider, approve and sign the Accounting Statements 2024/25

The Council considered and approved the Accounting Statements for 2024/25 in relation to the Statutory Declaration to the External Auditors, and the Chairman signed the Annual Return on behalf of the Council.

4. To resolve if WPC will certify as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015

Following consideration of the criteria for certifying as exempt from a Limited Assurance Review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015, it was unanimously resolved that WPC will certify as exempt for the year 2024/25. The Chairman and RFO signed the Certificate of Exemption on behalf of the Council.

25/06/26/05 Dates for future meetings

July / August 2024 – Ordinary Meeting (date to be confirmed)
18 September 2024 – Ordinary Meeting

25/06/26/06 Close

The meeting closed at 5.25pm

Signed: _____

Wolverton Parish Council Chair

Date: _____