



BEKESBOURNE-WITH-PATRIXBOURNE PARISH COUNCIL

Minutes of the **Extraordinary** Meeting held on Monday 23rd June 2025 at 7:30pm Bekesbourne Pavillion.

Minutes to be formally agreed at the next meeting.

1. Those Present

Parish Cllr Andrea Nicholson Parish Cllr Christine Sladden
Parish Cllr Christine Ash Parish Cllr Joanne Watt

Mrs N. Purcell (Clerk/Finance Officer to the council)

There was 0 members of the public present.

It was agreed that in the absence of the Chair, C.Sladden would Chair the meeting.

2. Apologies for Absence

D. Sladden; C. Tuffey

3. Annual Governance Accountability Review (AGAR) 2024/2025

To review the effectiveness of the system of Internal Control (Section1). Councillors are asked to consider the Statement of Internal Control in support of the Annual Governance Statement.

The Council considered and approved the Statement of Internal Control for the year ending 31 March 2025. The Chair and Clerk signed the Statement on behalf of the Council.

To approve the Accounting Statements for 2024-2025, (Section 2) of the AGAR for the year ending March 2023 and the supporting Bank Reconciliation as at 31 March 2025 and if necessary, the explanation of the significant variations from last year (2023-2024) to this year (2024-2025).

The Council considered and approved the Accounting Statements and supporting documents as provided by the Responsible Finance Officer who had prior to the meeting signed and dated Section 2 of the AGAR for 2024-2025. The Chair signed and dated the Accounting Statement on behalf of the Council.

To note the proposed dates for the Exercise of Public Rights as selected by the Council's Responsible Finance Officer:

The Council noted the period for the Exercise of Public Rights from Wednesday 25th June 2025 to Tuesday 5th August 2025.

4. Next Meeting Date

14th July 2025.

Meeting closed 19:53

It was agreed that these minutes are a TRUE and ACCURATE record:

Signed.....(Chairperson)

Date.....