

EASTON PARISH COUNCIL

All members of Easton Parish Council were summoned to attend the Parish Council meeting advertised to be held on Thursday 26th June 2025 at 7.30pm in St Peter's Church, Easton.

889 **Apologies** for absence: received from Mr Burton due to previous engagement, all other Councillors present with Mr M Baker MBE in the chair.

890 **Declaration of financial** or personal interest:
to receive members' declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any agenda item
None

891 **Annual Governance & Accountability Return** year end 31/03/2025
to approve the AGAR for 2024-2025

Annual Internal Audit Report 2024/25

It was resolved to record as received the Annual Internal Audit Report 2024/25 now completed, signed and returned by the Internal Auditor.

It was resolved to record confirmation of Section 1 & Section 2 approved and signed on 29/05/2025 of the AGAR 2024/25

The Certificate of Exemption to be filed by 30/06/2025

The Annual Internal Audit Report, Annual Governance Statement, Accounting Statements, an analysis of variances and the bank reconciliation to be published on the Parish Council website by 01/07/2025

The Notice of Public Rights running from 17/06/25 to 26/07/25 has already been published on the Parish Council website and the village notice board.

892 **Appointment** of internal auditor 2025/26
It was agreed to re-appoint Mr M Buckley as Internal Auditor for 2025/26

893 **Account** presented, approved and cheque drawn
M Buckley Internal Audit fee £50.00

894 **Matters** for next meeting
AGAR 2025/26 Assertion 10
Weir Lane

895 **Date and time of next meeting** 10th July 2025
Meeting closed 7.50pm

M Baker

10th July 2025