



## ALDBOROUGH and THURGARTON PARISH COUNCIL

### MINUTES OF THE EXTRA ORDINARY MEETING OF ALDBOROUGH AND THURGARTON PARISH COUNCIL

Held in the Community Centre Monday 16<sup>TH</sup> June 2025 at 7.30pm

**Present:**

D Hooker  
T Hooker  
J Mumford  
R Gadsby  
H Hudson  
G Fiske

Wendy Murphy (Clerk)

**1. APOLOGIES FOR ABSENCE**

None

**2. DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATIONS**

None

**3. FINANCE AND REGULATORY**

- 7.1. The council received the actuals against budget and balance sheets up to 31<sup>st</sup> March 2025
- 7.2. The council received the bank reconciliation up to 31<sup>st</sup> March 2025
- 7.3. As proposed by TH and seconded by RG and all in favour Mrs M Anderson Dugar was agreed as internal auditor 2025/2026
- 7.4. The Annual Internal Audit Report 2024-2025 was received, and actions were noted
- 7.5. The section 1 Annual Governance Statement 2024-2025 was approved
- 7.6. The section 2 Accounting Statements 2024-2025 was approved
- 7.7. The Certificate of Exemption 2024-2025 was signed by the chairman and the clerk

**4. TO NOTE ITEMS FOR INFORMATION/FUTURE AGENDA. ANY OTHER ITEMS TO BE RECEIVED BY THE CLERK 7 DAYS BEFORE THE AGENDA IS ISSUED**

Village Fayre  
Village Sign  
Emergency Plan  
Wildflower area  
School Parking

**5. CONFIRM DATE AND TIME OF NEXT MEETING**

7<sup>th</sup> July 2025 7.00pm

Meeting closed at 8.22pm