

BARCOMBE PARISH COUNCIL

To all Members of Barcombe Parish Council. You are hereby summoned to attend a meeting of the Parish Council, to be held at the Sports Pavilion on XXXXXXXXXX **following the planning meeting**, starting at approximately **7.30pm.**

Wednesday 25th June

Julia Shelley
Clerk to the Council
17th June 2025

Members of the public are invited to attend. There will be an opportunity to ask questions or to make statements, with priority being given to items that are on the Agenda. Time allowed is three minutes maximum per person.

AGENDA

- 1. Apologies.**
- 2. Declarations of Interest.**
- 3. Signature of the Minutes of the last meeting, 7th May 2025.**
- 4. Report from District Councillor(s).**
- 5. Questions from Councillors.**
- 6. Questions from Electors.**
- 7. Subject Reports.**
- 8. Proposals.**
 - A. Approve appointment of Mulberry Local Authority Services Ltd as internal auditors for a period of three years.
 - B. Adoption of revised standing orders (2025).
 - C. Adoption of revised financial regulations (2024).
 - D. Approval for extended absence by Cllr Smith due to work commitments.
 - E. Approval for extended absence by Cllr Skan due to ill health.
 - F. To receive the Internal Auditors Report 2024/2025.
 - G. To consider and approve the Annual Governance Statement 2024/2025 (Section 1 Annual Return).
 - H. To consider and approve Accounting Statements 2024/25 (Section 2 of Annual Return).
 - I. Confirm Cllr Alexander as a bank signatory for Unity Accounts 20469485 and 20516626
 - J. Chair and Clerk to sign AGAR documentation following approval of g) and h)
 - K. To note the Conclusion of the Audit for the years ending 31st March 2023 and 31st of March 2024
 - L. To note published dates for the Notice of Electors Rights 2024/2025 (30th June – 8th August 2025)
- 9. The Clerk, prior to the meeting, submitted the following financial papers: (cont/...)**

ALL MEETINGS OF THE COUNCIL AND ITS COMMITTEES ARE OPEN TO THE PUBLIC

- A. Payments and receipts for June
- B. Performance against budget as at end of financial year
- C. Statement for Bank and Savings account
- D. Reconciliation for both bank and Savings account

A, C and D are to be signed by Cllr Sokoloff during the meeting.

10. Correspondence.

Community Energy Pathways offer of report (circulated pre meeting)

Ends