

# **Great Ouseburn Parish Council**

## **An Extraordinary Meeting of Great Ouseburn Parish Council will take place at 7.00 pm on 30<sup>th</sup> June 2025 in the Jeff Gill Room of the Village Hall**

### **Agenda**

#### **Public Session**

A 15-minute public session will be held prior to the Council commencing the meeting. Members of the public are invited to raise any matters they wish to discuss, however they are not guaranteed an answer at this meeting. Should there be a requirement for the council to provide responses, the matters raised will be listed on the agenda for the next Ordinary Meeting of the Council.

- 2025/33** To receive an introduction from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting
- 2025/34** To receive any apologies and approve reasons for absence.
- 2025/35** Declaration of Interests
  - a) To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests
  - b) To receive, consider and decide upon any applications for dispensation
- 2025/36** To confirm the minutes of the meeting held on 18<sup>th</sup> June 2025 as a true and accurate record of proceedings. (These have been circulated under separate cover).
- 2025/37** **ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN**
  - 37.1 To receive, consider and resolve to approve the Annual Governance Statement as prepared by the Clerk and validated by the the Internal Auditor.
  - 37.2 To consider the Accounting Statements by the members meeting as a whole.
  - 37.3 To approve the Accounting Statements by resolution.
  - 37.4 To ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given.