# SALTERFORTH PARISH COUNCIL



Chair: Cllr C. Pollard email: salterforthparishcouncil@gmail.com website: https://www.salterforthpc1.org



#### **DRAFT MINUTES**

Salterforth Annual Parish Council Meeting Monday 30<sup>th</sup> June 2025 9am Salterforth Village Hall

#### 2025.30.06.1 Welcome

The Chair of the Parish Council, Cllr Pollard welcomed all to the meeting at 9am.

### 2025.30.06.2 Attendance, Apologies and Non-attendance

- 2.1 Recorded attendees were Cllr Pollard, Cllr King, Cllr Wilson, Cllr Fuggle, Cllr Latham
- 2.2 Apologies received and accepted from Cllr Grant.

#### 2025.30.06.3 Declarations of Interest

None.

### 2025.30.06.4 Public Participation

No members of the public present.

## 2025.30.06.5 Annual Governance and Accountability Return (AGAR) 1st April 2024 - 31st March 2025

- 5.1 **Noted** that the Internal Audit for 2024/25 was carried out on 25<sup>th</sup> June2025. Report received including the Internal Control Objective Report duly signed by the auditor.
- 5.2 Reviewed the Internal Control Objective Report and explanations for non-compliance.
- 5.3 **Reviewed**, **completed and approved** the assertations for Section 1 Annual Governance Statement 2024/2025. **Document duly signed.**
- 5.4 **Reviewed and approved** Section 2 Accounting Statements 2024/25, Bank Reconciliation Proforma, Explanation of Variances proforma and supporting narrative. **Document duly signed.**
- 5.5 **Reviewed and approved** the Notice of Public Rights for the unaudited AGAR for 2024/25 and to note that notice will commence on Monday 30th June 2025 and end on Monday 11<sup>th</sup> August 2025.

### 2025.30.06.6 Date of next Meeting

23rd July 2025 at 7pm in the Village Hall, Salterforth.

Meeting Closed at 9.50am

Karen Shorrock Acting Clerk/RFO Salterforth Parish Council