

GOSBERTON PARISH COUNCIL

NOTICE IS HEREBY GIVEN and Members are summoned to attend the Extra Ordinary meeting of the Parish Council to be held at The Public Hall, Gosberton on Thursday 5th June 2025 at 7.30pm

The **public forum** is immediately prior to the start of the meeting, when members of the public may ask questions or make short statements to the Council concerning matters to be discussed on this agenda. **Time for this session is limited to 15 minutes.**

AGENDA

Council Session

Members of the Parish Council are reminded to submit to the Monitoring Officer at South Holland District Council any changes to the content of their Register of Member Interest Forms. Members are required to declare any personal or prejudicial interests they may have in any matter which is to be considered at this meeting, in addition, any private or personal non-pecuniary interest in a matter to be considered at this meeting should also be declared (unless it is insignificant or one which is shared with other members of the public generally as a Council Tax payer or an inhabitant of the area).

576. To resolve to accept Apologies for Absence and reasons given in accordance with Local Government Act 1972 s85(1)

577. To receive declarations of interests and considerations for any requests for dispensations in accordance with the Localism Act 2011

578. To receive and approve the minutes of the meeting held on Monday 19th May 2025

579. Finance

I. To approve payments

DATE	PAYEE	NET AMOUNT	VAT	TOTAL	PAYMENT METHOD
21/05/2025	Hp instant ink	17.49	3.50	20.99	Debit card
24/05/2025	Nisbets	37.98	7.59	45.57	Debit card
31/05/2025	Clerks salary	856.44		856.44	BACS
28/05/2025	BAK accounting	8.00		8.00	BACS

- II. To approve a budget for Salary Administration for 2025-26 and virement £200.00 for Professional advice
- III. To receive Internal Auditors report for 2024-25
- IV. To consider recommendations or matters arising from the Internal Auditor's narrative report
- V. To receive and sign the Annual Governance Statement 2024-25

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- VI. To receive and sign the accounting statements 2024-25
- VII. To receive and consider the bank reconciliations 2024-25
- VIII. To receive and consider the explanation of variances
- IX. To receive and consider the breakdown of reserves held
- X. To agree the dates for the period of public rights

Signed F Newton – 29th May 2025