

## PLESHEY PARISH COUNCIL

% 45 Cherry Garden Road, Great Waltham, CM3 1DH

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D. Loudfoot Chair Vice- Chair G. Howeson

Clerk: W.J. Adshead-Grant

Minutes of the Extraordinary Meeting of Pleshey Parish Council held online on Monday 30th June at 8.30PM.

2025/1351 Chair's Welcome:

Chair: Loudfoot.

Councilors: Sommerville, Groves and Gunn.

2025/1352 Apologies for absence.

Cllr Kenning.

2025/1353 Declarations of interest (existence and nature) regarding items on the agenda.

There were no declarations.

2025/1354 Public participation session for anyone with an interest or concern that they wish to raise with the Parish Council.

There were no members of the public.

2025/1355 Discuss the internal auditors report and action the issues raised.

The report was discussed from the notes taken by the Clerk at the audit held on the 25th June. The audit report was not available for the meeting but will be available for the next meeting of the Council.

The report will be reviewed at the next meeting of the Council. Resolution:

To confirm and sign the Annual Governance Statement which forms section 1 of the 2025/1356 Annual Return for Local Councils, Internal Drainage Boards, and other smaller authorities in England for the year ended 31st March 2025.

Resolution: The Council confirmed the annual governance statement.

To adopt the Annual Accounts for the year ended 31st March 2025 - and to sign the Annual Return for the year ended 31st March 2025.

Resolution: The Council confirmed the annual accounts.

Meeting closed 20:40

Will Adshead-Grant.

Clerk to the Council.